

## **Addenda**

### **4.11 Alteration of Official Meeting Schedule and Frequency**

The regular yearly schedule of four (4) board member meeting may be reduced to a minimum of two (2) yearly meetings given that the following criteria are met:

- (a) The proposal is agreed upon by a majority vote by the members of the board.
- (b) A set and finite duration is agreed upon, after which time the meeting schedule is to revert to the standard four (4) official board meetings per year.

### **4.12 Extended Manner of Acting / Special Circumstances**

Board members may participate in board meetings by way of real-time or near real-time electronic text communication give that all board members may clearly see the text communications as they arrive, and no board members protest the arrangement. If any protest of the arrangement is delivered, the continuation of the meeting in its current form shall be immediately put before a vote of the board members in physical attendance. A majority vote in favor of the arrangement is required to continue the meeting in its current form.

**Approved: December 26<sup>th</sup>, 2019 by the board of directors by majority vote**