

ACT SECTION 03 --- MEETINGS

- 03-141 Expenses 3-23-85, 4-20-68, 10-21-67, 10-28-61
Directors and Officers shall continue to attend all meetings of the Board of Governors at their own expense. Members of Society committees shall continue to attend Board Meetings, Conventions, and committee meetings at their own expense without reimbursement.
- 03-193 Reports 3-1-69
Any motions evolving from a report to be brought to the Board for action presented at a Board meeting shall be included in the printed agenda for that meeting. Implied, suggested, or recommended motions requiring immediate Board approval should not be included within the body of the text, but listed separately and individually at the end of the report to be acted upon separately in the normal manner. Every report presented at a Board meeting shall be considered accepted by the Board unless the motion not to accept is requested from the floor. (See Appendix J)
- 03-199 Number of Meetings 6-16-69
There shall be two Board meetings between conventions.
- 03-205 Board Minutes and Arrangements 3-16-96, 3-23-85, 10,29-83, 11-1-69
The Board Arrangements Committee in the Department of the President shall provide written guidelines for hosting Board of Governors meetings, solicit offers to host them, and pass the offers on for board consideration.
Cross Reference Section 05
- 03-363 Closed Board Meetings 3-24-79
A closed portion of each Board of Governors meeting will be scheduled and included in the meeting agenda.
Cross Reference Section 04
- 03-364 Closed Meeting of the Directorate 3-24-79
A closed meeting of the Directorate will be scheduled and included in the agenda for each meeting of the Board of Governors.
Cross Reference Section 04
- 03-400 Days and Times of Board Meetings 3-20-82
Whereas the spring and fall Board of Governors meetings are meant as sounding boards for NSS members and also opportunities for them to meet their officers and directors, the only meeting that the Board of Governors will hold will be between the hours of 9 am and 8 pm on Saturday and Sunday.
- 03-427 Logistics Committee 3-16-96, 6-29-84
The Meeting Logistics Committee in the Department of the President shall assist the President and the host organization in the conduct of board meetings.
- 03-484 Acts of the Board 8-4-89
Acts of the Board, as defined in bylaw IV.L, that establish policies and procedures of a

duration such that they terminate prior to the following Board meeting will not be added to the BOG Manual unless by order of the Board at the time of adoption of the Act.
All other acts of finite expiration will be included in the BOG Manual.

Cross References

Section 04

05-290 Recording Secretary

16-439 Defrayal of EC Meeting Costs

06-445 Conflict of Interest

Section 40