

ARTICLE II  
**BOARD OF MANAGERS**

- 2.01 *Regular Meetings.* Regular meetings of the Board of Managers [‘the Board’] shall be held semi-annually, each fall and spring. The fall meeting of a new quadrennium following the appointment of the members of the Board shall be an organizational meeting, at which time Officers [except the Treasurer, who shall be the person who is the Treasurer of the Central Pennsylvania Conference] shall be elected. The Executive Committee shall establish the dates of the meetings. Any business effecting the Corporation may be transacted at regular meetings.
- 2.02 *Special Meetings.* Special meetings may be called by the President and shall be called by the President on request of three [3] members of the Board.
- 2.03 *Quorum.* Six [6] members of the Board of Managers shall constitute a quorum.
- 2.04 *Notice.* Notice of each regular or special meeting shall be given to all Board members, via regular mail addressed to their last known address as shown on the Corporation’s records, the mailing to take place at least seven [7] days in advance of the meeting. In case of special meetings, the notice shall state the business to be brought before the Board.
- 2.05 *Meeting Place.* Meetings shall be held at such place as may be decided by the Executive Committee.
- 2.06 *Non-Attendance.* Any member who shall be absent from any two [2] consecutive meetings without a reasonable explanation may be removed from the Board.