

Suggested amendment to FSUEA Bylaws—

ARTICLE III Meetings/Quorum

Section 2 Board of Directors Meetings

The Board of Directors shall hold a minimum of four (4) **scheduled** meetings per year. **These scheduled meetings may be in-person and/or electronically mediated.** The president may call additional **special-purpose** meetings at his/her discretion or shall call a meeting upon the written **or electronic** request of three (3) or more Board of Directors members. **These additional meetings may be entirely electronically mediated (email, text, or computerized).**

A quorum at **all** Board of Directors meetings shall be a majority of the Board of Directors members.