PROPOSED SPECIAL RULES AND PROCEDURES FOR ECAC 2006-07

1. An electronic vote may be taken on an issue with approval by a majority of the Executive Committee members. Prior approval may be granted electronically.

2. Special meetings for ECAC may be called by the Chairperson, with the approval of a majority of the ECAC members electronically. The notification of the special meeting will include the agenda and any materials at least three business days prior to the meeting.

Approved permanently by ECAC 9-5-06.