

2. The place of the seminar shall be determined by a majority vote of all members present and voting. If more than two places are nominated, the place receiving the smallest number of votes on the first ballot shall be dropped from consideration and the balloting continued until one place, of two remaining, has received a majority of all votes cast and the place of the next seminar be determined thereby.

3. In order to attend a semi-annual or any meeting of the Association a member of any class membership shall be in good standing.

4. Elected officials of other polygraph organizations may be invited to attend the business meeting of the Association at the discretion and invitation of the President. Non-Examiners or other Polygraph Examiners may attend a seminar for all activities excluding the business meeting of the Association.

QUORUM

1. A quorum for the transaction of business duly presented at a business meeting of this Association shall consist of those members present.

2. A quorum of the Board of Directors shall consist of at least four members of the Board in attendance.

3. Except as otherwise provided, only a simple majority vote in favor of a proposal is necessary for approval of Association business.

DISCIPLINARY ACTION

1. Censure. Members may be censured by action of a majority of the Board of Directors. The censure shall be at a closed session in the presence of a majority at the Board of Directors, the Ethics Committee Chairman and the member against whom such action is to be considered. At least ten days prior to this closed session, the Ethics Committee Chairman shall request the attendance of that member, in writing.

A. Grounds for censure shall include action of a member which is interpreted as being a clear violation of the Code of Ethics, the Constitution or the By-Laws of the Association, but not interpreted as being intentional and/or of having a serious or detrimental effect on the Association or its members.

B. Publication of an action of censure by the Board of Directors shall be limited to furnishing the censured member with written notice of the terms of censure, a copy of which shall be kept on permanent record in the censured person's personnel file at the office of the Association. In the event the member disagrees with the action of censure, the matter shall be presented to the membership at the next scheduled business meeting of the Association, which action shall be final.

2. Suspension. Members shall be suspended from membership in the Association by recommendation of a majority of the Board of Directors and approval by the membership present and voting at the next scheduled semi-annual business meeting of the Association.

A. Grounds for suspension shall include: