

elected for a term of two years and members of the Board of Directors for four years.

At least one month before the annual meeting the Board of Directors shall appoint a nominating committee of three persons. This committee shall make its report at the annual meeting, placing in nomination one person for each office. Other nominations may be made from the floor. Voting shall be by ballot and a majority of the votes cast shall constitute an election.

In case a vacancy shall occur at any time the Board of Directors shall appoint a successor to fill the unexpired term

Article 5. COMMITTEES—There shall be eight standing committees: Program, Legislative Membership, Finance, Education, Publicity, Prevention of Blindness, and Merchandising. The chairman of each of these committees shall be invited to meet with the Board of Directors at its meeting just prior to the Annual Convention and with the directors shall constitute an Auxiliary Board.

Article 6. This Association at its Annual Meeting shall have the power to recall any member of the Board of Directors. A two-thirds vote of the members present shall be required.

Article 7. In the absence of provision for any needed ruling the President shall be governed by Robert's Rules of Order, Revised.

Article 8. AMMENDMENTS—This Constitution and By-Laws may be altered or amended by a two-thirds vote, provided notice shall have been given to the Board of Directors at least two months previous.