**NLN Affiliated Constituent League**

**Policy and Procedure**

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| policy number  | **3.15** |
| policy name  | Virtual meetings & E-Voting |
| **date of origin** | (Date) |
| purpose | This policy emphasizes this core issue: Participants must be able to hear and speak to each other |
| 1. **policy**
 | The board of directors or a committee of the board may participate in a meeting of the board or such committee, by means of telephone conference call or any other means of communication by which all persons participating in the meeting are able to hear and speak to each other. |
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Revision Dates: