

IBEX SKI CLUB

P.O. Box 1542
Palatine, Illinois 60078

Board of Directors Policy #7

Meetings

A quorum of the Board of Directors shall be a majority of the eligible voting members of the Board of Directors.

A valid meeting of the Board of Directors shall be one at which a reasonable attempt has been made to notify all members, and a quorum is in attendance. Proxy votes shall not be considered as a fulfillment of the attendance requirement.

Approved: May 26, 1981
Reaffirmed: November 14, 1984
Reaffirmed: November 11, 1992
Reaffirmed: November 14, 1995
Reaffirmed: August 30, 2000
Reaffirmed: March 20, 2003
Reaffirmed: January 31, 2007
Reaffirmed: January 12, 2011
Reaffirmed: March 14, 2015
Reaffirmed: March 18, 2019

Jean Bagel _____

Ed Fee _____

Ed Bendickson _____

Paula Hiller _____

Glen Chiechi _____

Joe Kelley _____

Pam Chiechi _____

Jan Vinopal _____

Lou DiFrancisco _____

Linda Wagner _____