

## PROPOSED AMENDMENT #3

Present Section....

### Article VII Meetings

#### Section B. Board Meeting

The Board shall meet, at a minimum, as often as required by state law. Special meetings may be held upon the request of any Board member if a majority of the Board approves.

1. **Notice.** Written notice for all regular and special meetings shall be forwarded to the Board, which should be at least 15 days prior to the meeting.
2. **Quorum. 13 Board members constitute a quorum.** The Board, adult members and Youth Representatives<sup>1</sup> determine the number.
3. **Action.** A majority vote<sup>2</sup> of those Officers and Directors present and voting, at a properly noticed meeting, when a quorum has been established, is required to take action, unless otherwise provided by law or these bylaws. Absentee and proxy voting are not permitted.
4. **Action(s) Without a Meeting.** Actions that are deemed necessary to conduct business/operations of the association may be taken outside of a Board meeting by use of mail, e-mail or teleconferencing. This type of action must be permissible by state law and approved by the Board, adult members and Youth Representatives.
  - a. The procedures found in the *USBC Association Policy Manual*, Chapter Eight, Section D, Item 4 must be followed.
  - b. **The association does allow the Board to vote via mail, e-mail, or teleconference.** (*This action also applies to committees.*)

#### Proposed Rule:

2. **Quorum. 9 Board members constitute a quorum.** The Board, adult members and Youth Representatives<sup>1</sup> determine the number.

Reason: With the reduction of board members, sometimes it is difficult to hold a quorum. The board feels that reducing the quorum will allow us to always be able to conduct meeting business.

***If adopted***, Section B will state:

**Section B. Board Meeting**

The Board shall meet, at a minimum, as often as required by state law. Special meetings may be held upon the request of any Board member if a majority of the Board approves.

5. **Notice.** Written notice for all regular and special meetings shall be forwarded to the Board, which should be at least 15 days prior to the meeting.
6. **Quorum. 9 Board members constitute a quorum.** The Board, adult members and Youth Representatives<sup>1</sup> determine the number.
7. **Action.** A majority vote<sup>2</sup> of those Officers and Directors present and voting, at a properly noticed meeting, when a quorum has been established, is required to take action, unless otherwise provided by law or these bylaws. Absentee and proxy voting are not permitted.
8. **Action(s) Without a Meeting.** Actions that are deemed necessary to conduct business/operations of the association may be taken outside of a Board meeting by use of mail, e-mail or teleconferencing. This type of action must be permissible by state law and approved by the Board, adult members and Youth Representatives.
  - a. The procedures found in the *USBC Association Policy Manual*, Chapter Eight, Section D, Item 4 must be followed.
  - b. **The association does allow the Board to vote via mail, e-mail, or teleconference.** (*This action also applies to committees.*)

***If adopted***, proposal will be effective immediately.

Presented by: CCUSBC Legislative Committee

Approved by: