

ARTICLE IX

Meetings

Section 1.

The annual meeting of the Association shall be held in May or June of each year at such place as may be designated, provided however, that the Board may, by resolution adopted at a regular or special meeting of the Board held not less than ten (10) days prior to the date of such annual meeting, advance or postpone the date thereof for a period not exceeding thirty (30) days. Notice of such determination shall be immediately filed with the Secretary. The Secretary shall deliver written notice via US Mail or send the notice via email to members of the Association of the date of the annual meeting or any postponement thereof, not less than five (5) nor more than forty (40) days prior to the date of said annual meeting and such notice shall set forth the slate reported by the Nominating Committee as provided in Article VIII, Section 2 hereof.

Section 2.

In addition to annual meetings, there shall be not less than seven (7) meetings of the Board per fiscal year. Such meetings shall be called at the direction of the President with the approval of the Board. Written, emailed or printed notice stating the place, day and hour of the meeting shall be delivered not less than five (5) nor more than thirty (30) days before the meeting to all members of the Board.

Section 3.

Special meetings may be called at any time by order of the President or the Board, or by the request of any nine (9) members of the Association by filing with the Secretary a written call over his/her own signatures.

Section 4.

The regular order of business at all meetings of the Association shall be as follows.

1. Reading of the minutes of the last meeting.
2. Reports of standing committees.
3. Reports of special committees.
4. General business.

Robert's Rules of Order shall govern the meetings of the Association when not inconsistent with these By-Laws. Members may be permitted to bring guests except at closed meetings, provided they notify the Secretary in advance.

Section 5.

A quorum shall consist of a minimum of 7 out of 13 members of the Board of Governors.