

**Prince William Lassie League  
Board of Directors  
Record of Informal Action Outside a Meeting  
10 May 2021**

For the record,

On May 10 Bill Rutherford requested the unanimous consent of the PWLL Board of Directors to take the following informal action outside of a meeting, i.e. to pass the following motion:

**Motion**

Ratify changes made to Sections 4.14.3, 4.14.4 and 4.14.5 of the Board Member Election Policy for the 2021 election as follow:

- In 4.14.3, distribute nomination forms by May 10<sup>th</sup> instead of April 1<sup>st</sup>.
- In 4.14.4, receive nomination forms and any potted biographies by May 22<sup>nd</sup> instead of May 15 and notify Board by June 1<sup>st</sup> instead of May 25<sup>th</sup>.
- In 4.14.5, notify and ascertain candidates' willingness to serve by May 31<sup>st</sup> instead of May 15<sup>th</sup>.

The motion passed, via e-mail, by unanimous consent of the PWLL Board of Directors on May 10.

v/r

William O. Rutherford  
Secretary, PWLL