

LWVMC Emergency Directives for handling League business
April 15, 2020

The League of Women Voters of Marquette County Board of Directors approved the following emergency directives on 4/15/2020.

LWVMC will temporarily suspend strict compliance with Robert's Rules of Order to the extent necessary to conduct League business during this emergency situation due to COVID-19 pandemic and in order to allow the LWVMC membership the opportunity to conduct the annual meeting business that includes:

- Election of board officers, directors and the nominating committee
- Approving the fiscal year budget 2020-2021
- Adopting the local League priorities 2020-2021
- Adopting the previously supported amendments to the bylaws submitted with application packet for independent League status

Given that all current League members have email, the opportunity to participate will be offered by email. By May 1st an email with the slate, as determined by the Nominating Committee, will be sent to all members with a call for any further nominations. One 24 hour period will be allowed for further nominations. Because our bylaws require these materials be sent to membership one month prior to a vote, by May 3rd a second email will be sent to all members with the slate including any further nominations, the fiscal year budget, the priorities and the amended bylaws. In one month a 3rd email will be sent out to all members requesting a vote by each member on each item to be received no later than June 10th, the scheduled date for our annual meeting. If circumstances change allowing an in person annual meeting, the board determines that it is appropriate and we are able to hold an annual meeting, then voting will occur in person at the annual meeting by those members in attendance.

Until the governor's directives restricting in person meetings are suspended and until the LWVMC board believes that it can safely conduct membership meetings, any membership meetings held via zoom or other remote meeting technology be considered an official membership meeting where membership business may be conducted and the meetings will count towards the 6 membership meetings required annually in our bylaws.

Any acts taken during this period that are not authorized by our bylaws will be ratified at our first in person membership meeting.