Section 3. Membership Annual Business Meetings.

The <u>President shall convene the membership of CAN during January of each year for an Annual Business</u> meeting and may convene additional membership meetings periodically to discuss matters of interest to the community. Membership meetings may include Board actions and votes as warranted. Board of Directors shall hold an Annual Business Meeting of the membership of CAN during the month of January for the election of Directors (Officers and Board Members-at-Large) and for the transaction of such other business as may properly come before the meeting.

- (a) All matters, including t_The election of Directors (Officers and other Board Members), shall be decided by the a majority vote of the CAN members present and voting at the Annual Business Meeting. Absentee votes are permitted if submitted to the Secretary seven (7) days in advance of the meeting.
- (b) The Board of Directors may elect to delay the Annual Business Meeting for reasons related to public health or other emergencies, subject to timely notification of the membership.
- (c) (c) The above notwithstanding, the President shall convene the Annual Business meeting or other membership meeting within 30 days of receiving a written request for such meeting by 20% of the membership. The Secretary shall be responsible for certification of such requests and for announcement of the meeting.
 - (d) The Secretary shall distribute minutes of all membership meetings to the CAN membership.

Section 4. Board and Executive Committee Meetings and Special Meetings.

Regular <u>and special</u> meetings of the Board of Directors (Board Meetings) <u>and of the Executive</u>

<u>Committee</u> may be <u>held-convened by the President on such dates and at such places as may be fixed by the Board. Special Board Meetings and Special Membership Meetings may be convened by the <u>President</u> as needed.</u>

- (a) The President may elect to convene in-person meetings, hybrid meetings, or entirely virtual meetings of the Board or the Executive Committee.
- (b) A member shall be counted as present in any meeting in which the member participates virtually, subject to identification satisfactory to the Secretary.
- (c) The President shall call a Special Board Meeting upon the written request of a simple majority of the Directors (Board Members).
- (c)(d) The Secretary shall distribute minutes of all Board and Executive Committee meetings to the CAN membership.
- (e) The Secretary shall be responsible for certification of written requests for meetings and for their announcement.
- (d) The President shall call a Special Meeting of the Membership upon receiving a written request for such meeting by 20% of the membership.
- (e)(a) The Secretary shall be responsible for certification of written requests for meetings and for their announcement.

Section 5. Notice of Meetings.

The Secretary shall provide each Director (Board Member) and the CAN membership with notice of the date, time and place of all meetings of the Board of Directors and all meetings of the membership at

large at least seven (7) days prior to each meeting. All such meetings shall be open to the public. All such meetings shall be open to attendance by any CAN member in Good Standing.