

## **ARTICLE IV: EXECUTIVE BOARD**

### **SECTION 4.1: MEETINGS**

#### **PURPOSE**

To establish the requirements for official meetings of the Executive Board.

#### **AUTHORITY**

The Executive Board shall meet and conduct the business of the Chapter at such times and places as the President or a majority of the Executive Board shall specify as authorized by Article IV, Section 2 of the Chapter's Bylaws.

#### **POLICY**

1. The Executive Board shall, at a minimum, meet in person four (4) times per year.
  - 1.1 The Executive Board may meet at such other times and places as necessary to conduct the business of the Chapter.
    - 1.1.1 Meetings may be conducted via teleconference and/or other electronic means.
2. Members of the Chapter may attend meetings of the Executive Board as observers.
  - 2.1 Chapter members attending as observers shall not be permitted to be present during meetings designated as an executive session.
  - 2.2 Neither the Chapter nor the Executive Board shall be obligated to provide prior notice or documentation of agendas, etc. to members attending meetings of the Executive Board solely as observers.