

ARTICLE V. BOARD OF TRUSTEES

Section 1: The Board is to adopt 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 or as necessitated by law or 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, in person or remotely, 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.