

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 support moved by Director Peterson, seconded by Director Ahmadyveasi

Motion of support approved by the Elections and Bylaws Committee 5-0-0

MVCC Board Meeting, October 23, 2025

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

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