

## ***ARTICLE 1*** ***Membership***

### ***S***ection 1

Active members shall become eligible for election to the Board of Directors after one (1) year of membership in good standing.

## ***ARTICLE 5*** ***Directors***

### ***S***ection 1

The members of the Board shall, upon election, enter upon the performance of their duties and shall continue in office until their successors shall be duly elected term has expired, resigned or they have been terminated.

### ***S***ection 2

Immediate family members cannot serve on the board at the same time, nor can fulltime paid employees of the Society or any subsidiaries or entities of AIHS.

## ***ARTICLE 6*** ***Officers***

### ***S***

#### ection 3

#### ***a. Chairman of the Board:***

The Chairman of the Board will be responsible for the following Standing Committees: Festa, Development & Fundraising, Scholarship, and Building & Construction, Financial Trustee Committee and Palazzo Operating Committee.

#### ***d.1 Secretary:***

the Chairman of the Board may appoint a secretary pro-tem with voting rights.

#### ***d.2 e*** Secretary of the Society

The Secretary will maintain a list of members of the Society

***d.3*** A Recording Secretary member appointed by the Chairman of the Board who is not a voting member of the Board may assist the Secretary in the recording of minutes at the Board Meeting and, General Membership Meetings and other duties deemed necessary. ~~The Recording Secretary will be a member of the Board and appointed by the Chairman of the Board.~~

#### ***e. Treasurer:***

~~The Treasurer will be responsible for the following committees: Finance and Investment. The Treasurer shall present a yearly fiscal~~ monthly financial report denoting categories and totals of

both expenditures and revenues at the ~~January~~ **Monthly** Board Meeting. **An annual report will be presented in February.**

## **S**ection 5

The President may give authority to any member to spend up to ~~five hundred~~ **seven hundred and fifty dollars (\$750.00)** in order to conduct business for the Society.

Any expense over ~~five hundred dollars (\$500.00)~~ **seven hundred fifty dollars (\$750.00)** must have prior approval by **vote from** the Board of Directors.