

schedule all group shows and coordinate all related activities.

Section 10: Duties of the Education Chair

The Education Chair will recruit members to serve on their committee, which shall develop program calendar and coordinate all related activities.

Section 11: Removal

The Board at any regular or special meeting of the full Board may remove any officer with a majority vote of the full Board.

Section 12: Absences

Any Board member with unexcused absences of three consecutive business meetings of the full Board will be deemed as having resigned from the Board.

Article VII Committees

Section 1: The President shall appoint a Nominating Committee by December 1, with the approval of the Board, to serve a one-year term. The Nominating Committee shall prepare a slate of officers and committee chairs for election at the annual meeting.

Section 2: Nominating Procedures

The Nominating Committee shall develop a written slate of candidates for Executive Board and submit to the current Executive Board prior to the annual meeting. The Nominating Committee must have contacted all such candidates to ascertain their willingness to serve prior to review. The written slate, as reviewed by the Board, shall be sent to the membership at least 15 days prior to the annual meeting.

Section 3: Standing Committees

Standing committees will be Membership, Communication, Exhibit, and Education. Each Committee Chair will recruit committee members. Details of responsibilities are listed in Appendix I.

Section 4: Committee Plans

The planning calendar for all event and exhibit planning will run from September 1 to August 30 in order to provide for continuity across two fiscal years. The first four months of the fiscal year, from April 1 to August 1, shall constitute the active planning period for all MCS committees. The Committee Chairs shall submit plans to the Executive Board for approval by August 1.

Section 5: Other Committees

The President may appoint, with the approval of the Board, such other committees as may be required to assist the Board.

Article VIII Meetings, Quorums and Proxies

Section 1: Meeting and Voting

The Board shall have up to four regular meetings during the year. In addition, the Board may have special meetings at any time upon call of the President or any three board members.

Section 2: Business Meetings

The members shall have an annual business meeting on the first Sunday of March at a