

4.4 Annual Meeting

The Annual Meeting shall be held on the fourth Thursday of September each year, or such other date as may be determined by the majority of the Board of Directors. The following business shall be conducted at the annual meeting:

- 1) Election of officers to include: President, Vice President, Secretary and Treasurer, whose resumes will be made available to the Board of Directors and Society members upon request.
- 2) Presentation by the Treasurer.
- 3) Any other business which should be brought before the Society membership.
- 4) Reelection of regular board members as indicated in 4.3.2 above. Members not reelected will be thanked for their service as a matter of record.
- 5) Election of any new proposed members.

4.5 Conflict of Interest

- 1) All members, directors, employees, and officers of the Society must promptly inform the Board of Directors of any existing or potential business transactions between themselves or relatives as defined below and the Society. This includes any entity in which they or their relatives have any legal, equitable, or fiduciary interest or position including, without limitation, as a director, officer, shareholder, employee, partner, beneficiary, or trustee.
- 2) Such business transactions must be approved through a resolution by the Board of Directors. The director or officer involved may not participate in deliberations nor vote on the decision to enter into such transaction.
- 3) "Relatives" means spouse, mother, father, stepmother, stepfather, grandparent, child, grandchild, sister, stepsister, brother, stepbrother, or any household member regardless of relationship, actually living under the same roof with an employee, director, or officer.
- 4) All Directors are required to execute the society's Conflict of Interest Certification with their application to the board and prior to being voted in as a member.

ARTICLE 5.0

OFFICERS

5.1. Positions

The officers of the Board, who are also directors on the Board of Directors, shall consist of the following positions:

- 1) President
- 2) Vice President
- 3) Secretary
- 4) Treasurer