

Section 5. Staff Adviser.

At the discretion of the Scout Executive, a member of the Council Professional Staff may be appointed to serve as adviser to the Association. The adviser will serve as a non-voting member of the Association's Executive Committee.

ARTICLE III

Executive Committee

Section 1. General Powers.

The affairs and business of the Association shall be managed by an Executive Committee, under the administrative authority of the Old Hickory Council Executive Board.

Section 2. Number, Tenure and Qualification.

The Association shall be governed by an Executive Committee. The number of people on such Executive Committee shall be twelve (12). The term of office shall be six years with the terms of two (2) members, or one sixth of the Committee, expiring each year. Terms shall begin on January 1 of a calendar year and shall end on December 31. All members of the Association's Executive Committee must be at least 21 years of age. Members of the Executive Committee shall be elected annually by a majority of the members voting in the election. All committee members shall serve until their successors have been elected. The President of the Committee shall keep an accurate list of the names, addresses, telephone numbers, and terms of the members of the Committee.

Section 3. Resignation of Executive Committee Members.

Any Committee member may resign at any time by giving notice thereof in writing to the President or Secretary of the Committee. Such resignation shall take effect at the time specified therein, or if no time is specified, at the time such resignation is received by the President or Secretary.

Section 4. Vacancies.

In the event of any vacancy occurring among the voting membership of the Executive Committee of the Association by death, resignation, or otherwise, the remaining members of the Committee shall continue to act; and such vacancy may be filled by the vote of a majority of the remaining members, even though such majority is less than quorum, or by the sole remaining member if there be only one (1) member remaining. Any member so chosen shall hold office for the unexpired portion of the term of the person whom the newly selected member replaces and until a successor shall have been duly elected.

Section 5. Meetings.

Meetings of the Association and its Executive Committee shall be at times and places chosen by the Executive Committee. An annual meeting shall be held for the election of officers and members of the Executive Committee. Special meetings of the Executive Committee may be called by any two members; the members who call for a special meeting may set a time and a place for such meeting and must notify all members of the Committee in writing of the said time and place.