

## **POWERS & RESPONSIBILITIES OF THE EXECUTIVES AND DIRECTORS**

14. The Executive shall provide overall direction of the Association's policies and activities within the framework of the annual plan;
15. The Executive shall authorize the establishment of policies regarding confidentiality and conflict of interest guidelines for Directors, members, and other voluntary participants:
16. The Executive shall have full and final decision-making authority in all areas of the Association's operations.
17. The club and its Executives and Directors assume no responsibility, financial or otherwise, except as noted for the events and activities held by Association.

## **MEETINGS**

18. The Annual meeting of the Association shall be held no later than the 30th day of June of each year, on a day to be fixed by the Executive.
19. Meetings of the Association may be called by the President or Executive, or by the Vice-President if an application for the calling of such a meeting is received by the President, signed by at least five (5) Members of the Association in good standing.
20. All meetings are open to all club members except under extraordinary circumstances.
21. Attendance by (2) two Executives and or Directors in good standing shall constitute a quorum of any Annual meeting of the Association, and all questions shall be decided by a majority vote of the Executive. Proxy votes are not acceptable.
22. Minutes shall be made available to any member in good standing who requests them.
23. Working committees shall be established by the Executive, as deemed necessary. These committees shall be outlined in the rules and regulations of the Association, as established from time to time.
24. The Bylaws of the Association shall only be amended by a majority mail vote of all individual members as conducted by each Chapter within ninety (90) days of receipt of a proposed change. All proposals for Bylaw changes shall be first reconvened by the Executive.
25. Executives unable to attend scheduled meetings should notify the President/Executive their reasons for non-attendance.