

Two motions governing LSI Board meetings were approved by the LSI Board at its June 14, 2014 meeting. LSI Bylaw sections 5.3 and 5.4 give the board authority to set such policy:

Meeting Attendance via Technology

WHEREAS 1) Modern technology such as speaker phones, Skype, and face time enables people to participate in a meeting while not physically at that meeting; and

WHEREAS 2) Over the past two years one LSI Board member has successfully participated in one LSI Board meeting via speaker phone and another via Google Voice; and

WHEREAS 2) "Attendance" at board meetings via technology could allow LSI to have board members in other states; therefore, be it

Resolved, a) That attendance at LSI Board meetings via technology be allowed, as long as the remote "attendee" can hear and participate in discussions; and be it further

Resolved, b) That board members attending via technology be counted towards a quorum; and be it further

Resolved, c) That LSI consider nominating qualified candidates, who live too far away to physically attend LSI Board meetings, for some board positions; and be it finally

Resolved, d) That the constitution committee be directed to add wording to our bylaws allowing the LSI Board to set policy concerning Meeting Attendance via Technology.

Voting Between Meetings

WHEREAS 1) The LSI Board has followed the lead of some WELS congregational boards by sometimes transacting business via email between meetings; and

WHEREAS 2) It seems prudent to set policy covering business transacted between meetings; therefore, be it

Resolved, a) That the LSI Board conduct business via email between meetings as needed, including holding votes of the board; and be it further

Resolved, b) That reasonable efforts be made to ensure that all board members are able to participate in such discussion and voting; and be it further

Resolved, c) That while at a meeting (where a quorum exists) motions pass when supported by the majority of those present, approval of a motion via email (between meetings) shall require support from a majority of the board members; and be it further

Resolved, d) That while any board member can initiate an email discussion between meetings, only the president, vice-president, or executive director can call for a vote, and a second board member must support that call for a vote; and be it finally

Resolved, e) That the constitution committee be directed to add wording to our bylaws allowing the LSI Board to set policy concerning transacting business between meetings, and that such policy can only be set or revised at meetings.