

appoint, provided that the expense of such meeting shall not be a charge upon the funds of the Association, without the order of the Association.

Sec. 4. The Board of Directors shall hold their regular meetings during the convention.

Sec. 5. Special meetings of the Board of Directors may be held at such other times and places as the Board, or the President with the concurrence of five other members of the Board, shall determine.

Sec. 6. Each new Board shall organize at the session of its election. At its first meeting a Committee on Publication shall be appointed, which shall consist of the President and Secretary of the Association for the previous year, and one member from each Department.

ARTICLE VI.—BY-LAWS.

By-laws not inconsistent with this Constitution may be adopted by a two-thirds vote of the Association.

ARTICLE VII.—AMENDMENTS.

This Constitution may be altered or amended at a regular meeting by the unanimous vote of the members present, or by a two-thirds vote of the members present, provided that the alteration or amendment has been proposed in writing at a previous regular meeting.

BY-LAWS.

1. At each regular meeting of the Association there shall be appointed a Committee on Nominations, one on Honorary Members, and one on Resolutions.

2. The President and Secretary shall certify to the Treasurer all bills approved by the Board of Directors.