

for a mail referendum vote.

Section 6: Activities Fund

Any person, association, partnership, corporation, or estate may establish or participate in an activities fund administered by the Board of Directors or its designate, to further the purposes of the Association. Participation in such a fund shall carry with it no voting rights or other privileges of membership.

Section 7: Annual Meeting

The Annual Meeting of the active members shall be held between the March and April regular Board meetings at a place and time determined by the Board of Directors.

Section 8: Notice and Quorum

A least fifteen days prior to the Annual Meeting, written notice of the time and place shall be mailed to the address of each active member entitled to vote at the meeting. The notice of the Annual Meeting shall include the list of members selected by the Nominating Committee to run for positions on the Board of Directors, and the text of any amendments to the By-Laws which will be presented for approval at that meeting.

The active members present at the Annual Meeting shall constitute a quorum.

Section 9: Order of Business

The order of business at the Annual Meeting, unless amended by majority vote of those present, shall be as follows:

1. Call to Order
2. Minutes of the last Annual Meeting
3. Treasurer's Report
4. Executive Committee Reports
5. Standing Committee Reports
6. Other Committee Reports
7. Nominating Committee Reports
8. Nominations from the Floor
9. Election of Members to the Board of Directors
10. Other Business
11. Adjournment