

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.

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.

AMENDMENTS.

Amendments proposed to constitute shall fail to permit of the reorganization with the large cities as centers.
Substitute Article II of the Constitution

ARTICLE II.

OFFICIALS, DIVISIONS AND

The officers and directors of the Association, Vice-President for each division, Secretary and the Treasurer may be considered as officers and directors as the Association and directors; not exceeding twenty-five members on the Board of Directors.

The Highway shall be divided into sections and assigned to each division, as the Board of Directors shall deem wise. The officers and directors shall constitute a Divisional Council and shall be responsible for matters arising within their respective divisions between meetings of the Board of Directors.

LOCAL OFFICERS

Councilors may be appointed in each division as the local representatives of the Association for doing the work, and for fostering the work. Councilors may also serve as aides for the work.

Amend Article II of the By-Laws of the Board of Directors consists of the following: "As provided."