

# **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  
**Reaffirmed:** February 7, 2022

**Jean Bagel** \_\_\_\_\_

**Joe Kelley** \_\_\_\_\_

**Pam Chiechi** \_\_\_\_\_

**Tom Lemanski** \_\_\_\_\_

**Ed Fee** \_\_\_\_\_

**Amy Scattaglia** \_\_\_\_\_

**Paula Hiller** \_\_\_\_\_

**Linda Wagner** \_\_\_\_\_

**Patti Kalal** \_\_\_\_\_