

Motion:

Resolved: The Board of Directors of ARTC shall establish a standing committee to be referred to as the E Mail Meeting Standing Committee. The Committee membership shall be identical to the Board of Directors. The Committee chair shall be the President.

The purpose of the committee is to allow deliberation and passage of resolutions via email. Rules for the committee shall follow the rules for Board meetings as established in the bylaws but shall otherwise be altered as follows:

1. The Committee meeting shall be considered in order whenever a motion is put before it.
2. A motion shall be made by submitting an email with a second to the chair.
3. The chair shall refer the motion to the board members via an email distribution list. The chair is not responsible for determining whether the email has been received. He will set a reasonable deadline for discussion – but no less than 48 hours. He may set a longer deadline and he may, at his discretion, extend discussion.
4. After discussion, a vote will be held via email. He will set a reasonable deadline for voting– but no less than 48 hours. He may set a longer deadline and he may, at his discretion, extend voting to allow for extraordinary circumstances. Any reasonable form for a vote will be accepted as long as the intent is clear. If all members have voted, the chair may declare the voting closed before the expiration of the deadline.
5. Quorum requirement shall be considered to be met when a sufficient number of votes have been registered in accordance with the Board Meeting Bylaws plus one.
6. There must be an acknowledgement of receipt of email to count towards a quorum.
7. No amendments shall be considered in order. Motions may not be “tabled”.
8. After holding a vote, the results of the vote will be reported at the next Board of Directors Meeting as an agenda item. If the report is formally accepted in accordance with the Rules of Order, the motion/resolution shall be considered binding.
9. The President shall be authorized to act on resolutions passed by the Email Meeting Standing Committee in advance of the Board Meeting. If the report is not accepted, the President will make his best effort to reverse any steps taken.
10. A quarterly census of the email list must be conducted to determine that everyone is on the mailing list.