

A quorum consisting of a majority of the Board membership shall be necessary to conduct any business. Three members of the Board represents a quorum.

The Board may allow a member to participate in the business of the Board using a device configured in a manner that conversations from all participants can be heard on both ends of the deliberations, when it is otherwise difficult or impossible for the member to attend the meeting in person. However, it is important for all Board members to be physically present at all Board meetings, at all times possible, in order to maintain the efficacy of the process. If, at any time, a member of the Board makes a regular practice of joining the Board meetings via a device, the Board may vote to deny that Board members continued participation in such a manner.