TITLE/SUBJECT: Modification of Executive Board Consent

WHEREAS: The bylaws state that “Any action which may be taken by the Executive Board in a meeting may be taken by unanimous written consent of all board members.”

WHEREAS: The above section of the bylaws does not allow the Executive Board to efficiently take actions that can readily be addressed via email.

THEREFORE BE IT RESOLVED:

That National Bylaws Article IV, Officers, Section 9 Consent, is changed to read:

Any action which may be taken by the Executive Board in a meeting may be taken by the majority (at least 5 board members) with written, or e-mailed, consent of all board members.

COMMITTEE RECOMMENDATIONS:

___ Adopt ___Non-Adopt ___Adopt As Amended ___Withdrawn

CONVENTION ACTION:

___Adopt ___Non-Adopt ___Adopt As Amended ___Withdrawn

VOTE:

___Voice ___Roll Call ___Unanimous

MAJORITY:

___For ___Against