

cient cause. Vacancies in the membership of the Board shall be filled for the unexpired term by appointment by the Governor as provided in Section 3.

7. Board—Organization and Meetings. The Board shall hold a meeting within thirty days after its members are first appointed, and thereafter shall hold at least two regular meetings each year. Special meetings shall be held at such time as the by-laws of the Board may provide. Notice of all meetings shall be given in such manner as the by-laws may provide. The Board shall elect annually from its membership the following officers: A Chairman, a Vice-Chairman, and a Secretary. A quorum of the Board shall consist of not less than three members.

8. Board—Powers. The Board shall have the power to adopt and amend all by-laws and rules of procedure, not inconsistent with the constitution and laws of this State, which may be reasonably necessary for the proper performance of its duties and the regulations of the proceedings before it. The Board shall adopt and have an official seal.

9. Receipts and Disbursements. The Secretary of the Board shall receive and account for all moneys derived under the provisions of this Article, and shall pay the same monthly to the State Treasurer, who shall keep such moneys in a separate fund to be known as the "Professional Engineers' Fund." Such fund shall be kept separate and apart from all other moneys in the Treasury, and shall be paid out only by warrant of the State Comptroller upon the State Treasurer upon itemized vouchers; approved by the Chairman and attested by the Secretary of the Board. All moneys in the "Professional Engineers' Fund" are hereby specifically appropriated for the use of the Board. The Secretary of the Board shall give a surety bond to the State in such sum as the Board shall give a surety bond to the State in such sum as the Board may determine. The premium on said bond shall be regarded as a proper and necessary expense of the Board, and shall be paid out of the "Professional Engineers' Fund." The Board may employ such clerical, technical, or other assistants as are necessary for the proper performance of its work, and may make expenditures of this fund for any purpose which in the opinion of the Board is reasonably necessary for the proper performance of its duties under this Article, including the expenses of the Board's delegates to annual conventions of, and membership dues to, the National Council of State Boards of Engineering Ex-