

8. Old Business
9. New Business
10. Adjournment

### **Section 10: Parliamentary Procedure**

All meetings shall be governed by rules of parliamentary procedure. Roberts Rules of Order shall govern questions of procedure.

### **Section 11: Limited Liability**

No director shall be liable in any manner for any debts or obligations of the Association and shall not be subject to any manner of assessment by virtue of his membership.

### **Section 12: Resignation**

Any member of the Board of Directors may resign and/or withdraw from membership in the Association at any time, upon written notice of his/her desire to do so delivered to the President or Secretary of the Association.

### **Section 13: Expulsion**

Any director shall be subject to removal upon missing three Board meetings within a fiscal year, or for failure to discharge the normal duties of a Board members, or for conduct detrimental to the Association, after due notice and opportunity for a hearing, by a vote of two-thirds of the Board of Directors at any regular or special meeting. The Secretary shall provide at least ten days notice to the person to be expelled and to the members of the Board prior to the regular or special meeting at which the matter is to be resolved. The person shall be offered an opportunity to be heard at the meeting, and to present others to testify in his/her behalf, prior to any final disposition by the Board.

## **Article V - EXECUTIVE COMMITTEE**

### **Section 1: Composition**

The Executive Committee shall have between three and nine members and be composed of the President, the Vice-President, the Secretary, the Treasurer, the Immediate Past President, the League Director, the Travel Director, the House Director, and the Grade School Director. In the event the President is elected to succeed himself/herself, or the previous President declines to serve or is elected or appointed to another Executive Committee position, the Board may elect one of its members to serve on the Executive Committee.