

IBEX SKI CLUB

P.O. Box 1542
Palatine, Illinois 60078

Board of Directors Policy #9

Motions

Motion, procedures, decisions, etc., with the exception of Board of Directors policy, that require a vote are considered passed if voted favorably by a simple majority of those voting at a valid Board of Directors meeting. BOD Policy votes will be conducted in accordance with the IbeX Constitution.

Proxy votes are accepted as a valid proxy, provided the proxy is in writing and the absent Director has notified the Board of Directors Chairperson of his/her inability to attend and his/her intention to vote by proxy.

For Board of Directors policy votes, the proxy must be specific to the proposed motion.

For all other votes, the proxy may be either specific or general at the direction of the absent Director.

Approved: May 26, 1981
Reaffirmed: November 11, 1992
Reaffirmed: August 30, 2000
Reaffirmed: January 31, 2007
Revised/Reaffirmed: February 3, 2015

Reaffirmed: November 14, 1984
Reaffirmed: November 14, 1995
Reaffirmed: April 27, 2003
Reaffirmed: January 12, 2011
Reaffirmed: March 18, 2019

Jean Bagel _____

Ed Fee _____

Ed Bendickson _____

Paula Hiller _____

Glen Chiechi _____

Joe Kelley _____

Pam Chiechi _____

Jan Vinopal _____

Lou DiFrancisco _____

Linda Wagner _____