

ARTICLE V. MEMBERSHIP MEETING

Section 1. There shall be general membership meetings held in January, March, May, June, September and November of each year.

Section 2. Special Meetings: The President or the Board of Directors may call a special meeting of the membership of the Chamber at any time.

Section 3. Notice of meetings: Each Member of the Chamber shall be given notice of every regular or special meeting, which notice shall be in writing and mailed at least five days prior to the date of the meeting.

Section 4. Quorum: Ten (10) percent of the members in good standing shall constitute a quorum for the transaction of business at any regular or special meeting.

Section 5. Voting: Only Active Members may vote for the members of the Nominating Committee, election of the Officers and Board of Directors and amendments to these Bylaws. All members may vote on all other issues that come before the membership.

ARTICLE VI. BOARD OF DIRECTORS

Section 1. Election: The board of directors shall be elected at a membership meeting of the Chamber.

Section 2. Function of the Board: The government of the Chamber, the formulation of its policies, the general direction of its work, and the control of its property shall be vested in the Board of Directors. The Board shall be composed of elected officers of the Chamber by virtue of their office and Directors representing the membership who shall be elected annually for a one (1) year term. There shall be a minimum of seven (7) and a maximum of (10) Directors. The Board shall determine the number of Directors in advance of the elections.

Section 3. Vacancies: The President shall have the power to fill all vacancies on the Board until the next membership meeting.

Section 4. Meetings: The Board shall meet monthly at such regular time and place as the Board shall determine, except during the months of July and August. Special meetings may be called by the President or by three (3) Members of the Board.

Section 5. Annual Report: The Board shall submit in writing, annually, of each year, a full report of the work and the finances of the organization.

Section 6. Consecutive Absences. Absence of a director from three (3) consecutive regular Board