

MOTION 5 to approve Article 6.10 as written

Original:

6.10 Electronic Meetings. Members of the Board of Directors may convene using technology rather than an in person meeting as long as there is an audio component whereby participants can hear each other.

Proposed Change:

6.10 Remote Meetings. Meetings of the Board of Directors, any committee designated by the Board of Directors, and meetings of the Members may be held entirely or in part using videoconference, conference telephone, or another authorized electronic communications system, as determined by the Board of Directors, as long as each person participating in the meeting can communicate with all other persons participating in the meeting, and provided that reasonable measures are used to sufficiently verify the identity of every person voting at the meeting using remote communications and to keep a record of any vote or other action taken. Participation by such means of remote communications shall constitute presence in person at a Meeting.

Rationale:

Revised to ensure that all participants in an electronic meeting can communicate with all other persons during the meeting. This change also allows for meetings to be held remotely.