



## Director's Consent for Board Action Between Meetings

As stated in Policy 702.7, permitted board actions may be taken without a meeting if all the directors have given written consent. This includes conducting a vote on board matters by conference call or electronic means.

The initiator must follow the steps outlined in the document "Procedure Checklist for Action Between Board Meetings." All board actions taken with this procedure, including votes, will have the same effect as if cast at a board meeting.

Your signature below indicates that you consent to conducting permitted board business without a traditional meeting when necessary.

I, \_\_\_\_\_, a duly elected director of AAUW California Board of Directors, consent to conducting permitted board business without a traditional meeting, including the use of conference calls or electronic means for voting, when determined necessary by the board president.

This consent will be in force from July \_\_\_\_\_ to June \_\_\_\_\_.

Signed \_\_\_\_\_ Dated \_\_\_\_\_

This signed form must be returned to the board secretary in person at the July Board of Directors' meeting or by other means by July 31.