

2. Email Polling and Electronic Voting Bylaws: see ***bold italics*** below for recommended changes

Article Five: Executive Committee.

5.2 Powers: During the intervals between the meetings of the board the executive committee may exercise (subject to any regulations such as the board may from time to time impose) all the powers of the board in the management and direction in the affairs and business of the Clinic, which shall be taken in the best interest of the Clinic. ***When it is not feasible for the Executive Board members to meet in person or by teleconference, email polling and/or electronic voting may be used.***

5.03 Procedures: ***Executive Board members may attend meetings in person or by electronic means in exceptional circumstances.*** The executive committee shall keep minutes of its meetings in which shall be recorded all actions taken. These minutes shall be submitted to the board at its regular meetings.

Article Nine: Meeting of Members

9.09 Right to Vote: At any ***general*** meeting of members every person shall be entitled to vote who is at the time of the meeting is entered in the books of the Clinic as a member. ***Members must be present in person or electronically for discussions of motions and voting. Email voting in between general meetings will not be permitted.*** At any meeting every question shall be determined by the majority of the votes duly cast on the question.