

Sec. 2. Besides the Board of Directors, the other elective officers of this society shall be a president, a first vice-president, a second vice-president, a secretary and a treasurer, whose terms of office shall be one (1) year.

These officers shall be elected at the annual meeting of the society.

Article VI

The annual meeting shall be held at Lawrence, Kansas, sometime prior to November fifteenth of each year, the exact date and place to be fixed by the Executive Committee.

Article VII

Sec. 1. A quorum of the Board of Directors for the transaction of business shall be five (5) or more members.

Sec. 2. A quorum for the transaction of business at any annual or special meeting shall be ten (10) or more members in addition to any honorary members that may be present.

Article VIII

The president or, in his absence, one of the vice presidents, or, in their absence any member of the society who may be there chosen, shall preside at any regular or special meeting of the society.

Article IX

The secretary shall preserve a full and correct record of the proceedings of all meetings of the society, of the Board of Directors, and of the Executive Committee, to be entered in a book in chronological order. These records shall always be open to any member of the society. He shall conduct the correspondence of the society and preserve all communications addressed to him, and copies of all important letters or documents written by him. He shall collect all dues and other monies coming to the society and pay the same to the treasurer. He shall give notice of the meetings of the society and of the Executive Committee, but his failure or refusal to give such notice shall not invalidate the proceedings of any meeting. He shall keep a record of all books, papers, documents, and relics donated to the society or purchased by it, specifying the name of the donor in case of a gift, and a description of the article. He shall make an annual report to the annual meeting of all his transactions, and shall transmit a copy of this report to the secretary of the Kansas State Historical Society not later than the fifteenth of November of each year. In addition, he shall perform any other duty or obligation in keeping with the objects of the society that may be assigned him by the Board of Directors or the Executive Committee.

Article X

The treasurer shall receive from the Secretary all monies coming to the society and deposit the same in a depository designated by the Executive Committee and pay out the same on an order from the Secretary countersigned by the president.