

# ISC2 Baltimore Chapter Bylaws Amendments

# Quorum

• OLD TEXT

- 3.10. Quorum.  
At any meeting of the members, 50% of members (whether present in person or duly represented by proxy) and entitled to vote on the action proposed at the meeting shall (ISC) 2 Baltimore Chapter Bylaws Page 5 of 13 constitute a quorum, except where a larger quorum is required by law, by the Charter or by these Bylaws. The President or Senior Vice President must be present in order to constitute a quorum, regardless of the number of actual members present. Any meeting may be adjourned to such date or dates not more than ninety days after the first session of the meeting by a majority of the votes cast upon the question, whether or not a quorum is present, and the meeting may be held as adjourned without further notice.

• NEW TEXT

- 3.10. **Quorum.** At any meeting of the members, 50% of members in attendance shall constitute a Quorum. and entitled to vote on the action proposed at the meeting shall constitute a quorum, except where a larger quorum is required by law, by the Charter or by these Bylaws. The President or Senior Vice President must be present in order to constitute a quorum, regardless of the number of actual members present.

# Tenure

## OLDTEXT

5.3. Tenure. The officers shall each hold office until the next annual meeting and until his or her successor is duly elected and qualified, and until he or she sooner dies, resigns, is removed, becomes disqualified, or is no longer a member in good standing. **No president shall be entitled to serve more than two terms.** Each agent shall retain his or her authority only at the pleasure of the directors.

## • NEW TEXT

- 5.3. **Tenure.** The officers shall each hold office until the next annual meeting and until his or her successor is duly elected and qualified, and until he or she sooner dies, resigns, is removed, becomes disqualified, or is no longer a member in good standing. Each agent shall retain his or her authority only at the pleasure of the directors.

# Regular Meeting Location

- Old Text
- 3.7. Regular Meetings.  
Regular meetings of the members may be held at such places within the Maryland counties of Howard, Baltimore, Baltimore City or Anne Arundel and at such times as the Officers may determine.
- New Text
- 3.7. **Regular Meetings.**  
Regular meetings of the members may be held at such places within Maryland and at such times as the Officers may determine.

# Notice of meetings

- OLD TEXT
  - 4.8. Notice of Meetings.
  - Notice of the time and place of each meeting of the directors shall be given to each director by mail postmarked at least five (5) days before the meeting, addressed to the director at the director's usual business or residence address as it appears in the records of the corporation, or by facsimile or other electronic transmission to a director's receiving number or address as it appears in the records of the corporation at least forty-eight (48) hours before the meeting, or in person or telephone at least twenty-four (24) hours before the meeting. Whenever notice of a meeting is required, such notice need not be given to any director if a written waiver of notice, executed by the director before or after the meeting, is filed with the records of the meeting, or to any director who attends the meeting without protesting prior thereto or at its commencement the lack of notice to the director. Neither such notice nor waiver of notice need specify the purposes of the meeting, unless otherwise required by law, the Chapter or these Bylaws.
- NEW TEXT
  - 4.8. Notice of Meetings.
  - Notice of the time and place of each meeting of the directors shall be given to each director by mail or email at least five (5) days before the meeting. required by law, the Chapter or these Bylaws.