

the place, date, and time of the meeting and the general nature of the business that is to be presented. No other business may be transacted.

7.02. Meetings of the Board of Directors:

- A. Regular Board Meetings:** Regular board meetings may be held at a time and place designated by the President and agreed upon by the Board. There shall be no less than three (3) meetings of the Board of Directors during each fiscal year.
- B. Special Meetings:** Special meetings of the members of the Board of Directors, for any purpose whatsoever, may be called at any time by the President or by a majority of the Board of Directors. Meetings will be made available in person and electronically.
- C. Notice of Meetings:** Notice of the time and place of each meeting shall be sent to all board members not less than three (3) weeks before the date of the meetings, unless otherwise specified in these Bylaws.
- D. Quorum:** A minimum of 51% of elected board members shall constitute a quorum at all meetings of the Board of Directors for the transaction of business, except as otherwise provided by law, by the Articles of Incorporation or by these Bylaws.
- E. Voting:** Voting of the members of the Board of Directors shall be by voice vote or by showing of hands, unless the President chooses otherwise.

ARTICLE IX Amendments and Rules

9.01. Amendment of Bylaws: Bylaws will be reviewed once every three years. At that time new Bylaws may be adopted, or these Bylaws may be repealed or amended by quorum at any General Meeting. Proposed amendments may be reviewed and adopted at any time and must be presented in writing to the membership no less than fourteen (14) days prior to a General Meeting of the membership, at which time they are to be discussed and voted upon. Proxy votes may be submitted in writing or by email at or before the General Meeting.

9.02. Rules of Order: The most recent printing of Rosenbergs Rules of Order- Revised shall be the authority for all matters of procedure not specifically covered by the Bylaws or special rules of procedure adopted by Marin County Beekeepers Association.

9.03. Policies and Procedures: The Board of Directors may, from time to time, adopt Policies and Procedures not in conflict with these Bylaws for the conduct of affairs of Marin County Beekeepers. Policies and Procedures may be adopted, amended or revoked by a $\frac{2}{3}$ vote of the Board of Directors. Policies and Procedures will be listed following the Bylaws.