

## ARTICLE II.

## ELECTION OF DIRECTORS

SECTION I.—The Annual Meeting shall be held in the month of May,—one month's notice shall be given of the date thereof. At this meeting there shall be chosen by ballot from the members of the Association, seven (7) Directors who shall hold office for three (3) years. At the first annual meeting held after the adoption of these By-Laws there shall be elected seven (7) Directors who shall hold office for three (3) years, seven (7) others who shall hold office for two (2) years, and seven (7) others who shall hold office for one (1) year. The Board of Directors, through the Committee of Vacancies, shall submit a nomination of seven (7) Directors to replace those retiring, at least one month before the date of election, and other nominations from the Association may be received at the annual meeting. Vacancies occurring during the year may be filled by the Board from among eligible members of the Association.

SECTION II.—The Board of Directors at their first meeting succeeding the Annual Election shall elect by ballot one of their number to be President, one to be Vice-President, one to be Recording Secretary, and one to be Treasurer of the Board and of the Association; said Officers shall hold office for one (1) year, or until their successors are appointed. There shall also be appointed a General Secretary, and such other employes as may be needed.

SECTION III.—The Board of Directors shall have power to elect nine (9) Advisory Directors who shall be members in good standing of Protestant Evangelical Churches, not more than one-third ( $\frac{1}{3}$ ) from any one denomination. They shall be notified of all meetings of the Board of Directors, and shall have the right to attend and participate in the discussion of all matters brought before the Board, but shall not be entitled to vote. Such Directors, when elected, shall be divided into three classes, which shall hold office respectively, one (1), two (2), and three (3) years. Upon the expiration of such terms respectively, the successors of those whose terms of office expire shall be elected by the Board of Directors for a term of three (3) years.

## ARTICLE III.

## MEETINGS OF THE BOARD.

SECTION I.—The stated meetings of the Board shall be held on the second Monday evening of each month. Seven (7) shall constitute a quorum.

SECTION II.—The following shall be the order of business:—

1. Devotional Exercises.
2. Calling roll.
3. Reading minutes.
4. Treasurer's report.
5. Reports of Standing Committees.
6. Report of General Secretary.
7. Reports of Special Committees.
8. Unfinished business.
9. New business.