

Amendment Name	Permitting National Executive Board to meet virtually and aligning meeting notice requirements
Citation	<b>Article V: National Executive Board</b>
Current Language	<p>SECTION 4. The National Executive Board shall meet at least two (2) times a year. Meetings will be held at the call of the President or upon written petition by a majority of the National Executive Board Members to the President. The newly elected National Executive Board shall meet immediately following the Convention.</p> <p>SECTION 5. With the exception of a meeting immediately following the conclusion of a Convention, thirty (30) days notice of the time, date and place of the National Executive Board Meeting shall be provided to all National Executive Board Members by the Secretary.</p>
Proposed Language	<p>SECTION 4. The National Executive Board shall meet at least two (2) times a year. <b>In-person or virtual meetings</b> will be held at the call of the President or upon written petition by a majority of the National Executive Board Members to the President. The newly elected National Executive Board shall meet immediately following the Convention.</p> <p>SECTION 5. With the exception of a meeting immediately following the conclusion of a Convention, thirty (30) days notice of the time, date and place of the National Executive Board Meeting shall be provided to all National Executive Board Members by the Secretary. <b>For meetings to be held via video conferencing, a minimum of ten (10) days notice of time and date of the National Executive Board meeting shall be provided to all National Executive Board Members by the Secretary. In the event of an emergency, the Secretary may call a National Executive Board meeting to be held via video conferencing with less than ten (10) days' notice if the Executive Committee concurs that an emergency meeting is warranted</b></p>
Rationale	The current language was drafted at a time before virtual meetings and the relevant notices for meetings were also created to reflect needing ample time to purchase airline tickets, etc. This change makes it clear that NEB meetings can be in-person or virtual and provides appropriate notice requirements for each type of meeting, including an emergency NEB meeting.
Submitted by	National Executive Board