

RESOLUTION No. 5

RESOLUTION ON HOLDING MEETINGS  
BY USE OF VIDEO CONFERENCING OR TELECOMMUNICATIONS  
VETERANS OF FOREIGN WARS OF THE UNITED STATES AUXILIARY

WHEREAS, Section 210 of the National Bylaws permits video Conferencing or Teleconferencing for members unable to attend a meeting provided a quorum is present at the meeting site.

WHEREAS, Video conferencing or teleconferencing would provide a way to hold a meeting that would otherwise be cancelled due to a lack of quorum at the meeting site; and

WHEREAS, Video conferencing or teleconferencing products are available that would allow a meeting to be conducted in accordance with the Bylaws;

THEREFORE, BE IT RESOLVED, That Section 210 Paragraph 6 of the Bylaws of the Veterans of Foreign Wars of the United States Auxiliary be amended to read as follows:

- Video conferencing or teleconferencing is permitted for members unable to attend a meeting. The Auxiliary Secretary shall designate in the Minutes members attending by way of video conferencing or teleconferencing and ensuring that at least 5 members in good standing are present by teleconferencing with mandatory attendance at the meeting site of at least the Auxiliary President and/or the designee if unable to attend; such as Sr. Vice, Jr. Vice, etc.
- Video conferencing or teleconferencing when used to form a full quorum shall be utilized for circumstances to meet the required minimal ten meeting dates; or a member vote that needs immediate attention.

This resolution was adopted during the January 20, 2020 quorum; Veterans of Foreign Wars Auxiliary of the Veterans of Wars Post 5951.

*Federico Arends IV*

President Federico Arends IV

*Department*  
*Jaqueline Olinda, Chairman*

*Joyce Chassin, committee*

*Sara E. Lamleigt, committee*

*Kolleen Ferndon, President Department of Louisiana*

*Post 5951  
Auxiliary*

*Courtney Baker, Treasurer*

*Jeanne Lewicki, Sr. Vice*

*Shirley Koval, Key Trustee*

*Nancy L Johnson,  
2 yr Trustee*