CONSTITUTION
OF THE
EASTERN LONG ISLAND ASSOCIATION OF
APPROVED BASKETBALL OFFICIALS

ARTICLE I – NAME

A. This organization shall be known as the Eastern Long Island Association of Approved Basketball Officials, Board 40, International Association of Approved Basketball Officials.

ARTICLE II – TERRITORY

A. The area covered by Board 40 shall be the area east of New York State Route 112, as far as Montauk Point on the South Fork, and Orient Point on the North Fork as chartered by the IAABO.

ARTICLE III – PURPOSE

A. The purpose of this Board shall be:

1. To endorse and further the purpose of the International Association as outlined in the Constitution and By-Laws of IAABO.

2. To promote uniformity in interpreting basketball rules and regulations.

3. To maintain a uniform standard of qualifications for officials as specified by IAABO.

4. To magnify the place of basketball as a game for the development of character, sportsmanship and citizenship.

5. To adhere to the spirit of the Five Point Program as established by the New York State Basketball Committee of the New York State Public High School Athletic Association.

ARTICLE IV – MEMBERSHIP

A. Eligibility. This Board may admit into its membership any individual of good character and who shall meet the qualifications and standards as outlined in the IAABO, Section XI of the NYSPHAA and the Board 40 By-Laws.

B. Designations. Members shall be classified as Active, Provisional, Inactive, Dual, Board Life and Board Honorary. The standards are listed following and further concluded in the By-Laws.

1. Active. Maintain current active dues and adhere to the necessary qualifications in the By-Laws.

2. Provisional. This member shall be registered with the IAABO for not more than two seasons. If after the second registration, the individual is not accepted into active membership, they must be considered as a new applicant.

3. Inactive. This member must have been a registered active official who has maintained continuous membership at least three years unless physically handicapped.

4. Board Life. A member who has continuous membership in the Board and has made a clear and defined contribution to basketball through officiating; must obtain a 2/3 quorum vote at the annual meeting. A candidate may be nominated by any active member and eligibility would be screened by a committee of five members appointed by the President. After the committee recommendation and

approval by quorum vote, the candidate's membership will be carried on the rolls and registered with IAABO with such costs maintained by the Board.

5. Board Honorary. Candidate may or may not be a Board member, but if so honored by the Board, 2/3 of the membership present at the annual business meeting, and accepts and is a regular member, he may not again officiate games unless he takes the examination as a new applicant.

6. Dual Member. An individual seeking dual membership status must be a member in good standing with his parent Board, and must attend the required meetings of Board 40. If accepted, a dual member will not hold office in this Board.

ARTICLE V – MEETINGS

A. There shall be a minimum of seven meetings per year. Those meetings shall be held at a time and place established by the Executive Committee.

B. At least one of the seven meetings shall be called the Annual Interpretation Meeting, and one shall be called the Annual Business Meeting. The two mentioned meetings are mandatory meetings. The other five shall be a combination of interpretation and/or business meetings.

C. Any special meeting may be called by the vote of 2/3 of the Executive Committee and shall be duly constituted by advance notice to the membership in writing by at least 7 days.

D. The annual dinner is exclusive of the seven meetings.

ARTICLE VI – QUORUM

A. A quorum shall consist of a number of members in good standing of not less than 50% of its active members to have power to be considered a duly constituted meeting.

ARTICLE VII – OFFICERS, COMMITTEES, INTERPRETER AND DELEGATES

A. Officers shall be the President, 1st Vice President, 2nd Vice President, Secretary-Treasurer, and immediate Past President

1. The term of the active officers named above shall be for two years. No person shall serve more than two consecutive terms in any one of the offices of President, 1st Vice President or 2nd Vice President.

2. Before each Annual Business Meeting, the President shall appoint a Nominating Committee which shall prepare and submit a list of nominees for elective office at the appropriate time during said meeting.

3. Additional nominations may be submitted from the floor by any member.

4. Elections shall take place at the Annual Business Meeting, and the newly elected officers shall take office not later than April 15.

B. Executive Committee. The Executive Committee shall be the President, 1st Vice President, 2nd Vice President, Secretary-Treasurer, Immediate Past President and the Interpreter. Additionally, three other members in good standing will serve, with one member elected annually for a term of three years.

C. Examination Committee. The Examination Committee shall be the Executive Committee and must administer the written and floor examination. No candidate can pass unless a majority of the Examination Committee is present at the particular examination.

D. Audit Committee. The Audit Committee shall be at least three members in good standing, one of which shall be the Chairperson, and all appointed by the President.

E. Delegates. It shall be the duty of the Board to delegate a member to be present at the annual IAABO meeting. This member's time and expenses are incurred by the Board. It is recommended that the Secretary-Treasurer be the delegate and that if more than one attends it shall be the incoming President. If one or both are unable to attend, the Executive Committee shall have the power to select any member for attendance. Any other delegate representing this Board shall be the Secretary-Treasurer whose alternate may be the President.

F. Interpreter. The official interpreter of the Board shall be elected every other year for a two year term and must qualify himself by attending the special conference for interpreters (IAABO) and by conducting the necessary interpretations during the current season. It is understood that the Board shall see that the necessary expenses for his attendance at the IAABO Interpretation Meeting are paid for by the Board, and that any expenses for conducting meetings within the Board's jurisdiction are at no cost to the Interpreter. If the Interpreter receives any fees for the interpretations within his own Board area, he must turn same over to the Board less expense.

ARTICLE VIII - DUTIES

A. President. It shall be his duty to preside over all meetings of the Board, to appoint all committees unless otherwise specified, supervise same and to be a member of all committees, ex-officio.

B. 1st Vice President. In case of absence, resignation or disqualification, the 1st Vice President shall assume the duties of President.

C. 2nd Vice President. He shall assist the President, as necessary, in completion of special assignments, and act as Executive Committee liaison to the committee established to conduct the annual Election meeting.

D. Secretary-Treasurer. He shall receive an annual salary of current dues which shall be paid as an honorarium above and beyond other fees that he may accept or expenses incurred. He shall maintain the records, carry on the correspondence, and keep the Executive Committee informed at all times. He shall be the Treasurer, keeping a record of all monies received or spent, creating a written record of same to present to the body at the Annual Business Meeting. He shall favorably promote the Board in its public relations, and see that communications between the Board and the IAABO are promptly resolved, and that membership lists are accurate and have met the date for transmission.

E. Past President. He automatically serves on the Executive Committee.

F. Executive Committee. The Executive Committee shall have the authority to act with power at any time between meetings, excepting that which may be considered business of the annual meeting.

G. Examination Committee. It shall have the power to cause the written, floor, oral (all based on IAABO), and any other type examination to be taken, and its findings shall be final as to results.

H. Audit Committee. It shall cause an audit of the financial records of the Secretary-Treasurer by April 15 of each year, and shall attest to its accuracy as well as reporting any recommendations for improvement.

I. Delegates. It shall be his (or her) responsibility to see that the business of the IAABO is presented to the membership after his attendance at this or any other meeting that he attends as a delegate of the Board.

J. Interpreter. He (or she) shall hold meetings throughout the Board's territory in the interest of uniformity and strict interpretation of the rules, the mechanics and techniques of good officiating, before and during the season, as a means of education for officials, coaches, players and all other interested in good officiating. He will not act as official interpreter outside his own area without approval of the Executive Secretary, IAABO.

ARTICLE IX – DUES AND ASSESSMENTS

A. All membership dues must be paid and in the hands of the Secretary-Treasurer not later than 1 February of the ensuing year, and any member that must pay delinquent dues may be fined, placed on probation, or suspended for not more than one year; suffer loss of status from a given list for failure to maintain continuous membership status, or expelled. The Board life and Board Honorary shall pay no dues or assessments.

B. By direction of the Executive Committee or Body, all dues paying members shall be responsible for any assessments so voted. The non-payment of assessments carries the same conditions as regular dues.

ARTICLE X – FEES

A. A scale of minimum fees shall be adopted for all grade levels of games played within this Board's jurisdiction. The method of determination shall be predicated on the fact that this Board presents a professional standard that duly presents a standard of service that is compensatory with its knowledge, time and contribution to basketball as an official. This Board shall have a fee no less than any standard of an official's group in its area, nor will it violate the set standard of any other Board. Any member violating the minimum standard of fees will be liable to suspension or any decisive action and only after a hearing by the Executive Committee and the Body.

ARTICLE XI – AMENDMENTS

A. Amendments to the Constitution may be made by 2/3 vote of those present following a minimum 10 days written notification of any such change. Amendments should be voted at the annual business meeting or when situations warrant, subject to ¾ of those present at any special meeting called for this purpose.