

A Resolution to amend Article Four Section Four of the Bylaws to clarify and improve the quorum of the Central Committee

RECOGNIZED, that as currently written, Article Four Section Four of the Bylaws, Quorum and Term, presents certain structural and legal problems in the event of a consistent inability to obtain quorum due to vacancy or absence.

RECOGNIZED, that no attempt shall be made to circumvent the legal and moral authority of members of the Central Committee to participate in debate with their peers or vote in accordance with their personal beliefs and obligations as fiduciaries of the organization.

RESOLVED, that Article Four Section Four of the Bylaws shall be amended as follows:

///BEGIN AMENDMENT///

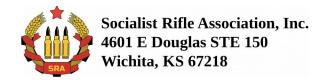
A quorum of the Central Committee shall be a majority of its members. When quorum is considered for votes that require a majority or larger of the Central Committee, the quotient of Central Committee members which such a vote would need to pass shall be as follows:

For all regular matters not excluded in this Section, to include but not limited to resolutions, waiver of dues, all disciplinary action except expulsion, amendments to the Bylaws as specified by Article Twelve Paragraph Three of the Bylaws, and appointments of officers, the divisor used to determine the necessary quotient shall be all current seats of the Central Committee minus all vacancies and all absences.

For all irregular matters, to be limited to the expulsion of a member, the amendment of the Bylaws as specified by Article Twelve Paragraph Four of the Bylaws, the modification of dues, and the modification of the quantity of at-large members of the Central Committee, the divisor used to determine the necessary quotient shall be all current seats of the Central Committee minus all vacancies. Absences shall not be taken into account.

The Central Committee shall assume office immediately upon its election to serve a one-year term.

//END AMENDMENT///



This resolution was adopted by the affirmative vote of the following members of the CENTRAL COMMITTEE, listed below:

Alexander Tackett – Aye Scott Hoadley – Aye Laura Pedersen – Aye Jason Hamilton – Aye Jordan Billings – Absent Brad Lathem – Aye

Held on this day, Friday April 19th, 2019.

Attesting:

Page 2 of 2