

Changes to LWVAL Bylaws – Part II
To be proposed at LWVAL Convention
April 2013

(Language to be removed in parenthesis.) *Language to be added in bold italics.*

Purpose: to change the required local league representation for a quorum at convention to 50% from 2/3rds and to allow representation by proxy for a local league president when necessary to achieve a quorum at convention.

ARTICLE VIII CONVENTION

Sec. 3 Qualifications of Delegates and Voting

Each delegate shall be a voting member of the LWVAL. Each delegate shall be entitled to one vote only at the convention, even though the delegate may be attending in two or more capacities, absentee or proxy voting shall not be permitted ***except that the President of the state board may authorize a proxy vote and presence at the convention by proxy by the president of any local League unable otherwise to be represented at the convention if necessary to achieve a quorum at the convention.*** The convention shall be the sole judge of whether a delegate is qualified to vote.

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Sec. 6 Quorum

A quorum for the transaction of business shall consist of a majority of the delegates registered at the convention provided that not less than (two-thirds) ***fifty percent*** of the local Leagues are represented ***in person or by proxy.***

Purpose: To reduce the number of delegates required for a quorum at council from 10 to 8 and to clarify that a quorum requires the presence of 8 delegates representing local Leagues and that a state board member may attend and vote as a representative of a local League if necessary for a quorum.

ARTICLE IX COUNCIL

Sec. 4. Quorum

A quorum for the transaction of business at the council shall consist of not less than (ten) ***eight*** (members) ***delegates representing local Leagues***(other than the state board). ***Astate board member may serve as a delegate representing a local League at council but shall be entitled to one vote only at convention either as a state board member or as a delegate representing a local League.***