

ARTICLE IV - MEETING OF MEMBERS

Section 1 - Annual Business Meeting

There shall be one Annual Business Meeting of the Association each year. The time and place of the annual business meeting shall be determined by the Board of Directors. Notification of the meeting shall be mailed to the members at least thirty (30) days prior to the meeting.

Section 2 - Special Meetings

Special meetings for the purpose of conducting official business of the Association may be called by the President with a majority vote of the Board of Directors. Notification shall be mailed to the members as to the date, place and reason for the meeting at least thirty (30) days prior to the meeting.

Section 3 - Balloting

When official business of the Association must be conducted outside of the Annual Business Meeting, the President may, with Board approval, conduct balloting as follows:

- a. The Treasurer of the Association shall identify the number of members eligible to vote.
- b. The number of members eligible to vote shall be the basis for determining a quorum.
- c. Only official ballots as issued by the Board of Directors and submitted by the specified date will be counted.

Section 4 – Quorum

For the purpose of conducting business of the Association, a quorum, which shall be defined as ten percent (10%) of the full membership as of the date of the business meeting, must be present. A ballot quorum, which shall be defined as ten percent (10%) of the full membership must be returned and counted.