

**IBEX SKI CLUB**  
P.O. Box 1542  
Palatine, Illinois 60078

**Board of Directors Policy #9**

**Motions**

Board of Directors (BOD) Policy votes will be conducted in accordance with the Ibex Constitution. All other, motions, procedures, decisions, etc. that require a vote are considered passed if voted favorably by a simple majority of those voting at a valid BOD meeting.

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

For BOD 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

Revised: March 28, 2022

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

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

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

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

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

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

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

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

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