



Policy for Colorado Foundation for Agriculture, Inc., dba Colorado Agriculture in the Classroom

BOARD OF DIRECTORS DEADLOCKED VOTE POLICY

Purpose

Voting procedures for the Colorado Agriculture in the Classroom (CoAITC) / Colorado Foundation for Agriculture (CFA) Board of Directors are defined in Article V. of the organization's bylaws. Votes may be cast by audio/video recorded methods, or when approved, votes may be cast by written ballot or electronic means. Voting may not be done by proxy.

Furthermore, according to Article VI. Section B. of the bylaws, "The Board shall consist of a minimum of three (3) and a maximum of nine (9) individuals." This variation in board members may result in an even number of voting directors, potentially leading to a deadlocked vote on motions. A deadlocked vote may also occur when one or more voting directors are absent from the meeting.


Policy

In the event that the CoAITC Board of Directors are deadlocked or tied on a vote, the proposed motion shall fail as it did not reach more than 50 percent of the vote to pass.

ACCEPTANCE OF BOARD OF DIRECTORS DEADLOCKED VOTE POLICY

The Colorado Agriculture in the Classroom Board of Directors has received a copy of, read and understood, and agreed to comply with this Board of Directors Deadlocked Vote policy.

Approved and accepted on November 1, 2023.

 Nov 9, 2023 09:32 MST

Keri Powers, CoAITC Board of Directors President

Nov 9, 2023

Date