

11/25/2024

Under the authority of the NSHA, V By-laws, "Article 5 BOARD OF DIRECTORS Section 9. Action without meeting. A. A meeting of the Board of Directors is not necessary to take action on a matter, provided all members of the Board of Directors have been contacted, by phone or email and a majority of the Directors confirms their vote on the action by live phone call. Such action is as valid and effective as if passed by the Board of Directors in a regular meeting. B. These and all Board of Director actions must be published, via website, within 30 days of the decisions.", the Board determined that the points awarded to Cecily Bates at the April 6th, 2024 show would count towards the 2024 year-end totals.

NSHA V Action without meeting

On November 17 th , 2024 the Board of Directors voted to take action without a meeting which resulted in the termination of NSHA V member, Kathy Obenhaus. *Per the current by laws under Article V Board of Directors, Section 9. Action without meeting. A. A meeting of the Board of Directors is not necessary to take action on a matter, provided all members of the Board of Directors have been contacted, by phone or email and a majority of the Directors confirms their vote on the action by live phone call. Such action is as valid and effective as if passed by the Board of Directors in a regular meeting. B. These and all Board of Director actions must be published, via website, within 30 days of the decisions.*