

# Proposed BCN Bylaws Revision: Email Voting

## Existing Bylaws Wording:

**Section 9. Action by Directors Without a Meeting.** Action taken and affirmed by a majority of Directors without a meeting is nevertheless action of the Board of Directors if written consent to the action in question is signed by all the Directors then in office and filed with the minutes of the proceedings of the Board of Directors. Action taken under this section is effective when the last Director signs the consent, unless the consent specifies a different effective date.

## Motion: Proposed Bylaws Wording:

**Section 9. Action by Directors Without a Meeting.** In the event an urgent issue must be decided by BCN and it is not practical to call a physical Board of Directors meeting:

1. A motion's author must send an email to the Executive Committee including the proposed motion, the reason(s) for proposing it, and the rationale for conducting an email vote.
2. With the approval of a majority of the Executive Committee, the Secretary will email the motion to the Board asking for 48 hours of discussion by the Board followed by a day of email voting. These time limits may be adjusted as appropriate by the Executive Committee. All email correspondence during an email vote should be in "reply to all" mode. Should revisions to the motion be proposed and agreed to by the motion's author, the change(s) will be referred to the Executive Committee for instructions on how to proceed.
3. The email motion is considered as passed if it receives affirmative votes by the end of the voting period by an absolute majority of all Board members, whether voting or not. To be counted, each association's vote must identify the neighborhood and representative's name.
4. The Secretary will promptly report vote results to the Executive Committee and the Board as well as including a report in the next meeting minutes issued.

Communication alternatives to email, such as a collaborative web page accessible by the Board or a teleconference with minutes prepared by the BCN Secretary, may be designated by the Executive Committee for use in lieu of email.

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Motion Approved \_\_\_\_\_

Motion Disapproved \_\_\_\_\_

Abstain \_\_\_\_\_

Neighborhood Name \_\_\_\_\_ Date \_\_\_\_\_

Signed, Neighborhood's BCN Representative or Alternate \_\_\_\_\_

***Bring signed form to next BCN Board Meeting, email it to [BuckheadCouncil@comcast.net](mailto:BuckheadCouncil@comcast.net) or mail it to BCN, PO Box 11934, Atlanta, GA 30355.***