

Bylaw changes

REPEAL 5.02.6. Agenda initiatives.

“Agenda Initiatives — Any member of the Organization may, with the signature of one other member, introduce a resolution for consideration to the Board of Directors. Resolutions must be submitted to the Chair of the Board of Directors at least three days before a Board of Directors meeting.”

AMEND 5.02.2. BOARD MEETINGS.

Change “A special meeting may be called by the Chair of the Board of Directors for matters requiring immediate deliberation.” To “A special meeting may be called by the Chair of the Board of Directors, the Executive Director, or Convention Chair for matters requiring immediate deliberation”

AMEND 6.02. BOARD DUTIES.

Amend Section 6.02 to have subsection 5. “The Board shall maintain an official online chat for itself and trusted advisors. As of time of writing, this is a Telegram chat.”

Add subsection 6.02.5a: “Polls may be held in the Telegram Board chat and are as binding as a voice vote provided they a) have an absolute majority of Directors and are b) show how each Director voted.”

Add subsection 6.02.5b. “The following cannot be approved by Telegram poll and must be done at a live meeting: appointment/removal of Board members; or revision of bylaws.”

Add subsection 6.02.5c. “The following shall require a live meeting if any Board member dissents within 24 hours of posting a text vote: approval of any contracts in excess of \$1,000; or approval of any budget changes in excess of \$1,000.”

AMEND 6.05. BOARD REMOVAL.

Amend Section 6.05.1 to read “A Director may lose their seat if they are found guilty of misconduct. A absolute supermajority of two-thirds vote by the Board of Directors, minus the accused, is required to remove a Director. The Board must call a special meeting with at least one week’s notice notifying the accused, and informing them of the specific investigation so they may build a defense.”

Add Section 6.05.3. “Removal votes at regular Board meetings are expressly forbidden.”

AMEND SECTION 10.01. Chair of the Board.

Amend “Preside over all meetings of the Organization or appoint someone who shall.” To “Preside all over meetings or appoint someone who shall; in absence of the Chair or an appointee, the Executive Director presides. In the absence of the Executive Director, the Chair of LVFC presides.”

Housekeeping

Resolution:

All votes conducted by poll in the Telegram chat which had majority support of the Board are hereby retroactively approved.