

## **BBLA 2018 Annual meeting information on June 23, 2018 at 10AM at the South Coastal Library**

### **Speakers**

Charles C Miller, Sr. Scientist and Co-founder of Environmental Consulting Services, Inc. will discuss storm water and tidal flooding within the town of Bethany Beach. He has 44 years of experience and knowledge of the physical principles affecting the flooding. He has reviewed engineering studies done for the Bethany Beach area, including the most recent by the Corp of Engineers.

Dr. Bruce Frye, BBLA member and Town Council member will provide information on beach replenishment. He is familiar with the fundamentals of beach replenishment projects in Bethany Beach and with flood zones. Dr. Frye regularly attends the national conference of the American Shore and Beach Preservation Association (ASBPA).

### **Recommended Bylaws Change to allow Board members to be virtually present at meetings.**

The bylaws clause regarding Board meetings, drafted almost 50 years ago, requires Board members be physically present at Board meetings. With the changes in technology, the Board recommends that members approve an amendment to add one sentence which will allow the Board to adopt a policy on virtual attendance and voting at Board meetings. The full bylaws clause is shown below with the proposed addition in bold.

#### ARTICLE XIV – BOARD OF DIRECTORS Section 2.

“The Board of Directors shall carry out the purposes of the Association and is authorized to make decisions on such matters and conduct the activities and business of the Association. Unless otherwise provided, Board decisions shall be by majority vote of those present and voting at a Board meeting. { **ADDED The Board may adopt a policy to allow Board members be virtually present by voice, video or similar technology at Board or Committee meetings.** } Other than routine and administrative matters, Board decisions will be reported to the members of the Association as soon as practicable, but in any event at the next scheduled Annual Meeting.”

The full bylaws are available on the BBLA website at [http://www.bbla.us/content\\_publisher/docs/98.pdf](http://www.bbla.us/content_publisher/docs/98.pdf)