

## ARTICLE V. BOARD OF TRUSTEES

*Section 1: The Board is to adopt by-laws and establish operating procedures for the association. It is to fix the hour and place of special and annual meetings, and establish such other policies as authorized by the constitution and Bylaws, or as necessitated by law or prudent non-profit operating procedures.*

*Section 2: The Board shall schedule regular meetings.*

*Section 3: Special meetings of the Board may be called by the Chairperson and shall be called by the Chairperson upon the written request of three (3) members of the Board.*

*Section 4: Trustees (Officers and Representatives) are required to attend all Board meetings.*

*Section 5: A position on the Board shall be considered vacant when the member holding that position has been absent from three (3) consecutive Board meetings without the approval of the Board Chair.*