

GOVERNANCE & OPERATIONS

FILE CODE: GO/8309

GOVERNANCE PROCEDURES
CHANGES IN INTERNAL POLICY MANUAL

Changes in Internal Policy Manual

The Board of Directors has full authority to make changes in the Internal Policy Manual of the Association as long as these policies are not in conflict with the Bylaws.

Changes in the internal policy manual require consideration at two meetings of the Board of Directors. At the first meeting, a simple majority vote shall be required for first passage. However, such policy shall not take effect unless ratified by a simple majority vote at a subsequent meeting of the Board of Directors.

This policy may be waived by a 2/3 vote of the Board of Directors present and voting.

Authority: BD 9/75
BD 9/00