

Resolution for four (4) regularly-scheduled ExCom meetings per calendar year
Proposed by: John Deltuvia

WHEREAS, the membership size of the Section in the past required a monthly meeting, except in some Summer months; and

WHEREAS, this is no longer required; and

WHEREAS, because this is no longer required, many ExCom meetings do not have the required quorum present to do business; and

WHEREAS, this wastes the valuable time of the volunteers who attend a meeting where a quorum is not present; and

WHEREAS, Section 9.4.L.2 of the 2021 edition of the MGA Operations Manual requires five (5) section meetings a year, but also specifies that Chapter and/or Affinity Group meetings may count towards the required meetings per year; and

WHEREAS, each Chapter is required to hold no less than two (2) technical meetings per year, in accordance with Section 9.6.J.1, Joint Chapters included by reference in Section 9.6.H, and the number of Chapters more than suffice the number of meetings required in Section 9.4.L.2.

THEREFORE BE IT RESOLVED by the ExCom of the New Jersey Coast Section, IEEE, that:

1. There shall be four (4) regularly scheduled meetings of the ExCom per year:
 - a. One meeting on the 2nd Wednesday of January, which shall also serve as the yearly organizational meeting;
 - b. One meeting on the 2nd Wednesday of April, which may be moved within a two-week period on either side to accommodate religious observances of the Section members;
 - c. One meeting on the 2nd Wednesday of September; and
 - d. One meeting on the 2nd Wednesday of November.
2. Emergent matters between meetings, admitting of no delay, shall be handled by the Section Officers.
3. The Section Chair, or other Section Officer upon the unavailability of the Section Chair, may call a special ExCom meeting, provided twenty-one (21) days' notice can be given. The special ExCom meeting shall be for an emergent matter that allows for delay of the required notification period, and shall be limited in scope to the emergent matter or matters that caused the calling of the special meeting.

Done by electronic meeting and recorded in Jackson, NJ, April 14, 2021, in the Common Era:

Ayes:

Nays:

Abstentions: