

AMENDED SECTION OF THE BYLAWS
APPROVED ON MARCH 10TH, 2011
USITT MIDWEST SECTION ANNUAL MEETING
CHARLOTTE, NC

SECTION 3.07 – VOTING. At all General Membership Meetings having a quorum, each member present shall be entitled to one vote. All questions except as provided herein, shall be determined by a simple majority of the votes cast by those present. Voting members are all members in good standing.

- A. **QUORUM.** At all General Membership Meetings a majority of the Board of Directors and a minimum of five (5) percent of all the voting members of the Section (excluding members of the Board) must be present to constitute a quorum such that the general membership exceeds the number of board members present.
- B. **ACTION WITHOUT A MEETING.** Any action required or permitted to be taken at a meeting of the Board of Directors or a committee thereof may be taken without a meeting, if a consent in writing (either electronically or physically) to the adoption of a resolution authorizing the action so taken shall be signed (either electronically or physically) by the majority of the Board of Directors.
- C. **PROCEDURES.** To resolve points of procedures, *Roberts' Rules of Order* shall be consulted. The Chair may choose to appoint a Parliamentarian to advise on questions of procedure in transacting the business of the Board.