

**Three members of the Board will constitute a quorum for the transaction of business.**

**A member of the Board may participate in a meeting of the Board by means of a conference telephone or other similar communications equipment, when it is otherwise difficult or impossible for the member to attend the meeting in person, pursuant to the provisions of the Open Meetings Act (10-15-1 to 10-15-4 NMSA 1978).**

**Each member's vote or failure to vote shall be recorded. The President shall be allowed to vote on all questions. No action will be valid unless passed by a majority vote of a quorum of the Board. An abstention does not negate the results of the vote.**

**In a matter of procedure not covered by these policies, Roberts Rules of Order, as revised, shall govern.**