

**2.6 ELECTRONIC MEETINGS:** Any Executive meeting, including any meeting of the Board of Directors, Membership, may be held by remote communication as provided herein and shall be subject to the following provisions:

- (1) The Executive Board shall be composed of the President, Past-President, Vice-President, Secretary, Treasurer, and (7) Regional Directors. The President shall serve as an ex-officio member of the Executive Board.
- (2) Quorum for Electronic Executive Board meetings shall be half of the Officers plus one.
- (3) The Executive Board may, in its sole discretion, determine that any number of attendees, up to and including all attendees, may participate in any meeting of the Board of Directors by means of remote communication. Participation in a meeting held by remote communication shall constitute presence in person at the meeting for all purposes, including quorum, new business, old business, budgeting, and voting. Members of the Executive Board shall receive at least 24 hours advance notice of the change to a remote meeting and shall be provided with instructions for participation and voting for such remote meeting.
- (4) The technology used for the electronic meeting may allow attendees full access to and full participation in all meeting transactions either continuously or intermittently throughout the specified time of the meeting.
- (5) The Executive Board may implement reasonable measures to authenticate the attendance and vote of each attendee.
- (6) Any action that could be taken at an in-person meeting may also be taken at a remote meeting held pursuant to this provision.
- (7) Procedural rules related to the conduct of electronic meetings shall be established and promulgated by the Board of Directors.