

**DELEGATE ASSEMBLY - COMMITTEES**

\*Awards Committee

The President of AASB will appoint a Chairperson who is a member of the Board of Directors and a member from each judicial district to serve on the Award Committee, with the provision that each person must have previously attended at least one state Annual Conference.

Nominations for awards must be postmarked or faxed no less than 14 days before the meeting date of the Awards Committee.

Selection for awards will be based on but not limited to the following criteria:

1. The nominee's good standing of AASB.
2. The nominee's service on a local school board for at least four years.
3. The nominee's level of AASB Academy points attained.
4. The nominee's leadership as demonstrated and measured against Board Standards.
5. The nominee's participation in State activities.

Adopted on June 29, 1985  
Revised on April 25, 1998  
Revised on April 15, 2000  
Revised on April 24, 2004  
Revised on April 22, 2007  
Revised on April 5, 2008  
Revised on March 24, 2012

**DELEGATE ASSEMBLY - COMMITTEES**

\*Budget Committee

The Budget Committee shall be the Secretary/Treasurer of the Association, two members of the Board of Directors, and two members at large. All judicial districts shall be represented. The Secretary/Treasurer shall serve as Chairman. They shall be responsible for the preliminary approval of the Budget which will be submitted to the Board of Directors. The Board of Directors may submit the preliminary budget to the membership for comment prior to the Board's final approval.

Adopted on August 20, 1983  
Revised on April 17, 1993

**DELEGATE ASSEMBLY - COMMITTEES**

\*Constitution and Bylaws Committee

A Constitution and Bylaws Committee shall be appointed by the President to serve in the period between annual meetings. The President shall appoint the Constitution and Bylaws Committee when taking office in November. The committee shall consist of four members, one from each judicial district as designated by the President and the Chairman, who shall be the Secretary/Treasurer.

The committee shall meet at least once during the period between annual meetings and review the Constitution and Bylaws. That Committee shall meet at least 60 days prior to the Board of Directors' summer meeting to formulate recommendations to the Board of Directors for consideration at their summer meeting. Recommendations are subject to a vote of approval by the Board of Directors before submission to the Delegate Assembly at the annual meeting.

Adopted on June 29, 1985  
Revised on April 17, 1993  
Revised on April 25, 1998  
Revised on March 24, 2012

**DELEGATE ASSEMBLY - COMMITTEES**

\*Nominating Committee

- A. A Nominating Committee shall be constituted and selected as follows:  
The Immediate Past President or if not available, a Past President of the association shall serve as Chairman of the committee and the remaining four (4) members shall be appointed by the President, one from each of the Judicial Districts of the State.
  
- B. The Committee shall submit a slate of candidates consisting of one name for each Director's seat to the general membership at the Annual meeting.

When submitting the slate of candidates to the membership, the Committee shall also report the election process and criteria employed in the selection process.

- C. In appointing the Nominating Committee, the president shall charge the members to consider the following criteria when selecting nominees:
  - 1. Geography
  - 2. Large and small districts
  - 3. Ethnic make up of the board
  - 4. Gender equity

*Adopted on August 20, 1983  
Revised on July 21, 1996  
Revised on April 15, 2000  
Revised on April 22, 2006  
Revised on July 26, 2009*

## **DELEGATE ASSEMBLY - COMMITTEES**

### **\*Resolutions Committee**

The Committee created to consider Resolutions shall be comprised of the President, or his/her designees, of each member Board. The Chairman of the Committee shall be the President-Elect of the Association and shall convene the Resolutions Committee prior to the Annual meeting. It shall study all proposals received and shall prepare a report of its recommendations. Such report shall be distributed to the voting members no later than 24 hours in advance of the business sessions designated for voting on Resolutions.

The Chairman of the committee shall direct the voting on resolutions properly before the committee. Weighted voting as described in Article 3 Section 2 A of the Constitution and Bylaws shall be employed in the voting that occurs in the Resolutions Committee.

Adopted on August 20, 1983  
Revised on April 15, 2000  
Revised on March 29, 2010

POLICY NUMBER: 210

**DELEGATE ASSEMBLY - COMMITTEES**

\*Other Committees

Additional committees may be created by the Board of Directors. The President shall appoint members to these committees.

Adopted on August 20, 1983

**DELEGATE ASSEMBLY - COMMITTEES**

Alaska Judicial Districts Defined

In instances where the use of the Alaska Judicial Districts is used for determining representation for any Association of Alaska School Board function or activity, the judicial districts shall be defined as follows:

The First Judicial District of Alaska shall mean representatives from the following school districts:

Annette Island	Hydaburg	Pelican	Wrangell
Chatham	Juneau	Petersburg	Yakutat
Craig	ake	Sitka	
Haines	Ketchikan	Skagway	
Hoonah	Klawock	SE Island	

The Second Judicial District shall mean representatives from the following districts:

Bering Strait	Nome	Northwest Arctic
Lower Yukon	North Slope	St. Mary's

The Third Judicial District shall mean representatives from the following districts:

Aleutians East	Copper River	Kodiak	Unalaska
Aleutian Region	Cordova	Lake & Pen	Valdez
Anchorage	Dillingham	Mat-Su	
Bristol Bay	Galena	Pribilof	
Chugach	Kenai	SW Region	

The Fourth Judicial District shall mean representatives from the following districts:

AK Gateway	Kashunamiut	Yukon Flats
Delta/Greely	Kuspuk	Yukon/Koyukuk
Denali	Lower Kuskokwim	Yupit
Fairbanks	Nenana	
Iditarod	Tanana	

Adopted on August 20, 1983  
 Revised on April 15, 2000