

## From the [Dryad Bylaws](#)

### **Section 3. Notice of meetings**

The date and time for the Annual Meeting shall be established at the Annual Meeting immediately preceding it and shall be published to the membership immediately thereafter in the first regular publication and posted on the Corporation's website. The date and times for regular board meetings shall be established by the Board of Directors at the Annual meeting for the calendar year with written notice given to the Board of Directors at that meeting. A board meeting date may be changed subsequently to accommodate the organization's needs as may be determined necessary from time to time upon a majority vote by the Board.

Notice of a board meeting shall be given not less than ten (10) days by email or other electronic communication medium as the Board may determine appropriate before said meeting unless such notice is waived by a majority of the board at the meeting. Notice of a meeting to remove a Director for good cause shall be given not less than ten (10) days prior to said meeting date and said notice shall not be waived by the Board of Directors. Notice of the meeting shall include the date, time, place, and agenda for said meeting. Notice of a special meeting shall be given by mail not less than ten (10) days by mail other electronic communication medium as the Board may determine appropriate. Notice of a special meeting to remove a Director for good cause shall be given not less than ten (10) days prior to said meeting date and said notice shall not be waived by the Board of Directors. Notice of the meeting shall include the purpose of the meeting, who called the meeting, as well as the date, time, and place for said meeting.

Attendance by a Director at any meeting shall constitute a waiver of notice of such meeting, except when a Director attends a meeting for the express purpose of objecting to transaction of any business because the meeting is not lawfully called.

#### **Additional Notes:**

Draft agendas are made available to all Board members well in advance of Board meetings. All members are welcome to comment on the agenda and suggest changes.