# ADMENDMENT OF BOARD POLICY

Proposals for modifying USSEC’s Board Policies should be first referred to the Governance Committee. The Governance Committee will be responsible for investigating and considering the proposal and drafting any resulting policy recommendations for a vote of the full Board of Directors. Resolutions for USSEC action are normally considered at the regular meetings of the Board of Directors.

The Executive Committee has authority to suspend any policy. Ratification of this decision shall be done by vote of the full board at the next USSEC meeting.

Amendments Without Notice

Any rule or regulation may be suspended, repealed, amended or adopted at any regular meeting by a two-thirds (2/3) majority vote of the full USSEC Board without previous notice having been given.

Amendments by Notice

At any regular meeting any rule or regulation of the board may be suspended, repealed, amended, or adopted by a majority vote of the USSEC Board provided the notice of the proposed action shall have been given at the last regular meeting.

(approved by USSEC Board, 2/28/2017)