

**REGION 12, WBCCI
REGION POLICY**

NUMBER3

September 14, 2024

Supersedes all previous
versions

SUBJECT: REGION BOARD MEETING

1. The Region Executive Committee shall plan and conduct one Region 12 Board Meeting each year. A proposed agenda, with all available supporting documents, will be mailed or emailed to each Club President and Region 12 Officer at least thirty (30) days in advance of the Board Meeting. The announcement of the annual Board Meeting dates must be made to the Club Presidents and Region Officers at least seventeen (17) months prior to the Meeting.
2. At the Board Meeting each Region 12 Club will be represented on the Board by its President or next in line Vice President or a Club Representative.
3. Special Region 12 Board Meetings may be called by the Region 12 Executive Committee by giving ten (10) days written or email notice to the Region 12 Board, or by the Region 12 Board upon written or email request to the Region 12 President by a simple majority of the Region 12 Board members. Attendance may be via conference call or other electronic media.
4. Region 12 modified its use of Robert's Rules of Order in regard to the maximum "certain time allowed" from one quarter to one year.

I certify that the above policy was approved at the Region 12 Board Meeting at South Lake Tahoe on September 14, 2024 and supersedes all previous Region 12 Policy on the same subject.

Signed by: _____

