

#### 4.2.2 Special Meetings

The President, or in his/her absence, the Vice President may call special meetings when at least three (3) days' notice and a statement of the purpose of the meeting is provided to the other directors or when five (5) directors request such a meeting.

#### 4.2.3 Parliamentary Authority

Board meetings shall be conducted according to the rules of parliamentary practice contained in the most current edition of *Robert's Rules of Order*.

#### 4.3 Composition, Qualification and Resignation

##### 4.3.1 Composition

- 1) Full Membership - The Board of Directors shall be composed of no fewer than seven (7) individuals and no more than twenty (20) individuals-
- 2) Less Than Full Membership – In the event that the Board of Directors membership is composed of fewer than seven (7) the remaining sitting directors shall:
  - a. Make a diligent effort to fill the vacancies in an expedient manner.
  - b. Provide notification of the vacancies to the general membership through the Society's website, social media and/or newsletter.
  - c. Have authority to function as a full Board until vacancies are filled.

##### 4.3.2 Terms

- 1) Board members and officers serve one year terms and may be reelected at the annual meeting. Members may be added or deleted at any regular board meeting in accordance with bylaws.
- 2) The Board President may serve only two years consecutively unless an extension is approved by a majority of the Board of Directors.

##### 4.3.3 Qualifications

Employees or employees' relatives or anyone living under the same roof as an employee shall be ineligible to serve on the Board of Directors.

All members of the Board of Directors are expected to fulfill the mission of the Society through committee involvement and/or other ongoing activities in addition to attendance at the Board meetings.

##### 4.3.4 Resignation and/or Removal

- 1) Any director may resign at any time by sending a written notice of such resignation to the President of the Board. The resignation will become effective when delivered to the Society unless the notice or the Board of Directors specifies a later date.
- 2) At any time the Board of Directors shall have full discretionary power to expel any member whom the Board deems contrary to the best interest of the Society.