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GOVERNANCE & OPERATIONS

BYLAWS BOARD OF DIRECTORS

Meetings and Quorum

- A. The Board of Directors shall hold regular meetings at least four times per year on dates and times to be fixed by the Board.
- B. The Board of Directors shall meet in special session at the call of the president or upon the written request of at least one-third of its members, provided that all members of the Board shall be served written notice of the business to be considered at least 15 days in advance of said special session, by certified or registered mail, with return receipt requested. The foregoing notice may be waived by any member, provided that such waiver is in writing signed by the member.
- C. A majority of the full Board of Directors shall constitute a quorum for the transaction of business.
- D. Any regular meeting of the Board may be adjourned to a date certain by a majority of those present and entitled to act, provided a quorum is present. No special session of the Board may be adjourned.

Article VI, Section 9

Authority: DA 5/31-CR (NJSBA Governance)

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