

Pursuant to the NYSDA Bylaws, Chapter XV Section 10, the following proposed Bylaws amendment has been published on the NYSDA website at least 30 days prior to the Annual Session.

Resolution No.	27	New <input checked="" type="checkbox"/>	Substitute <input type="checkbox"/>	Amendment <input type="checkbox"/>
Submitted By:	Board of Trustees			
Date Submitted:	April 25, 2025	Reference Committee <input checked="" type="checkbox"/>	Direct to House <input type="checkbox"/>	
Total Financial Implication:				
Amount One-time	N/A	Amount On-going		

Amendment to NYSDA Bylaws: Quorum Requirements

Background Statement: Councils have complained that their meetings frequently lack a quorum to transact any business because a majority of members do not attend Council meetings. This has even been true even when virtual attendance is an option. And often, this fact does not typically become evident until the meeting actually begins. That means that the conscientious volunteers that have made time to attend the meeting are prevented from taking significant actions due to the lack of a quorum.

While we'd like to believe that this situation will improve soon, we also have to be realistic and try hard not to waste our volunteers' time. Hence, the Board recommends reducing the quorum requirement in the NYSDA Bylaws for Councils so that they can more easily conduct business. To wit, they present the following resolution:

RESOLVED: That Section 90 of Chapter VIII of the NYSDA Bylaws be amended to read as follows (new language is underlined; deleted language is struck through):

Section 90. Quorum: Except as otherwise provided in these *Bylaws*, five (5) a majority of the members present shall constitute a quorum.
.... And be it further,

RESOLVED: That this Bylaws amendment sunset effective as of the 2027 Meeting of the House of Delegates.

BOARD RECOMMENDATION: VOTE YES

Board of Trustees
Reference Committee

name	yes	no	abst ain	abs ent	name	yes	no	abst ain	abs ent	name	yes	no	abst ain	abs ent
Casper-Klock	x				Greenberg	x				Korkosz	x			
Cuomo	x				Hills	x				Miller	x			
Demas	x				Jackson	x				Rothas	x			
Edwards	x				Jacobo	x				Samuels	x			
Gamache	x				Jonke	x				Scharoff	x			
Giordano	x									Stacy	x			
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