

ARTICLE V.

Meetings

Section 1. Meetings of this Association shall be held annually in November of each year, *or upon the call of the Board of Directors (1923)*

Special Meetings

Sec. 2. Special Meetings may be called by the Board of Directors or upon the call of any four directors, and at all special meetings notice shall be given to the members of the business to be transacted.

Meetings of Board of Directors

Sec. 3. The Board of Directors shall meet on the call of the President or any three directors, and if practicable there shall be not less than four directors' meetings per year.

Quorum

Sec. 4. Four directors shall constitute a quorum of the Board of Directors, and twenty-five members for a convention meeting.

ARTICLE VI.

Elections

Section 1. The officers and directors of this Association shall be elected at the last session of the Annual Convention and shall assume office on the first day of December following. *immediately thereafter. (1923)*

Nominations

Sec. 2. Nominations for the officers and Board of Directors may be placed before the convention by a nominating committee and nominations may also be made in open meeting by any member in good standing. If there be a contest the voting shall be by ballot and those receiving the largest number of votes shall be elected.

Vacancies

Sec. 3. Vacancies may be filled by the Board of Directors for the unexpired term.

ARTICLE VII.

Committees

Section 1. Special committees may be appointed from time to time by the President. Regular or standing committees may be created as the Board of Directors or the members shall order.

ARTICLE VIII.

Amendments

Section 1. Amendments to this Constitution and By-Laws may be proposed in writing any time within sixty days before the annual convention and copies shall be mailed to each of the directors, and posted conspicuously during the convention and acted upon at the last session. Their adoption shall require a two-thirds majority of the members present and in good standing. No amendments shall be proposed and acted upon at special meetings unless notice respecting such amendments is given in the call.