

Red Cliffs Chapter of the National Audubon Society
Resolution of the Board of Directors
Board Meeting Schedule

RECITLES

- A. Article III, Section 1 of the By Laws of Red Cliffs Chapter charges the Board of Directors with the control and conduct of business of the Chapter;
- B. Article III, Section 5 of the By-Laws state that there shall be at least six (6) regular meetings of the Board of Directors in any calendar year;
- C. The Board of Directors traditionally meets on the first Wednesday of the month, one week prior to the general Chapter meeting;
- D. Although general Chapter meetings are suspended during the summer months, the Board believes that there is sufficient business to warrant holding monthly Board meetings during the summer;
- E. The Board believes sufficient numbers of Board members are available during the summer months to form a quorum to conduct business;
- F. It is the intent of the Board to maintain continuity and to keep up the Chapter momentum;

Therefore, BE IT RESOLVED THAT the Board of Directors has found it in the best interest of the Chapter for the Board of Directors to meet the first Wednesday of every month January through December.

DATED this 11th day of July, 2007

ATTESTED TO BY:



President Board of Directors