

## **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 as expeditiously as possible, and

**Whereas,** the Wisconsin Alliance For Retired Americans may in times of emergency or other exigent situations require a quick resolution of a matter, and

**Whereas,** the Wisconsin Alliance for Retired Americans's bylaws do not allow for maximum flexibility to provide notice of a special meeting to address these matters quickly;

**Now Therefore,**

**Be It Resolved,** that the bylaws of the organization shall be amended to allow for notice to be given with two (2) days notice to the Executive Board for a special meeting.

### **ARTICLE VII EXECUTIVE BOARD, Section 6.**

Notice. At least 10 days notice shall be given to each Board member of a regular meeting of the Executive Board. A special meeting of the Board may be held upon notice of **2 days**. Notice of the meeting of the Board shall specify the date, time and place of the meeting as well as the agenda for the special meeting. No other business should be discussed during a special meeting except those items specifically listed on the agenda unless they are agreed upon by two thirds of the members present. Notice must be either delivered personally to each Board member or mailed (including the sending

of a fax or electronic mail.) to his or her designated home/business address. If such notice is given by mail, it shall be deemed delivered when deposited in the United States mail properly addressed and with postage prepaid thereon. If such notice is given by fax or electronic mail it shall be deemed delivered when transmitted. Notwithstanding the foregoing, a Board member may waive notice of any regular or special meeting of the Executive Board by written statement filed with the Board or by oral statement at any such meeting. Attendance at a meeting of the Board shall also constitute a waiver of notice, except where a member of the Board states that he or she is attending for the purpose of objecting to the conduct of business on the ground that the meeting was not lawfully called or convened.