

AIBD BOOK OF RULES AMENDMENT

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Purpose: To establish language in the Bylaws that allows the House of Delegates to meet electronically for any meeting other than the annual meeting. This amendment would give the Institute flexibility to respond to circumstances, and flexibility to reduce meeting expenses. Over \$12,000 is spent for the Midyear Meeting by the Institute not including the travel expenses reimbursed by the societies to their respective delegates.

Legend:

Standard:	Existing text to remain
Struck:	Existing text to be removed
<u>Underlined & Bold:</u>	Text to be added

Effective: Immediately

XXIX. Electronic Participation in Meetings

C. Quorum Validation

1. A House of Delegates ~~regular~~ **annual** meeting quorum shall be determined by a spoken roll call which signifies the member's physical presence or a member's presence by proxy. In ~~regular~~ **annual** meetings of the House of Delegates those who participate electronically are not to be counted in the establishment of a quorum.
2. A House of Delegates **mid-year or** special meeting quorum shall be determined by a spoken roll call which signifies the member's physical presence, a member's presence by proxy, or a member's presence by electronic participation.
3. A quorum for a Board of Directors meeting or a meeting of an Institute Council shall be determined by a spoken roll call which signifies the member's physical presence or a member's presence by electronic participation.
4. If the established quorum relies on the participation of those who attend electronically, the continued presence of a quorum shall be monitored for the meeting's duration.
5. The secretary, or an assistant assigned by the chair, shall record the names of the members who are participating electronically.