

**Proposed amendment to the
Constitution
of the
Alaska Baptist Convention, Inc.
Alaska Baptist Family Services, Inc.
Alaska Baptist Foundation, Inc.**

**In Article IV, to insert after Section 1
a new Section 2 reading as follows:**

CONSTITUTION

Article IV Meetings
Section 2.

The annual meeting of the Convention and all associated committees shall be conducted with messengers physically present in a single room or area giving opportunity for simultaneous aural communication among all participants. These meetings may be conducted electronically, or in a hybrid (having both in-person and electronic attendees) manner when (a) the President or First Vice-President has obtained written consent for this from a majority of the Executive Board members; (b) when so directed by the Board; or (c) in the case of special meetings, when so directed by those calling the special meeting. Electronic meetings shall be conducted through use of Internet meeting services designated by the President that support anonymous voting and support visible displays identifying those participating, identifying those seeking recognition to speak, showing (or permitting the retrieval of) the text of pending motions, and showing the results of votes. These electronic meetings of the Convention and its committees shall be subject to all rules adopted by the Convention to govern them, which may include any reasonable limitation on, and requirements for, Messenger participation. Any such rules adopted by the Convention shall supersede any conflicting rules in the parliamentary authority, but may not otherwise conflict with or alter any rule or decision of the Convention. An anonymous vote conducted through the designated Internet meeting service or online survey tool shall be deemed a ballot vote, fulfilling any requirement in the bylaws or rules that a vote be conducted by ballot.