

themselves, binding upon the corporation or the officer(s). The Executive Board is the only instrument of the society that may make, and rule upon, official policy.

Section 4 – Meetings

The Executive Board shall meet not less than quarterly, at a time and place that it shall determine. Special meetings may be called by the President, Vice-President, or by any three board members.

Section 5 – Elections & Terms

Election of board members will take place at the annual meeting. Board members shall serve three-year terms, and are eligible to be re-elected. Terms of board members shall be staggered, and the Executive Board shall determine the process for staggering the terms of its members. Board members elected at the annual meeting shall begin immediately serving as non-voting members of the board, and shall officially take office on August 1 of each year.

Section 6 – Quorum

A quorum for meetings of the Executive Board shall consist of a majority of the members of the board.

Section 7 – Notice

Notice of each meeting of the Executive Board shall be provided to each member no less than one day in advance of said meeting, unless this requirement is waived by all members of the board.

Section 8 – Resignation, Termination, & Absences

A resignation as a member of the Executive Board must be in writing, and shall be delivered to the Secretary, who shall present it to the Executive Board for action. Any board member who has three or more unexcused absences for board meetings during the course of a year may be removed from the board by a majority of the remaining members. A board member may be removed from office for other reasons by a 2/3 vote of the remaining board members.

Section 9 – Vacancies

Whenever there is a vacancy on the Executive Board, the remaining board members shall appoint an active member to serve the remainder of the term according to such procedure as it shall adopt.

Article VI – Elected Officers

Section 1 – Officers and Elections

The elected officers of the corporation shall be a President, Vice-President, Secretary, and Treasurer. Officers shall be elected from the members and members-elect of the Executive Board, and shall take office on August 1 of each year to serve a one year term.

Section 2 – President

The President shall be the chief executive officer of the corporation. He/She shall preside at all meetings of the membership and of the Executive Board. He/She shall appoint and dismiss all standing and special committees, subject to the regulation of the Executive Board; cooperate with all committee chairs and see to the timely reporting of