

## II. BOARD DECISION RULES

- A. A quorum of at least five Board Members is required to make decisions at Board meetings
- B. The Board shall first seek consensus, but in the absences of consensus, decisions will be made by majority vote
- C. If a quorum is not present at a given Board meeting, the Board is permitted to continue its meeting covering all non-decision business. Recommended decisions may be generated by a vote of those present, but will not be official until a majority of the Board approves these decision either electronically or at the following Board meeting. The Secretary will record such approval of recommended decisions in the minutes of the following Board meeting
- D. If a time sensitive proposal requires Board decision sooner than a special meeting of the Board is able to be convened or the next regular Board meeting will be taking place, the President or Vice-President is authorized to send the proposal to the Board for electronic approval. Once positive electronic approval of the decision is sent from five Board Members, the decision is finalized. The Secretary shall announce and record in the minutes such decisions at the next Board meeting, along with the date of electronic approval