Resolution of the Wisconsin Alliance for Retired Americans

Whereas, The Wisconsin Alliance for Retired Americans is a membership organization dedicated to mobilizing and empowering seniors and retirees to achieve a more secure retirement using best practices, and

Whereas, the Wisconsin Alliance for Retired Americans is committed to conducting activities of the Executive Board by all available means of communication, and

Whereas, the Wisconsin Alliance For Retired Americans may deem it necessary to conduct an Executive Board meeting by videoconferencing;

Now Therefore,

Be It Resolved, that the bylaws of the organization shall be amended as follows to allow for videoconferencing at Executive Board meetings.

ARTICLE VII
EXECUTIVE BOARD, Section 12

Electronic Meetings. Upon proper advance notice, regular or special Executive Board meetings may be conducted electronically by using a teleconferencing or ***videoconferencing*** system to the extent and under conditions permitted by law.