

Director may be removed, with or without cause, by a 2/3rd's vote of all Directors. "Cause" shall mean any act or omission of action by the director, which is contrary to any provision of these By-Laws, or any misappropriation of Association assets.

G. Resignation: A director may resign at any time by giving written notice to the President or the Secretary. Such resignation shall become effective at the time specified therein, and it shall be deemed to include the resignation of such director as an officer of the Association.

H. Quorum: A quorum at any board meeting shall consist of a majority of Directors.

I. Meetings: The Board of Directors shall meet every month at such times and places as the Board may direct, with notice provided, unless the President certifies no business is scheduled. Special meetings may be called by the President or by a majority of the directors, with notice provided. Such meetings shall be open to the public, except for Executive Sessions.

J. Board Approved Committees: The Board of Directors shall approve appointments made by the President to the following standing committees and such other committees as the situation warrants.

1. Membership Committee: The Membership Committee shall review applications for membership, including conducting background checks. If the committee approves the application by a 2/3rd's vote, it will be presented at the next general meeting for consideration.

a.) Appeal Process: If the Membership committee elects not to approve the application, the candidate may request that the application be presented at the next general meeting for consideration.

2. Facilities Committee: The Facilities Committee shall oversee the equipment and buildings, which come under the jurisdiction of the Association.

3. Audit Committee: The Audit Committee shall audit the records of the Treasurer at least annually, and file a written report to the Board of Directors.

4. Nominating Committee: A Nominating Committee shall be appointed by the President prior to the Annual Meeting to recommend candidates for any expiring or vacant Board Seats.

5. Privileges Committee: A Privileges Committee shall be appointed by the President to approve of member requests for special privileges of access and usage of facilities and equipment. The Board of Directors shall determine what facilities and equipment usages require special privileges.