



CHAPTER X (MEETINGS)

Article 65 (Quorum and Resolutions)

Section 1 (Quorum and Resolution Requirements)

Except as otherwise provided in the Bylaws or Regulations of the Corporation, a majority of the members present shall constitute a quorum at all meetings of the Corporation, including joint meetings with other committees, and a resolution shall be adopted by the affirmative vote of a majority of the members present.

Section 2 (Attendance at Meetings)

Attendance at all meetings of the Corporation shall be in person, unless the meeting is approved in advance by the Board of Directors to allow attendance by electronic means such as mobile, telephone, video conferencing, or other electronic devices.

Section 3 (Continuation of Meetings and Quorum Requirements)

A meeting where a quorum is initially present may proceed with business even if some members leave the meeting, and resolutions shall be adopted by the affirmative vote of at least the minimum required quorum members as defined by the Bylaws or Regulations.

Section 4 (Conflict of Interest Disclosure)

Any person who may have a conflict of interest in the matter of the proposed resolution shall disclose their interest to the meeting and may offer a brief statement on the matter but shall not participate in deliberations or the resolution process.

Article 66 (Rules of Meeting)

Section 1 (Equality and Respect Among Members)

Members of the meeting shall respect one another, recognizing that the qualifications, duties, and rights of all members, as stated in the Bylaws, are equally applicable to each member.



Section 2 (Speaking Rights and Conduct)

Members of the meeting may speak only when acknowledged by the chair and shall refrain from making remarks that are offensive, insulting, or disruptive.

Section 3 (Adherence to Meeting Time)

Members of the meeting shall attend promptly at the scheduled start time and adhere to the speaking times set by the chair.

Section 4 (Listening and Professional Conduct)

Members shall maintain professionalism and mutual respect, actively participating in discussions with a cooperative and constructive attitude.

Section 5 (Majority Rule and Consideration of Minority Views)

Members shall respect the democratic principle of majority rule while giving due consideration to minority viewpoints.

Section 6 (Compliance with Meeting Rules)

Members shall adhere to the meeting rules and follow the instructions of the chair.

Section 7 (Measures Against Violations of Meeting Rules)

The Board of Directors may discipline any person who has violated Sections 1 through 6 of this Article (Rules of Meeting). Such violations shall be considered as acts of obstruction against enforcement of the Bylaws and the Regulations of the Corporation, as outlined in Subsection 3, Section 3 (Misconduct and Ethical Violations) of Article 83 (Grounds for Impeachment and Discipline) of the Bylaws.

Article 67 (Chairperson's Authority)

Section 1 (Authority to Reject Improper Proposals)

The Chairperson may reject any proposal that is deemed to violate the Bylaws, internal regulations, or applicable laws.



Section 2 (Authority to Interrupt Disruptive Remarks)

The Chairperson may interrupt any remarks that are deemed irrelevant to the agenda or that disrupt the order of the meeting.

Section 3 (Authority to Remove Disruptive Individuals)

The Chairperson may order the removal of any individual who is deemed to be disrupting the meeting.

Section 4 (Authority to Declare Adjournment)

The Chairperson may adjourn the meeting if disorder arises that cannot be controlled, or if the Chairperson determines that the meeting can no longer proceed in an orderly manner.

Section 5. (Authority to Cast the Deciding Vote)

The Chairperson shall cast the deciding vote in the event of a tie.

Article 68 (Soliciting Expert Opinions)

Section 1 (Invitation of Experts and Executives)

The Corporation may, when deemed necessary, invite officers or external experts related to the agenda to attend meetings and provide their opinions.

Section 2 (Request for Information and Summoning)

The Board of Directors may, when necessary for the performance of its duties, request information from the Executive Board, the Advisory Council, or any department, or summon their representatives to attend a Board meeting.

Section 3 (Notification of Summons)

When the Board of Directors summons any officer, director, chief advisor, or department head of the Corporation, written notice of the summons, including the date, time, location, and reason, must be provided at least five (5) days in advance.

Section 4 (Disciplinary Action for Non-Compliance)



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The Board of Directors may discipline any person who unjustifiably refuses a summons issued under Section 2 (Request for Information and Summoning) of Article 68 (Soliciting Expert Opinions). Such refusal shall be considered an act of obstruction against the enforcement of the Bylaws and the Regulations of the Corporation, as outlined in Subsection 3, Section 3 (Misconduct and Ethical Violations) of Article 83 (Grounds for Impeachment and Discipline) of the Bylaws.