

Section 4. Meetings of the Board. Regular meetings of the Board of Directors shall be held following the annual election and at such other times as may be determined by the Board of Directors. Annual meetings of the Board of Directors shall be held in the month of June, at such date, time, and place as the Board of Directors shall determine. Notice of the meeting and the agenda thereof, shall be given to each Director at least fourteen (14) days before the time appointed for the meeting.

Section 5. Special Meetings. Special meetings of the Board of Directors may be called by or at the request of the President and may be held at any place, within the Four States area as the President may determine with notice of at least five (5) days before the time appointed.

Section 6. Quorum. A majority of the Board of Directors shall constitute a quorum for the transaction of business. In the absence of the President the quorum present may choose a chairperson for the meeting. If a quorum is not present, a lesser number may adjourn the meeting to a later date, not more than fourteen (14) days later.

Section 7. Absence. Should any member of the Board of Directors absent themselves unreasonably from three consecutive meetings of the Board without sending a communication to the President or Secretary stating his or her reason for so doing, and if his or her excuse should not be accepted by the members of the Board, his or her seat on the Board may be declared vacant.

Section 8. Vacancies. Whenever any vacancy occurs on the Board of Directors by death, resignation or otherwise, it shall be filled without undue delay by a majority vote of the membership at a special meeting which shall be called for that purpose. The election shall be held within sixty (60) days after the occurrence of the vacancy. The person so chosen shall hold office for the unexpired term of his or her predecessor.

Section 9. Removal of Directors. Any one or more of the Directors may be removed either with or without cause, at any time, by a vote of two-thirds of the members present at any special meeting of the membership called for that purpose.

Section 10. Compensation. No Director or officer of the organization shall receive directly or indirectly, any salary, compensation, or emolument therefrom either in his or her capacity as a Director or in any other capacity. Reimbursement for expenses incurred shall be permitted.

ARTICLE VI Officers

Section 1. Number. The officers of this organization shall consist of a President, a Vice President, a Secretary, and a Treasurer.