Motion made and approved by a vote of the membership present at the virtual meeting on 9/15/2020.

At the Executive Board Meeting on August 7th, 2020 a motion was made to establish *Emergency Executive Authority* whereby the PTSO Executive Board can determine to override membership requirements, fee payments, and other membership vote requirements by a unanimous vote of the executive board members due to the unprecedented circumstances presented by the novel COVID-19 coronavirus pandemic. These Emergency Executive Authorities would include the ability to make changes to the approved financial budget, within the established income and expense line items, without membership vote of approval, so long as the total deficit of the <u>current approved budget</u> is not exceeded. The additional Emergency Executive Authority is effective through June 30, 2021.