

SECTION 3. SPECIAL MEETINGS

Any special meeting of the general membership for the transaction of association business as determined by the Board of Directors shall be by written notice of this meeting at least seven (7) days in advance. Official action may not be taken on any item which does not appear on the agenda. Emergency meetings may be called at anytime by a member of the board.

SECTION 4. QUORUM

The presence in person of 25% of the active membership shall constitute a quorum for the transaction of business.

ARTICLE V ELECTIONS

SECTION 1. APPOINTMENT OF THE NOMINATING COMMITTEE

This Committee will be appointed by the President in October each year and will consist of three to five members. It will study potential candidates and make nominations for all elective positions using the single slate system. All members shall be notified of nominations in a report to the Association to be published in the general meeting minutes or newsletter and given to all members at the general meeting preceding the annual meeting.

SECTION 2. NOMINATIONS BY MEMBERS

Any member of the Association may place in nomination the name of a candidate prior to the close of nominations provided that the candidate is an active member in good standing of the Association. All nominees shall meet the qualifications set forth in Article III MEMBERSHIP.

SECTION 3. WRITE IN CANDIDATES.

On each ballot there shall be a space for writing in the names of candidates. Such persons whose names are written in, and who meet the qualifications set forth in Article III MEMBERSHIP, shall be candidates for office in addition to those who were solicited by the nominating committee.

SECTION 4. VOTING

The President shall cause the ballot to be published and distributed to all Active Members present at the annual business meeting. The President shall appoint tellers whose names do not appear on the ballot.