

IV. EXECUTIVE BOARD

Section 1. Responsibilities: The Executive Board shall transact all business of the Association in the interim between annual meetings and shall be responsible for the following duties:

- A. Approve the annual Associational budget
- B. Recommend to the Association an Executive Director of Missions and call Associate Directors of Missions and Ministry Staff
- C. Ensure the proper observance of the *Constitution* and *Bylaws* of the Association
- D. Approve the receipt, development or divesture of capital assets beyond the annual budget
- E. Approve, upon the recommendation of the Administrative Leadership Council, the admission or removal of churches for membership in the Association.

Section 2. Membership: The Executive Board of the Association shall be composed of the Officers of the Association; the pastor and two additional representatives of each full member church having a membership up to 500 resident members, with another elected representative for each additional 500 resident members or major fraction thereof, not to exceed ten (10) representatives per church; and, the members of the Administrative Leadership Council. The Moderator, Vice-Moderator, Clerk and Treasurer of the Association shall be the officers of the Executive Board.

Section 3. Deferral: The Executive Board may defer any matter of decision to the annual meeting of the Association.

Section 4. Reports: The Executive Board shall receive at each of its meetings a report from the Executive Director of Missions and the minutes of recent meetings of the Administrative Leadership Council, the Associational Strategy Teams, and the Mid-South Baptist Foundation, Inc.