

Section 3. The Board of Trustees shall meet at such times and at such places as it may from time to time determine.

Section 4. A special meeting of the Board of Trustees may be called at any time by the President of the Association, upon such notice as may be fixed by the By-Laws.

Section 5. On the direction of any three members of the Board of Trustees, a special meeting of the Board may be called. Upon such direction, the Executive Director of the Association shall call a meeting at such place and time as may be so directed, giving at least three days notice mailed to each member of the Board at his address as the same appears on the records of the Association.

Section 6. At any meeting of the Board of Trustees seven shall constitute a quorum.

Section 7. The Board of Trustees shall have power to elect a person to fill a vacancy on the Board or as an officer of the Association, however the vacancy may have occurred. Any person so elected shall hold office until the next annual meeting of the Association.

Section 8. The Board of Trustees shall have power from time to time to establish the offices of Honorary President, Honorary Vice-President or Past Director. Any person elected to such office by the Board shall have the right to sit at meetings of the Board, but shall have no vote.

Article 5. Officers.

Section 1. The officers of the Association shall be the President, such Vice-Presidents as may be fixed by the By-Laws, Secretary and Treasurer.

Section 2. The President shall have general direction over the activities of the Association. In accordance with authority given him by the Board of Trustees from time to time, he shall have power to appoint committees; make appointments to the paid staff of the Association; discharge members of the paid staff, provided that any person so discharged may have the right to have his case reviewed by the Board of Trustees. Subject to the direction and review of the Board of Trustees, he shall have power to prescribe the duties of all employees and committees, and fill vacancies either in the paid staff or of committees of the Board.