

**ARTICLE III – BOARD OF DIRECTORS AND ELECTIONS**

Section 5: Resignation, Termination and Absences.  
If a Director misses three (3) consecutive meetings, it shall be deemed as their resignation unless the absences are otherwise authorized by the Board. It is recommended Directors unable to attend a meeting contact the board via e-mail and ask to be excused. The Secretary will note in the minutes all members excused by the board.

**ARTICLE IV – MEETINGS**

Section 1: Annual Board Meeting.  
A ~~face-to-face~~ meeting of the Board shall be held at the Annual membership meeting. The Annual membership meeting may be a face to face meeting or held via electronic means.

**ARTICLE IV – MEETINGS**

In order to facilitate participation and defray travel expenses, ~~telephone conference calls may be used~~ meetings by electronic means may be held in lieu of face-to-face Board meetings.

**ARTICLE V – OFFICERS AND DUTIES**

Section 2: Election and Term.  
Any recognized member of the Association or grantee of an Annual Subscription shall be entitled to serve as an Officer and member of the Board.

**ARTICLE VI - COMMITTEES**

Section 2: Meetings:  
Committee meetings may be held at such time and in such places as is convenient for the chairperson and the members to conduct the business and duties assigned to them. Meetings may be face to face or by conference telephone electronic means, if a majority of the committee participates in the call.

**ARTICLE IX – AMENDMENTS**

Section 1: The Board shall have the power to adopt additional Bylaws or to alter, amend, and repeal the Bylaws of this Association ~~provided, however, that written notice of significant change has been furnished to all voting members prior to its consideration by the Board and, provided further,~~ that no such modification or change shall have the effect of depriving members of their rights herein.

~~DELETED~~

ADDED