

## **Revision or Amendment of By-laws**

The following is a revision of the by-laws specifically for the Cardinal Innovations Executive Consumer and Family Advisory Committee (ECFAC) pertaining to **Article VI. Meeting Information – Section 7. Quorum Voting.**

### **Current By-law Article VI. Meeting Information – Section 7.**

#### **Quorum Voting**

A minimum of 50% plus one of the current CFAC membership shall constitute a quorum at any meeting, and a majority of those present and voting after a quorum is created shall constitute the act of the CFAC. For the Cardinal Innovations Executive CFAC, a quorum is established only when there is a minimum a minimum of 50% and at least one representative from each local CFAC.

- 1) Method of Voting: Voting on Committee business may take place utilizing telephone, email, or other electronic means. Major business decisions shall be put to a vote as prescribed in these bylaws. Must use one method for all at each vote. Electronic votes must be disclosed in minutes.

### **Proposed Revision By-law Article VI. Meeting Information – Section 7.**

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Please Note: The revision encompasses the deletion of in Article VI.. Meeting Information – Section 7, Quorum Voting “and at least one representative from each local CFAC”.