

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 Chair of their inability to attend and their 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

Revised: March 28, 2022

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

Reaffirmed: April 10, 2025

Jean Bagel_____

Tom Lemanski_____

Pam Chiechi_____

Suzanne Nagel_____

Lynn Dean_____

Amy Scattaglia_____

Paula Hiller_____

Linda Wagner_____

Joe Kelley_____