



Policy Holder: GTF	Number: GTFPP-01-10	Revised:
Responsible Party: Executive Director		Effective Date:

QUORUM, E-VOTING AND VIRTUAL MEETING POLICY

The Gwinnett Tech Foundation, Inc. abides by the bylaws established in the area of board meeting quorum.

As defined in the Gwinnett Tech Foundation, Inc. Bylaws: Article 4, Section 4.05 states that A majority of the total number of Directors then in office shall be a quorum for the transaction of business and the affirmative vote of a majority of those Directors present, either in person or via any means of teleconference, shall be necessary to pass any resolution or authorize any corporate act, except as otherwise provided in the Foundations Articles of Incorporation or these Bylaws. A lesser number shall be sufficient for the purposes of adjourning a meeting. Each member shall be entitled to one vote on each matter submitted to a vote. All meetings of the Board of Directors shall be conducted in accordance with Roberts Rules of Order.