

Resolution #4 – 04/22/2023

Resolution Name: Board of Directors Recommended Quorum Definition Change

Whereas the Red River Valley Amateur Radio Club (RRVARC) Board of Directors met and approved the following language:

*Resolution Number: BOD #7-04/15/2023*

*Resolution Name: Quorum Definition Change*

*Whereas the Red River Valley Amateur Radio Club (RRVARC) Constitution sets a quorum for a board meeting at five officers (Section 7.05 Quorum (a) At meetings of the Board of Directors, five (5) or more Officers, one of whom shall be the President, or in his/her absence the Vice President, shall constitute a quorum.), and;*

*Whereas the RRVARC Board of Directors (BOD) consists of seven (7) total officers, and;*

*Whereas a number that is more than half of the officers shall be sufficient to constitute a quorum, and;*

*Whereas the Club Constitution & Bylaws states "Article XII. Amendments Section 12.01 Amendments to the Constitution & Bylaws shall be initiated as follows: (a) By proposed resolution of the Board of Directors and confirmation of the membership as further defined by Article XII Amendments, Section 12.01d Method of Amendment..." and;*

*Whereas the Club Constitution & Bylaws continues "(d) Method of Amendment (i) Any proposed amendment shall first be read at a meeting, tabled until the next meeting and published to the Full membership." and;*

*Whereas the Club Constitution & Bylaws continues "(ii) The members shall be mailed or emailed notice of the proposed amendment or amendments to be voted upon. Such notice shall state the time and place of the next meeting, it shall provide a minimum of seven (7) days notice and shall be accompanied by a copy of the proposed amendment or amendments." and;*

*Whereas the Club Constitution & Bylaws continues "(iii) No amendment or amendments shall be adopted, except by the affirmative vote of two-thirds (2/3rds) of the Full members in good standing, in person at the second meeting after the amendment was proposed for a vote and tabled., therefore;*

*Be it resolved that the RRVARC Board of Directors recommends to the Club membership to amend Section 7.05 Quorum (a) At meetings of the Board of Directors, five (5) or more Officers, one of whom shall be the President, or in his/her absence the Vice President, shall constitute a quorum.), by changing "five (5) or more Officers" to "four (4) or more Officers".*

*Maker:*            *George Haneke*

*Second:*          *Mark Perrine*

*Disposition:*    *PASSED*

Therefore, be it resolved, the membership of the Red River Valley Amateur Radio Club (RRVARC) endorses and approves the recommendation of the BOD to approve this resolution.

Maker:            Cindy Penry

Second:          Chris Teague

Disposition:    Tabled on Motion by Mark Perrine, Second by Charles Penry