

Meetings without an excuse deemed valid and so recorded by the Board may be reason for the Board to terminate the directorship of said director

(4)

Section 7. Presiding Officer: The President shall be the presiding officer of the Board of Directors. However, in his absence, the First vice-President shall preside. In the absence of both such officers, either the Second Vice-President, Third Vice-President, Fourth Vice-President, Secretary or Treasurer, in that order, shall preside.

Section 8. Quorum: Six (6) members shall constitute a quorum for the transaction of business by the Board, and a majority vote of those present shall be necessary for the adoption of any resolution or motion except those requiring a two-thirds vote as otherwise provided for herein.

Section 9. Nominating Committee: The President of the Chamber shall each year appoint two (2) members to serve on a nominating committee consisting of five (5) members, three (3) of which shall be elected by the majority of the vote in the September meeting of each year. The committee shall suggest people and submit to the body at the regular November meeting of each year, a list of candidates for nomination to every office and members of the Board of Directors to be elected at the annual November meeting.

Nominations shall be decreed by a vote of the body at the November meeting.

Any member of the Chamber shall be privileged to make other nominations not made by the nominating committee at the November meeting.

Any election of the Chamber shall take place at the annual meeting in the month of November of each year. All elections shall be by paper closed ballot.

The President shall appoint three (3) tellers to count the votes.

Section 10. Honorary Directors: Any person who has served well and faithfully on the Board of Directors of the Chamber and who is eligible to be honored by the Chamber may be appointed an Honorary Director by the President at any regular meeting after approval of two-thirds of the Directors present. Such Director shall not have the right to vote.

ARTICLE VII. OFFICERS

Section 1. Positions: The officers of the Chamber shall consist of a President, a First Vice-President, a Second Vice President, a Third Vice-President, a Fourth Vice President, a Secretary and a Treasurer.

Section 2. Term of office: The term of office of all officers of the Chamber shall be for one year, but the officers shall hold office until their successors have been duly elected and qualified.