

SMSA BOARD MEETINGS

Regular Meetings. The Board of Directors holds regular meetings at times and places determined by a majority of the directors, but at least once per year.

Notice of regular meetings of the Board of Directors are given to each director personally, by mail, telephone, or FAX, at least fourteen (14), but not more than sixty (60), calendar days before the meeting.

All Board meetings are posted on the website 14-days prior to the meeting date. Members may attend board meetings upon written request through USPS mail or email. Continual notifications of Board Meetings may be requested by sending an email or letter to the secretary, indicating the member's preferred method of contact.

Special Meetings. The President may call a special meeting of the Board of Directors as needed and must call such a meeting if requested to do so by at least three (3) directors. Each director is given fourteen (14) calendar days' notice, personally, by mail, telephone or FAX, stating the time, place and purpose of the special meeting.

Waiver of Notice. A director may waive notice of any meeting of the Board of Directors, either in writing or by attending the meeting.

Organizational Meetings. Each new Board of Directors holds an organizational meeting at a time and place determined by the directors to be held immediately following the annual membership meeting. Board officers are elected during this meeting.

[Past Minutes](#)