

Amendment to the Bylaws May 2023

The VISF By-Laws in reference to Quorum; Voting; Proxies Section 9 (a) to (d). The VISF wording included in the bylaws is listed below.

Section 9: Quorum; Voting; Proxies

(a) Quorum: 51% of the Directors will constitute a quorum for the transaction of business at any meeting of the Board.

(b) Voting: If a quorum is present, the act of the majority of the Directors present is equivalent to the act of the entire Board of Directors unless the act of a greater number is required by law, the Articles of Incorporation of the Federation, or these Bylaws.

(c) Proxies: Each Director may vote by proxy on any matter of the Association. Each Director may hold no more than 2 proxies.

(d) In the event of a tied vote with all proxies present, An Advisory member may be called upon to vote in order to break the tie.

Section (e) amendment to include in the VISF By-laws in Section 9 (**section to vote on**)

e) In the event that an issue lacks a quorum but is necessary for the enforcement of our Bylaws, a VIOC representative/s may be brought in to vote on whatever necessary issue lacks a quorum, as many as are needed to have a quorum.