**NLN Affiliated Constituent League**

**Policy and Procedure**

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| policy number  | **3.13** |
| policy name  | Quorum for Board Meetings |
| **date of origin** | (Date) |
| purpose | This policy, which reflects common practice, defines quorum as the presence of the majority of voting board members. |
| 1. **policy**
 | A majority of the directors then in office shall constitute a quorum for the transaction of business at any meeting of the board of directors.Except as otherwise expressly required by law, the Articles of Incorporation of the corporation, or bylaws, the affirmative vote of a majority of the directors present at any meeting at which a quorum is present shall be the act of the board of directors. Each director shall have one vote. Voting by proxy shall not be permitted. |
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Revision Dates: