

POLICY MOTION

TITLE: Bylaws Amendment: Quorum

PURPOSE: To amend the MVCC bylaws to change the quorum requirement from 8 members to 9 members.

BACKGROUND: With the introduction of a youth director, the MVCC is now 16 members. Currently, quorum is still set at 8 members, which no longer constitutes a majority. This motion would change the amount of members required for quorum to 9. The Bylaws can be found [here](#).

THE MOTION: Article V, Section 2: Quorum currently reads as follows:

"Quorum. A quorum for meetings of the Board shall consist of eight (8) Directors. No business shall be conducted without a quorum."

This motion would amend Article V, Section 2 by changing it to as follows:

"Quorum. A quorum for meetings of the Board shall consist of nine (9) Directors. No business shall be conducted without a quorum."

DIRECTED TO: MVCC Board of Directors

ACTION/VOTE COUNT:

MVCC Elections and Bylaws Committee Meeting, October 7, 2025

Motion of opposition moved by Director XXX, seconded by Director XXX

Motion of opposition approved by the Elections and Bylaws Committee XX-XX-XX

MVCC Board Meeting, October 23, 2025

Motion of opposition moved by Director XXX, seconded by Director XXX

Motion of opposition approved by the MVCC Board XX-XX-XX