

ELECTIONS AND BYLAWS COMMITTEE-2019-PROPOSED BYLAWS CHANGES

CURRENT LANGUAGE: Page 4 Section @: Quorum

Quorum. A quorum for meetings of the Board shall consist of seven (7) Directors. No business shall be conducted without a quorum.

PROPOSED LANGUAGE:

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

RATIONALE:

If a Zone 7 is created along with an additional At-Large Director, the BOD would equal 15 and require the number for a quorum to increase from 7 to 8.

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