

GSSA Policy on Electronic Meetings

By resolution of the Georgia State Soccer Association, Inc. Board of Directors, meetings of the Executive Board and the Board of Directors may be held in an electronic manner when so agreed by unanimous consent by the Board members for the purposes conducting the business of the association. All other normal requirements of GSSA bylaws concerning meetings and quorums apply to electronic meetings.

Such agreement may be garnered at a regular meeting for a subsequent meeting. In addition, an electronic meeting agreement may be initiated via an electronic polling of the Board(s).

Individual board members not in attendance at place of a regular meeting (face to face) may participate via electronic means provided all requirements of this policy are met.

Electronic meetings can be a meeting conducted by facsimile machine, computer e-mail, telephonic conference or other such similar technologies. **This option for meetings is in no way intended to limit the importance or value of regular “face to face” meetings which are the core of the deliberative process.** This method of achieving resolution on matters shall be left to items needing immediate attention in between regular board meetings and at the direction of the board.