

Proposed New Bylaw

Article VI Meetings

Section 4:

The Board of Directors and the Membership may participate in special meetings, or conduct a meeting, including the annual meetings of the Board of Directors and the General Membership, in the spring and the fall, through use of any means of communication by which all individuals participating may simultaneously hear each other during the meeting. This provision shall allow for the use of the internet, a conference telephone, video conference or other communication method so long as all individuals participating in the meeting can communicate with each other at the same time. A participant in a meeting by this means is deemed to be present at the meeting. Voting on all matters shall be permitted, with votes cast by individualized voice vote of the participants or by an electronic vote tabulation means by which the President shall be able to confirm the submission of a vote by an individual member. Proxy voting shall not be permitted. This provision shall be interpreted to permit any electronic means that combines voice and/or video communication with capability of document sharing either in advance of or during the meeting.

Reason For New Bylaw:

The Corona virus has changed the way the world, currently and in the future, does business. When in-person meetings are not an option, a virtual meeting is the way to accommodate a non-profit organization's need for face-to-face communication in order to conduct business.

This new bylaw is similar to CASSAR's Bylaw No.8, Section 1, subdivision (i).