

# Current ARTICLE 3 – Meetings

## Section 1 – ANNUAL MEETING

The annual meeting of the Association shall be held before the end of the calendar year.

## Section 2

The Annual Meeting will be held at the place designated by the Board of Directors.

## Section 3

Notice of the Annual Meeting must be published at least twice in the 30 days preceding the meeting date.

## Section 4 – SPECIAL MEETING

Special meetings may be called by the Board of Directors by a majority vote and published the same as the Annual Meeting.

## Section 5 - REGULAR MEETINGS

Regular meetings will be held monthly or as called by the President of the Association.

## Section 6 - QUORUM

At any duly called board meeting of the association, a majority of the filled Director's positions shall constitute a quorum. At committee meetings, a majority of committee members present shall constitute a quorum. At the Annual Meeting, a majority of the members present shall constitute a quorum.

## Section 7 - FISCAL YEAR

The fiscal year of the Association shall be November 1 through October 31 the following year.

# Proposed ARTICLE 3 – Meetings

## Section 1 – ANNUAL MEETING

The annual meeting of the Association shall be held before the end of the calendar year at the place designated by the Board of Directors. Notice of the Annual Meeting must be published at least twice in the 30 days preceding the meeting date. Act 80 of 1855 requires members to be in attendance at an annual meeting, proxies and electronic means are not allowed.

## Section 2 - REGULAR MEETINGS

Regular meetings will be held monthly and scheduled at the first Board of Directors meeting following the annual meeting.

## Section 3 – SPECIAL MEETING

Special meetings may be called by the president, a majority of the Executive Committee, or a simple majority of the board of directors. A petition signed by five percent (5%) of voting members may also call a special meeting. Special meetings must be published on the web site, active association social media accounts, and emailed to all active association email lists.

## Section 4 – ELECTRONIC MEETING

Except as otherwise provided in these bylaws, meetings of the Board shall be available through use of Internet meeting services designated by the association board of directors that support anonymous voting and support visible displays identifying those participating, identifying those seeking recognition to speak, showing (or permitting the retrieval of) the text of pending motions, and showing the results of votes. These electronic meetings of the Board shall be subject to all rules adopted by the Board, or by the Association, to govern them, which may include any reasonable limitations on, and requirements for, Board members' participation. Any such rules adopted by the Board shall supersede any conflicting rules in the parliamentary authority but may not otherwise conflict with or alter any rule or decision of the Association. An anonymous vote conducted through the designated Internet meeting service shall be deemed a ballot vote, fulfilling any requirement in the bylaws or rules that a vote be conducted by ballot.

## Section 5 - QUORUM

At any duly called board meeting of the association, a majority of the filled Director's positions shall constitute a quorum. At committee meetings, a majority of committee members present shall constitute a quorum. At the Annual Meeting, a majority of the members present shall constitute a quorum.

# Section 6 - FISCAL YEAR

The fiscal year of the Association shall be November 1 through October 31 the following year.