

IBEX SKI CLUB
P.O. Box 1542
Palatine, Illinois 60078
Board of Directors Policy #8

Adoption & Amendment of Policies

A motion may become a Board of Directors Policy by either of the following two procedures:

Procedure 1:

- A. The proposed policy must be presented (developed) in writing at a valid Board of Directors meeting, discussed, and then tabled until the next (second) Board of Directors meeting.
- B. Prior to the next (second) meeting, all members of the Board of Directors must be notified in writing of the exact wording of the proposed policy.
- C. At the second meeting, the proposed policy must again be opened for discussion and then voted upon.
- D. The proposed policy shall become policy if voted upon favorably by a majority of the entire Board of Directors.

Procedure 2:

- A. The proposed policy must be presented (developed) in writing at a valid Board of Directors meeting and discussed
- B. The requirement of a second meeting may be waived by a unanimous vote of the Board of Directors.
- C. The proposed policy shall become policy if voted favorably by a majority of the entire Board of Directors.

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**
Revised: **April 23, 2018**
Reaffirmed: **November 10, 2020**
Reaffirmed: **November 13, 2023**

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