



Date: 05-April-2018

To: Department of North Carolina

From: Bruce R. Rakfeldt, MCL member # 202621

Subject: Proposed amendment to DoNC By-laws  
SECTION 435 - QUORUM

In accordance with the Bylaws and Administrative Procedures, Article Eight, Section 800, the following is submitted for consideration by the body assembled at the 2018 North Carolina Department Convention.

**BYLAWS**  
**MARINE CORPS LEAGUE**  
**DEPARTMENT OF NORTH CAROLINA**  
**ARTICLE FOUR**

**SECTION 435 - QUORUM**

**CURRENT:**

**SECTION 435 – QUORUM** - The quorum for Department Conventions and Department Staff meetings may be set by the Department Bylaws or in the absence thereof, by the Department Convention. (See section 225 of these By-laws.) The quorum for Department Quarterly meetings shall consist of at least two (2) of the five (5) Department Officer Board of Trustee members and at least one Elected Officer from at least 40% of the Department's active Detachments in attendance on the meeting floor. (CH 6-12)

**PROPOSED CHANGE TO READ:**

**SECTION 435 – QUORUM** - The quorum for Department Conventions and Department Staff meetings may be set by the Department Bylaws or in the absence thereof, by the Department Convention. (See section 225 of these By-laws.) The quorum for Department **Membership** meetings shall consist of at least two (2) of the five (5) Department Officer Board of Trustee members and at least one Elected Officer from at least 40% of the Department's active Detachments in attendance on the meeting floor. (CH 6-12)

**RATIONALE:**

Since removing the Winter "Quarterly" Meeting (now only having three Department meetings annually), we have now adopted the phrase **Department "Membership" Meeting** and this should be reflected accordingly in this section of the By-laws.

Respectfully Submitted,

Bruce R. Rakfeldt  
Marine Corps League  
Department of North Carolina