

**Revision to CARLI Bylaws to reflect change to quarterly Board Meetings  
March 5, 2008**

**Suggested revision:**

Section 9. Governance

e. Board Meetings

The CARLI Board of Directors will meet quarterly during each fiscal year (July 1 – June 30). It is empowered to call additional meetings when needed. A simple majority of voting members shall constitute a quorum at each meeting called to conduct business. Voting members participating by teleconference (telephone or video) shall be counted in the establishment of a quorum, and shall have voting privileges. No substitutes or proxies shall be allowed in the place of an absent elected representative. With permission of the Board, non-members of the Board may participate in activities of the Board as it sees fit.

**Existing Language:**

**Section 9. Governance**

e. Board Meetings

The CARLI Board of Directors will meet bimonthly throughout the year. It is empowered to call additional meetings when needed. A simple majority of voting members shall constitute a quorum at each meeting called to conduct business. Voting members participating by teleconference (telephone or video) shall be counted in the establishment of a quorum, and shall have voting privileges. No substitutes or proxies shall be allowed in the place of an absent elected representative. With permission of the Board, non-members of the Board may participate in activities of the Board as it sees fit.