

# AGENDA ITEM SUBMISSION FORM

NPGA

Date: April 21, 2021

Proposal: Add to the Rules and Regulations Emergency meetings under Section 1. BOARD ACTIONS AND BOARD MEETINGS Section B.

Current wording:

B. All Board meetings shall be open to the general membership. (84-31, 87-17, 90-03)

Proposed wording:

B. All Board meetings shall be open to the general membership. (84-31, 87-17, 90-03)

i) Emergency meetings are allowed when situations arise needing board approval prior to regularly scheduled board meetings. In this case, the emergency meeting minutes must be reported in following Memo and brought up as old business in the next regularly scheduled meeting. The President/Board may request an emergency meeting providing all board members are notified 24 hours in advance with detailed information regarding the situation. At least 2/3rds majority of the board of directors must agree to the emergency meeting and at least 2/3rds directors be in attendance to vote on items brought forth.

Reasons:

This year several items have been brought to the board which needed action prior to the next board meeting. There was no time to notify the membership in advanced of the situation and this would allow the board to meet for emergency situations and not go against the current rules and regulations.

Emergency meetings should be mandatorily mentioned in the MEMO, as well as the NPGA information portal. This will help members be more informed of the situations that arose requiring an Emergency meeting.

Advantages: updates the rules and regulations to so the Board of Directors are following the rules

Disadvantages: None

Financial Implication: None

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