Current Language:

IV. 8. Meetings.
The Board of Directors shall meet at least twice each year, or upon the request of the President or at least five (5) Board members.

Proposed Changes:

IV. 8. Meetings.
The Board of Directors shall meet at least twice each year, or upon the request of the President or at least five (5) Board members.

Section 4.8. Board Meetings
Section 4.8.i. Regular Meetings
Regular meetings of the Board of Directors shall meet at least five times during each biennium. Places, dates, and times shall be established by the Board of Directors. Regular meetings of the Board of Directors may be called by the President or at least five (5) board members. The President shall conduct a poll in advance of the meeting for the purpose of indicating that at least a quorum would be expected to be present for each such meeting. Video conferences shall be used for regular meetings when the need arises.

Section 4.8. ii. Special Meetings
Special meetings of the Board of Directors may be called by the President or upon the written request of five members of the Board of Directors. At least twenty-four hours written notice must be made before the meeting. Notice shall state the purpose of the meeting and no business other than that stated
<p>| <strong>Rationale</strong> | To add regular and special meetings (either in-person or virtually) to the Article. It increases the number of regular meetings during each biennium from 4 to 5, defines how special meetings may be called and adds a requirement for meeting the quorum and how that may be met. |</p>
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<thead>
<tr>
<th><strong>Bylaws Committee Recommendation</strong></th>
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<td><strong>Board/HQ Recommendation</strong></td>
<td>The Board/HQ supports this proposal as it provides flexibility for satisfying the minimum number of meetings per biennium, and clarifies that virtual meetings may be held when needed. In addition, sets a quorum for all Board meetings.</td>
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