

**ARTICLE V**  
**MEETINGS OF TRUSTEES**

**SECTION 1. Regular Meetings.**

- a) A regular meeting of the board of trustees shall be held at least ten (10) times per calendar year at such time and place as the board of trustees may decide and provide by resolution. Such regular monthly meetings may be held without notice other than such resolution. Regular meetings may be conducted through the use of remote or telecommunications conference means through which all persons participating in the meetings can communicate with each other. Such participation will constitute attendance and presence in person at the meeting.

**SECTION 2. Special Meetings.**

- a) Special meetings of the board of trustees may be called by the president or by any three trustees, and it shall thereupon be the duty of the secretary to cause notice of such meeting to be given. The president or the trustees calling the meeting shall fix the time and place of the special meeting. Not less than five (5) days before the meeting, written notice of the time, place and purpose of any special meeting of the board of trustees shall be delivered to each trustee either personally, by mail, or electronic means, by or at the direction of the president, or the trustees calling the meeting. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail addressed to the trustee at their address as it appears on the records of the Cooperative, with postage thereon prepaid.
- b) Special meetings may be conducted through the use of remote or telecommunications conference means through which all persons participating in the meetings can communicate with each other. Such participation will constitute attendance and presence in person at the meeting.

**SECTION 3. Quorum.** A majority of the board of trustees shall constitute a quorum. The act of the majority of the trustees present at a meeting at which a quorum is present shall be the act of the board of trustees.