

VBMA Board Meeting Minutes 12/21/09  
Attending: Nancy Scanlan, Cynthia Lankaneau, Beth Lambert

Unanimously voted to amend Section 2.13 of by-laws by adding "or email". Here the exact motion would have to be included in each email sent to the recording secretary by each director. This would still require unanimous participation and unanimous consent.

Amended section as follows:

2.13 Actions Without Meeting. Any action required or permitted to be taken at a meeting of directors may be taken without a meeting if a consent in writing **or email**, setting forth the action so taken, shall be signed by all of the directors entitled to vote with respect to the subject matter thereof. Such consent shall have the same effect as a unanimous vote.