

1.2 Board of Directors. The Board of Directors shall consist of fifteen Fellows including the President, Vice President, Treasurer and Secretary of the Corporation, the Immediate Past President of the Corporation, and such additional number of Fellows as is required to fill the remaining positions on the Board. If the Corporation, through the Committee on Nominations, shall determine to have more officers, these bylaws shall be amended to increase the number of directors. Nominations of directors shall be made by the Committee on Nominations but additional nominations may be made in writing to the committee on Nominations at least one week prior to the election, and any number of persons may be nominated. The candidates receiving the highest number of votes shall be declared elected, but, if there is a tie vote for the last position to be filled, a second ballot shall be held between those receiving the same number of votes to fill this position. Directors shall take office at the beginning of the fiscal year and shall hold office until the end of the fiscal year, or until their successors are elected. Vacancies on the Board may be filled at any regular meeting of the Corporation. Persons elected to fill vacant Board positions shall serve until the end of the fiscal year in which they are elected, or until their successors are elected.

1.3 Committees. There shall be one regular standing committee, namely the Committee on Nominations.

The President shall appoint the members of all committees other than the Committee on Nominations and shall appoint