

Section 3. Each of the Vice-Presidents of the Association shall have such powers and duties as the Board of Trustees may from time to time prescribe. In the absence, sickness or incapacity of the President, the First Vice-President shall have the powers and duties of the President.

Section 4. The Secretary shall have such duties as may from time to time be prescribed by the Board of Trustees.

Section 5. The Treasurer shall have such powers and duties as may be prescribed from time to time by the Board of Trustees.

Section 6. The Executive Director shall be elected by the Board of Trustees of the Association. He shall have general charge of all of the operations and activities of the Association, subject to the directions of the President and the Board of Trustees. He shall receive such compensation as may be fixed from time to time by the Board of Trustees.

Article 6. Committees.

Section 1. There shall be an Executive Committee, consisting of the President and not less than two nor more than four members of the Board as fixed by the By-Laws, the Board members to be elected by the Board of Trustees. In the interim between meetings of the Board of Trustees, the Executive Committee shall have and exercise all of the powers of the Board. The Board of Trustees shall have the right to review and confirm, rescind or modify any action taken by the Executive Committee.

Section 2. There shall be such other committees as shall be directed by the Board of Trustees, who shall be elected by the Board or appointed by the President in accordance with the direction of the Board and shall exercise such functions, powers and duties as the Board may from time to time prescribe.

Section 3. Three weeks prior to the annual meeting the President shall appoint a committee of not less than three persons, not more than two of whom shall be members of the Board of Trustees, who shall act as a Nominating Committee. Said committee shall report in writing at the annual meeting a full list of nominations for officers and trustees. Nominations may be made at the annual meeting from the floor by any member, for any office to be filled.