

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Adopt Non-Adopt Adopt As Amended Withdrawn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Adopt Non-Adopt Adopt As Amended Withdrawn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