

WWMA Business Meeting - Bylaws 9/27/21

Call to order by Scott Simmons at 10:45AM

New business:

The WWMA Board of Directors are recommending permanent changes to the bylaws in Articles II and V as follows:

Article II, Section 1

(a)(3) - **Add a clause indicating that a 2/3 majority of the board is required to declare an emergency.**

(b)(1),(4) - **Changed to reference Article V, Section 2, Changed "virtually" to "internet meeting services" to be consistent with Article V**

(c) (1), (5) - **Same as above**

Article II, Section 2 - **Changed "virtual" to "internet meeting services"**

(a) (1) - **Deleted all sunset language**

Article V, Section 2

Section 2: - **Added new Section 2**

In addition, the Board of Directors met yesterday afternoon and is proposing two additional minor changes:

Article II, Section 1, Subsection (c)(5) - **clarifying that internet meeting services pertain to settings under the emergency provisions provided under sub section(c)(1).**

Article V, Section 2, Lines 4&5 - **specifying that the emergency declared by the Board of Directors can be "any event, scenario, or circumstance", rather than the original language stating "may include but are not limited to a pandemic".**

Scott Simmons called for motion and second and both were received.

Scott Simmons called for discussion and there was none.

Scott Simmons called for a vote and the motion passed.

Business portion of the meeting was adjourned at approximately 11:00AM