



**PROJECT: PEACEMAKERS, INC. (PPMI)
BOARD POSITION
QUALIFICATIONS, RESPONSIBILITIES, And DUTIES
(Inserts from Bylaws of PPMI Corporation)**

POWERS OF THE BOARD

All corporate powers shall be exercised by or under the authority of the board. All affairs of PPMI shall be supported under the direction of the board, except as otherwise provided by law and subject to any limitations in the Articles of Incorporation.

QUALIFICATIONS AND ELECTION OF DIRECTORS

In order to be eligible to serve as a director on the board of directors, the individual must be **25** years of age. Directors may be elected at any board meeting by the majority vote of the existing board of directors. **The election of directors to replace those who have fulfilled their term of service or who have chosen to end their term of service shall take place in July of the year their term ends.**

DUTIES

It shall be the duty of the directors to:

- A. Perform any and all duties imposed on them collectively or individually by law, by the Articles of Incorporation of this corporation, or by these Bylaws.
- B. Supervise all non-director officers, such as, but not limited to the following titles: Chief Executive Officer, Chief Operations Officer, Associate Executive Officer, Chief Financial Officer, agents, etc. who run the day-to day business operations of PPMI, assuring that their duties are performed properly.
- C. Appoint and remove, employ, and discharge, prescribe the duties, and fix the compensation, if any, of all non-director officers and agents of PPMI, except as otherwise provided in these Bylaws. (Moved these last words within this point for better flow)



- D. Review and render all final decisions on any disciplinary arbitration issues between non-directed officers and employees of the corporation.
- E. Review and oversees all financial accounts in conjunction and cooperation with non-directed officers or the management team.
- F. Meet at such times and places as required by these Bylaws.
- G. Are responsible for at least two (2) fundraising events per calendar year.
- H. Register their postal and email addresses with the secretary of the corporation for notices of meetings, materials and information pertaining to their duties as directors. All such notices will be sent through the United States Postal service or electronic mail at such addresses on file by the secretary..

TERMS OF OFFICE

All directors shall be elected to serve a minimum of four-year terms. At the end of their term of duties re-election is an option to sustain continuity or until a successor may be elected, if qualified. The term of office shall be considered the agency's Fiscal Year, which begins, July 1st and ends June 30th of the fourth year in office.

- A. Director terms may be staggered to sustain the continuity.**

COMPENSATION

Directors shall serve without compensation from this corporation for their services as directors but may be reimbursed when necessary for actual expenditures rendered on behalf of the corporation as determined by the Board of Directors.