**NLN Affiliated Constituent League**

**Policy and Procedure**

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| policy number  | **3.14** |
| policy name  | Special Meetings |
| **date of origin** | (Date) |
| purpose | This policy gives the chair or the majority of the board the right to call special meetings. |
| 1. **policy**
 | Special meetings of the board of directors may be called at the direction of the chair or by a majority of the voting directors then in office, to be held at such time, day, and place as shall be designated in the notice of the meeting. |
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Revision Dates: