

ARTICLE VI

EXECUTIVE COMMITTEE

1. The Executive Committee shall consist of the Officers, the Immediate Past President (or designated Director pursuant to Article IV 8 above), and any Executive Director employed under Article V 9 above. All members shall be voting members except any Executive Director.
2. **Meetings and Quorum.** The Executive Committee will meet from time to time at the call of the Chair, who shall be the President of the Association. Three voting members present at an Executive Committee meeting shall constitute a quorum for the conduct of business. Meetings may be conducted by telephone or other media.
3. **Tie Votes.** In the event of a tie vote, the vote of the President shall be determinative. If the President is not available, the matter shall be tabled until the next Special Meeting of the Board called pursuant to Article IV 10(b) referring to Notice.
4. **Notice.** Notice of all Executive Committee meetings shall be given to all Executive Committee members in person, by mail, or e-mail at least three days prior to the time fixed for the meeting, except that by order of the President and unanimous consent of all the Executive Committee members a Special Meeting of the Executive Committee may be held without notice at any time and place. All notices of Special Meetings shall state the purpose thereof. Notice by telephone or e-mail communications shall be deemed personal notice.
5. **Powers and Duties.** The Executive Committee is empowered to exercise all powers of the Board in intervals between meetings of the Board except that the Executive Committee shall have no authority to amend Bylaws or adopt rules and regulations governing nominations and/or elections.
6. **Reporting Requirement.** The Executive Committee is required to report all actions taken to the full Board at the Board meeting next following any such actions.