Proposed amendment to the Bylaws of the Alaska Baptist Foundation, Inc.

In Article IV, to insert after Section 4 a new Section 5 reading as follows:

Alaska Baptist Foundation Bylaws

Article IV Board of Directors
Section 5

Meetings of the Board of Directors and its committees shall be conducted with directors 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 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 Board or its committees shall be subject to all rules adopted by the Board, or by the Convention, to govern them, which may include any reasonable limitation on, and requirements for, Director participation. Any such rules adopted by the Board 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.

Proposed amendment to the Bylaws of the Alaska Baptist Family Services, Inc.

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

Alaska Baptist Family Services Bylaws

Article IX Meetings
Section 2

Meetings of the Board of Directors or its committees shall be conducted with directors 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 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 Board or its committees shall be subject to all rules adopted by the Board, or by the Convention, to govern them, which may include any reasonable limitation on, and requirements for, Director participation. Any such rules adopted by the Board 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.