

1882

May 15

Amended  
Sept. 15, 1920

Amended  
Aug. 21, 1905

Amended May  
19, 1913

Article IV. Meetings.

Section 1. The annual meeting of the Association shall be held on the third Monday evening in May in each year, at which time the reports of the Treasurer, and Board of Directors shall be read, all Officers elected, and such other business transacted as may be necessary; Regular meetings of the Association shall be held quarterly, dating from the third Monday evening in May of each year, for the advancement of the interests of the Association,

Sec. 2. A meeting of the Board of Directors shall be held on the second Monday evening of each month, and at such other times as may be necessary,

Sec. 3. Special meetings of the Association shall be called by the President at the written request of five members,

Article V. Quorum.

Five persons shall constitute a quorum of the Association, and five a quorum of the Board of Directors.

Article VI. Vacancies.

Any vacancies occurring in the offices may be filled by the Board of Directors, and such appointment shall be valid until the time of the next annual election,

Article VII. Alterations.

This Constitution may be altered or amended by a vote of two thirds of the members present at any regular meeting of the Association; provided such alteration or amendment has been proposed at a regular meeting held at least three months previous,

By Laws.

Article 1. The Board of Directors shall have the general charge and superintendence of the affairs, interests and  
\* For amendments see last page.