

Annual Members' Meeting Ratification of Governing Body Required

As required by LARM's Bylaws, those who vote at a LARM Members' Meeting should schedule an agenda item at an upcoming meeting of the governing body of the participating member(s) represented to ratify actions taken at the Members' Meeting, including the election of nominees to the LARM Board of Directors.

LARM's Bylaws: Article III, Section 5. Ratification. *"For the avoidance of any doubt about the validity of actions taken at a Members' Meeting, each participating member shall, at a subsequent meeting of the participating member's own governing body, vote on whether to ratify actions taken by its representative at the Members' Meeting, including the election of the LARM Board of Directors. Failure to ratify does not affect the validity of the action."*

Example of an agenda item:

"Consider a motion to ratify all actions of (name of meeting attendee that voted), our LARM representative, identified in the minutes of the Annual Members' Meeting of the League Association of Risk Management on September 14, 2022, including the election of nominees to the LARM Board of Directors."

After the governing body of the participating member votes on the agenda item, please email a copy of the minutes to customerservice@larmpool.org confirming (or not confirming) ratification of actions taken at the Annual Members' Meetings.

Thanks for your commitment to LARM.

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