

SECTION 4: ADVISORY BOARD The Board may designate people whose experience, interest or expertise it considers valuable to the operation of the Association as Advisory Members of the Board. Such memberships are for a term of one year and may be renewed. Advisory members have voice but not vote at the Board Meetings.

SECTION 5: REMOVAL Any Board Member elected by the Association may be removed by three-fourths vote of the other Board Members when, in their judgment, the best interests of the Association would be served.

SECTION 6: VACANCY A vacancy in any Board position because of death, resignation or removal may be filled by the Governing Board for the unexpired portion of the term.

ARTICLE VII – GENERAL MEMBERS

SECTION 1: RIGHTS AT BOARD MEETINGS Members may attend any meeting of the Governing Board. Members shall have voice but not vote on all issues which come before the Board.

SECTION 2: RIGHTS AT THE ANNUAL MEETING At the Annual Meeting, any member of the Association may make, second, speak to, and vote on motions, as well as vote for Representatives. Each family unit is entitled to only one vote.

SECTION 3: ELIGIBILITY All full members of the Association are eligible for nomination and election to the Governing Board subject to stipulations in Article VI.

SECTION 4: QUORUM The full and associate members of WVHEA attending the Annual Business Meeting shall constitute a quorum. In issues voted on at the Annual Business Meeting, a simple majority is necessary for the passage of such issues.

ARTICLE VIII – COMMITTEES

Special committees may be appointed by the Governing Board as needed. These shall consist of at least three members of the Association and shall serve as needed. There shall be a review of all committees at the Annual Meeting.

ARTICLE IX – CHECKS, DEPOSITS AND DRAFTS

SECTION 1: CHECKS AND DRAFTS All checks and drafts for the payment of funds shall be signed by the Treasurer and any other officer of the Association.

SECTION 2: DEPOSITS All funds of the Association shall be deposited to the credit of the Association in such bank or other depositories as the Governing Board may select.

SECTION 3: GIFTS The Governing Board may accept on behalf of the Association contributions, gifts, or bequests to fulfill the purposes of the Association.

SECTION 4: TREASURER'S REPORT The Treasurer shall provide a current report of the Association's finances at each meeting of the Governing Board, and on such other occasions as the Board may desire.

SECTION 5: AUDIT The Governing Board shall perform an informal audit of all financial records of the Association annually by appointing a special committee for this purpose.

ARTICLE X – BOOKS AND RECORDS

The Association shall keep correct and complete books and records of accounts and shall keep minutes of the proceedings of the Governing Board and Annual Meetings. All books and records of the Association may be inspected by any member for any proper purpose at any reasonable time.