

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
Reaffirmed:	February 6, 2025

Jean Bagel _____

Pam Chiechi _____

Lynn Dean _____

Paula Hiller _____

Joe Kelley _____

Tom Lemanski _____

Suzanne Nagel

Amy Scattaglia _____

Linda Wagner _____