

**BOARD OF DIRECTOR VOTES VIA EMAIL**

**PURPOSE:**

**Park business occurs every day of the month, but the Park's governing body meets only once a month. Empowering the Board of Directors to conduct certain limited business under strict terms and with broad transparency requirements would enable the Park to respond to changing situations much more quickly and effectively.**

- I. The Board of Directors meets monthly for the purpose of conducting the business of CRCC (see policy 1240). Not as a substitute for this meeting or any substantial part thereof, but in recognition of the need to conduct certain amounts of Park business between meetings, this policy authorizes the Board of Directors to, via email:
  - a. Form workgroups, task forces, study groups, and other similar bodies,
  - b. Authorize Park expenditures at the request of the President when he or she declines to exercise discretionary spending authority (requires unanimous concurrence of non-excused Board members [that is, those not on a leave of absence], numbering not fewer than three),
  - c. Introduce, discuss, and pass motions not related to creating new, or changing or cancelling existing policies of the Park (requires unanimous concurrence of non-excused Board members [that is, those not on a leave of absence], numbering not fewer than three),
  - d. Conduct such other Park business as is deemed necessary and prudent.
- II. Any Board activity conducted via email wherein a Park expense was considered by Board vote, and any motion which was considered by Board vote, regardless of the outcome of said action, must be reported in the open forum of the following Board meeting, to include polling of the individual votes or lack thereof. Polling shall include status for any board members excused for a leave of absence.
- III. In the event a Board member does not cast a vote via email, or casts a dissenting vote, the matter shall be considered suspended until the following Board meeting, where it shall be continued to a future date, voted-on based on the normal rules of a vote at a Board meeting, or stricken altogether.

Introduced: 09/17/2016

Adopted: 10/15/2016