

**Sound Cities Association
Board Resolution 2017-1
Board of Directors Schedule of Regular Meetings**

WHEREAS, pursuant to Section 4.1 of the Bylaws of Sound Cities Association, the Board of Directors shall have general control and supervision over the corporation and shall be empowered to determine all questions of policy that may arise in all intervals between annual membership meetings; and

WHEREAS, Section 4.6 of the Bylaws of Sound Cities Association provide that, by resolution, the Board of Directors may specify the date, time and place for the holding of regular meetings; and

NOW THEREFORE:

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SOUND CITIES ASSOCIATION AS FOLLOWS:

SECTION 1. REGULAR MEETINGS.

Regular meetings of the Board of Directors are hereby scheduled for the 3rd Wednesday of each month beginning at 10:00 a.m.

The schedule for 2017 Board of Directors regular meetings is as follows:

- February 22, 2017
- March 22, 2017
- April 19, 2017
- May 17, 2017
- June 28, 2017
- July 19, 2017
- August 16, 2017
- September 20, 2017
- October 18, 2017
- November 13, 2017
- December 20, 2017

An additional meeting of the Board for purposes of holding a retreat shall be scheduled for January 13, 2017. No tour shall be held following the January 13, 2017 meeting.

Additional meetings, or meeting cancellations, shall be noticed on the Sound Cities Association website, www.soundcities.org.

SECTION 2. LOCATION.

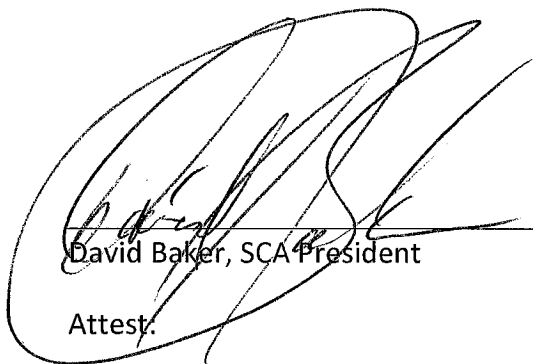
The location of Board meetings rotates within the area of the Sound Cities Association membership. The location of each Board meeting will be posted on the Sound Cities Association website, www.soundcities.org, and will be set not less than 24 hours in advance of the meeting.

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SECTION 3. EFFECTIVE DATE.

This Resolution shall be in full force and effect from and after its adoption and approval.

PASSED BY THE BOARD OF DIRECTORS OF THE SOUND CITIES ASSOCIATION ON JANUARY 13, 2017.



Handwritten signature of David Baker, SCA President, written in black ink. The signature is stylized and cursive, enclosed within a large, hand-drawn oval.

David Baker, SCA President

1-13-17

Date

Attest:



Handwritten signature of Deanna Dawson, SCA Executive Director, written in black ink. The signature is stylized and cursive.

Deanna Dawson, SCA Executive Director

1/15/17

Date