

present and voting at such meeting shall constitute a quorum for the transaction of business.

CHAPTER IV BOARD OF DIRECTORS

Section 1. General Powers. The property and affairs of the association shall be managed by the Association Board of Directors. The Board of Directors shall include at least one member from each member country.

Section 2. Composition. The Association Board of Directors shall consist of: the officers of the, Association, four members of the Association at large, and one member appointed by the association President.

Section 3. Election and Term of Office. The Association Board of Directors shall be elected by the members of the Association present and voting at each annual meeting of the Association and shall serve for three (3) years. No elected director shall serve for more than a maximum of two (2), three (3) year terms for a maximum of six (6) years unless first elected to fill an unexpired term. In this case, if the remaining portion of the unexpired term is one (1) year, the candidate is eligible for two (2) full three (3) year terms in addition for a total of seven (7) years maximum of service. If the unexpired term is two (2) years, only one (1) three- year term may be served for a maximum of five (5) years.

Section 4. Vacancies. A vacancy on the Association Board of Directors may be filled by action of the members of the Association Board of Directors at any of its meetings. The individual so appointed to fill a vacancy shall serve for the unexpired term of his/her predecessor.

Section 5. Meetings. Meetings of the Association Board of Directors may be called by the Association President, who also serves as Chair of the Association Board of Directors, or at the request of a majority of the Association Board of Directors members. The President shall fix the place for holding all meetings unless otherwise directed by the Association Board of Directors. The Association Board of Directors shall meet at least THREE times each year.

Section 6. Notice. A written or printed notice stating the place, day and hour of the meeting and the purpose or purposes for which the meeting is called shall be sent to each Association Board of Directors member not less than thirty (30) days before the date of the meeting.

Section 7. Quorum. A majority of the members of the Association Board of Directors shall constitute a quorum for the transaction of business at any meeting of the Association Board of Directors.

CHAPTER V OFFICERS

Section 1. Officers. The officers of the Association shall consist of the President, President Elect, the Secretary, the Treasurer and the Immediate Past President.

Section 2. Election and Term of Office. The term of office shall be for one year and the association Officers shall be elected by the members of the Association at an annual meeting.

Section 3. Vacancies. If a vacancy in an office occurs, it shall be filled by action of the members of the Association Board of Directors at any meeting of the Association Board of Directors.