

Florida Local Government Information Systems Association

Action Without Meeting Policy

It is the policy of the Florida Local Government Information Systems Association (FLGISA) per Article VI Section 6 of the By-Laws to allow Action Without Meeting. "Action Without Meeting" is an extraordinary action as Article VI Section 4 of the By-laws allows for any Board meeting, except the annual meeting, to be conducted via teleconference. A Board member may request, and the Board may act without a meeting under the following conditions:

- The request to act is made of or to the President.
- The President will email the Board asking for consent of the Board to act without a meeting. The email shall include a date and time that Board members must respond by. If any Board member does not approve of the action or does not respond by the deadline the item fails.
- Once the deadline has passed, the President will inform the Board of the status of the action.
- The action, if passed, will be filed in the minutes of the next Board meeting.

Approved by the FLGISA Board of Directors on July 22, 2019.