

## LTDTC Meetings-Voting REFERENCE GUIDE

Created 04.03.23

Please see ByLaws & Constitution for additional detail

Meeting Type	Meeting Description	Scope	Meeting Quorum	Item Passage	Board Vote?	Member Vote?
General Board Meeting	1 <sup>st</sup> Tuesday of Month	General, as published	Over 50% of Board (President or VP must attend)	-	-	-
		Additional Class of Membership	See above	Unanimous Approval	Yes	No
		Membership	See above	Over 50% of Board present	Yes	No
		Bylaws	See above	Over 50% of Board	Yes	No
		Other votes	See Above	50%+ of Board	Yes	No
Special Board Meeting	May be called by President; may be called by Secretary upon receipt of a written request signed by at least three members of the Board	Any such notice shall state the purpose of the meeting; no other business shall be transacted at said meeting	Quorum for such a meeting shall be a majority of the Board and must be chaired by the President or the Vice President	Over 50% of Board present	Yes	No
Special Board Vote	president shall obtain customary board approval	Specific- As documented	Implied that special board votes can only be made at Special Board Meetings.	Assumed- Over 50% of those voting	Yes	No
General Membership Meeting	Held as/if needed.	Topic(s) pending	Proposed 20% of Membership	Voice Vote- 50%	Yes	Yes
Annual Meeting	About 3 <sup>rd</sup> Tuesday of January (Constitution)	Audit Report, Board Slate	Proposed 20% of Membership	Voice Vote- 50%	Yes	Yes
		Voice Vote-Slate	See above	Voice Vote- 50%	Yes	Yes
		Ballot	See Above	Ballot- 50%	Yes	Yes
		Audit Report	See Above	No Vote	No	No
*Special Club Meeting	May be called by President; may be called by Secretary	Any such notice shall state the purpose of the meeting; no other	The members present (who are in good standing) and a majority of the	Over 50% of those present.	Yes	Yes

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	upon receipt of a written request signed by at least three members of the Board	business shall be transacted at said meeting	Board present shall designate the quorum for such a meeting			
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<b>*SPECIAL CLUB Meeting Types</b>	<b>Meeting Description</b>	<b>Scope</b>	<b>Quorum</b>	<b>Passage</b>	<b>Board Vote?</b>	<b>Member Vote?</b>
Constitution	Special Meeting to Change Constitution	Constitution	None noted	2/3 of membership present	Yes	Yes
Suspension/Expulsion	Suspension/Expulsion	Suspension/Expulsion	None noted	2/3 of membership present	Yes	Yes
Dissolution	Vote	Special Vote	None	2/3 of members by written consent. Assets given away by 50% of Board vote.	Yes/Yes	Yes/No