



ACEC OKLAHOMA

AMERICAN COUNCIL OF ENGINEERING COMPANIES OF OKLAHOMA

*Wednesday, June 2, 2021
Notice of By-Law Update*

In accordance with the ACEC OKLAHOMA By-Laws, notice of the amending our By-Laws must be provided to member firms at least 10 days prior to the meeting.

Since COVID-19 our means of communications has changed and we need to update our By-Laws to officially count and record meetings per electronic communication. The Board is now presenting the proposed amendments below to section 5.6 of the By-Laws for your consideration.

Also, in accordance with the By-Laws, if your firm cannot be represented during the meeting, you may vote on the Proposed Amendments by written correspondence (Letter or Email) received by ACEC OKLAHOMA at least 48 hour prior to the start of the Special Meeting.

Thank you and if you have any further questions the board members or me.

Section 5.6. Except as otherwise provided herein, meetings of either the Council or the Board may be conducted through use of Internet meeting services designated by the President that support anonymous voting and support visible displays identifying those participating, identifying those seeking recognition to speak, showing (or permitting the retrieval of) the text of pending motions, and showing the results of votes. These electronic meetings shall be subject to all rules adopted by the Council, or by the Board, to govern them, which may include any reasonable limitations on, and requirements for, participation. Any such rules adopted by the Board shall supersede any conflicting rules in the parliamentary authority, but may not otherwise conflict with or alter any rule or decision of the Council. An anonymous vote conducted through the designated Internet meeting service shall be deemed a ballot vote, fulfilling any requirement in the bylaws or rules that a vote be conducted by ballot.