

## ARTICLE V

### MEETINGS

#### Section 1 ANNUAL MEETING

There shall be an annual meeting of the transaction of affairs of the Organization in conjunction with the SDAH/SDONE annual meeting or convention.

#### Section 2 SCHEDULE OF MEETINGS

In addition to the annual meeting, the Districts will hold a minimum of three (3) meetings per year.

#### Section 3 SPECIAL MEETINGS

Special meetings may be called by the President.

#### Section 4 NOTICE OF MEETINGS

The Secretary of the Organization shall notify the membership of annual or special meetings no less than thirty (30) days prior to the date of the meeting.

#### Section 5 AGENDA

An Agenda shall be prepared by the President. The Agenda for the annual meeting will be included with other Convention materials. At the discretion of the President, the agenda may be mailed to all members at least thirty (30) days prior to the meeting. The Agenda for each special meeting shall be limited to that business for which the meeting was called.

#### Section 6 ORDER OF MEETINGS

The order of business for meetings shall be provided by the Executive Board. Where an order is not so provided, and when it is not otherwise expressly provided for in these Bylaws, meetings shall be governed by Roberts' Rules of Order, Revised.

#### Section 7 VOTING

All members shall have equal voice in proceedings and are entitled to one (1) vote per member.

#### Section 8 QUORUM

No less than twenty-five percent (25%) of the total eligible voting membership shall constitute a quorum at any meeting duly convened, and matters submitted to vote shall be determined by majority vote of members present and voting.