

# **BOARD OF DIRECTORS (formerly Executive Committee)**

## **Composition-Terms-Eligibility-Attendance**

### **A. COMPOSITION:**

#### **Voting members of the Board of Directors:**

- Chair
- Chair-Elect
- Nine (9) Directors

#### **Non-Voting members of the Board of Directors:**

The President-CEO of the corporation serves as the Secretary-Treasurer

### **B. TERMS:**

- The Chair and Chair-Elect elected to a one year term in each position, the
- Directors – Elected to a two (2) year term

Directors, Members-at-Large and Regional Representatives are limited to twelve (12) consecutive years and cannot serve more than six (6) consecutive years in any one of these offices.

### **C. ELIGIBILITY:**

1. Must be a Voting member as defined by the Bylaws of the Corporation. - (*Members who are licensed Certified Public Accountants of any state or territory of the United States or the District of Columbia who work or reside in the State of Florida.*)
2. Cannot serve concurrently while serving on the Committee on Nominations and for one (1) year following service on the Committee on Nominations.
3. No more than two (2) members of the Board of Directors may serve concurrently as a trustee of the Florida Institute of Certified Public Accountants Educational Foundation.
4. No more than two (2) members of the Board of Directors may serve concurrently as a trustee of any one Florida CPA Political Action Committee
5. No more than one (1) member from the same entity may serve concurrently on the Board of Directors.

### **D. ATTENDANCE:**

Members who are absent from two (2) meetings during any one (1) fiscal year, unless excused by a majority Valid Vote of the Board of Directors will be required to vacate their seat.