

IPA Policy Manual

Chapter 2 – Board of Directors Governance

2.8 Voting By Ballot Without a Meeting

Any official action to be taken at a regular or special meeting of the Association may also be taken by ballot sent by regular mail, email or other electronic means. All members entitled to vote on the question must be given an opportunity to cast a ballot for or against the proposition.

The action receiving a majority of the votes cast shall prevail (unless a greater number of votes is required by the IPA Constitution or State law), provided that the number of votes cast on the question would minimally constitute a quorum had the vote been taken at a regular or special meeting of the Association.

Voting must remain open for five (5) days from the date that the ballot is delivered; provided, however, that in the case of removal of one or more directors, a merger, consolidation, dissolution or sale, lease or exchange of assets, the voting must remain open for not less than twenty (20) days from the date that the ballot is delivered. The above time frames may be modified if all members entitled to vote on the matter have cast a ballot for or against the proposition.

Adopted: October 18, 2009