

3rd  
Page 19



## 2020 OFFICIAL BALLOT (PART III)

### Electronic Telephone and/or Video Conferencing

**Proposal to add to the Bylaws:** Both Roberts Rules of Order and the Texas Business Organization Code recommend including in the organization's Bylaws that meetings of the Board of Directors may use electronic telephone or video conferencing. They also recommend that guidelines or rules should be adopted to specify how the meetings are conducted in such a way that all members using electronic means understand how to participate in such meetings.

**The NTAC Board of Directors recommends FOR the proposal to add the following paragraphs in Article 10 of the Bylaws, Rules, Regulations & Policies and listed as Section 4.**

"The Board meetings identified in the Bylaws, Rules, Regulations & Policies, Article 10, Meetings, Section 2, may be held by using telecommunications and/or video conferencing provided the guidelines listed in item #14 of the Policies section are followed. When conducting a board meeting identified in Section 2 of Article 10 of the Bylaws, Rules, Regulations & Policies there must be a quorum of the Board's total members, present in person, at the meetings physical location.

Board of Directors meetings not identified in Article 10, Meetings, Section 2 of the Bylaws, Rules, Regulations & Policies that are held by telecommunications and/or video conferencing, need not have a quorum physically present at the location of the meeting or chair.

The Executive Committee, as identified in Article 10, Meetings, Section 3, may conduct their meetings by telecommunications and/or video conferencing.

The Membership Committee is not allowed to use telecommunications and/or video conferencing when conducting interviews of potential members seeking membership into NTAC.

The Nominating Committee may use telecommunications and/or or video conferencing when interviewing potential Board members." (12/12/21)

**YES, I authorize the use of electronic telephone or video conferencing by adding the above stated paragraph to the NTAC Bylaws.**

**NO, I do not authorize the use of electronic telephone or video conferencing by adding the above stated paragraph to the NTAC Bylaws.**

**END OF BALLOT**