

ARTICLE V – MEETINGS

Section 5.01. Place of Meetings. Meetings of the members may be held at any place or places, either within or without the Commonwealth of Pennsylvania, as may from time to time be fixed by the Board of Directors.

Section 5.02. Notice of Meetings. Written notice of every meeting shall be given, in writing, to the membership at least thirty (30) days prior to the date named for the meeting, unless a greater period of notice is required by statute. If the Secretary shall neglect or refuse to give notice of the meeting, the person or persons calling the meeting may do so. In the case of a special meeting, the notice shall specify the general nature of the business to be transacted.

Section 5.03. Regular Meetings. There shall be two (2) meetings of the membership of the Corporation held in each calendar year; a spring and a fall meeting. The dates are to be set by the Executive Committee. At least one regular meeting shall be held every two (2) years for the purpose of electing Officers and Directors.

Section 5.04. Special Meetings. Special meetings of the members may be called at any time by the President, or the Executive Committee, or eligible voting members entitled to cast at least ten percent (10%) of the votes which all members are entitled to cast at the particular meeting. At any time, upon written request of any person who has called a special meeting, it shall be the duty of the Secretary to fix the time of the meeting, which shall be held not more than sixty (60) days after the receipt of the request. If the Secretary shall neglect or refuse to fix the time of the meeting, the person or persons calling the meeting may do so. Business transacted at all special meetings shall be confined to the objects stated in the notice.

Section 5.05. Voting. Every voting member eligible to vote in accordance with Article III, Section IX of the National Constitution shall be entitled to one vote in the Section. Voting may be by ballot, mail or any reasonable means determined by the Board of Directors. Elections for Directors need not be by ballot except upon demand made by a majority of the members at the election and before the voting begins. The right of a member to vote, and his or her right, title and interest in or to the Corporation or its property shall cease on the termination of his or her membership.

Section 5.06. Voting Rights. Upon request of a member, the books or records of membership shall be produced at any regular or special meeting of the Corporation. If at any meeting the right of a person to vote is challenged, the presiding Officer shall require such books or records to be produced as evidence of the right of the person challenged to vote, and all persons who appear by such books or records to be members entitled to vote may vote.

Section 5.07. Judges of Elections. In advance of any meeting of members, the Board of Directors may appoint judges of elections, who need not be members, to act at such meeting or any adjournment thereof. If judges of election are not so appointed, the presiding Officer of any such meeting may, and on the request of any member shall, make such appointment at the meeting. The number of judges shall be one (1) or three (3). No person who is a candidate for office shall act as judge. In case any person appointed as judge fails to appear or fails or refuses to act, the vacancy may be filled by appointment made by the Board of Directors in advance of the convening of the meeting, or at the meeting by the presiding Officer thereof.

Section 5.08. Quorum. A meeting of members of the Corporation duly called shall not be organized for the transaction of business unless a quorum is present. The presence of members entitled to cast one tenth percent (1/10%) of the votes which all members are entitled to cast on the matters to be acted upon at the meeting shall constitute a quorum. The members at a duly organized meeting can continue to do business until adjournment, notwithstanding the withdrawal of enough members to leave less than a quorum.

If a meeting cannot be organized because a quorum has not attended, those present may, except as otherwise provided in this section, adjourn the meeting to such time and place as they may determine. At any such adjourned meeting at which a quorum may be present such business may be transacted as might have been transacted at the meeting as originally called. Any meeting at which Directors are to be elected shall be adjourned only from day to day, or for such longer periods not exceeding fifteen (15) days each, as the members present entitled to cast at least a majority of the votes, which all members present and voting are entitled to cast, shall direct, until such Directors are elected.

