



AIA
Las Vegas

APPROVED

January 19, 2016

**QUORUM AND VOTING POLICY
AIA LAS VEGAS BOARD OF DIRECTORS**

In accordance with the 2015 Revised and adopted AIA Las Vegas Bylaws, Item 6.42 Quorum and Vote – A majority of the Board of Directors shall constitute a quorum for the transaction of its business. Except as otherwise provided by law, the vote of a majority of the Board of Directors members present at the time of the vote shall be the act of the Board of Directors if a quorum is present. If a quorum is not present, those present may adjourn the meeting from day to day, or to a later date.

As of January 19, 2016, there are ten (10) voting members of the AIA Las Vegas Board of Directors. For purposes of meeting and conducting business, a quorum is established when any six of these members are present. Voting members of the Board may make motions and may vote upon motions.

Appointed positions on the Board of Directors include (1) one Allied Director and one (1) Education Liaison. Appointed members may contribute in the discussions and transactions of the Chapter's business, however, may not make motions or vote on motions.