

2003 ASSEMBLY BILL 890

AN ACT *to renumber* 181.0704 (1) and 181.0708 (1); *to renumber and amend* 181.0821 (1); *to amend* 181.0704 (2) and 181.0820 (3) (a) 1.; and *to create* 181.0704 (1m), 181.0708 (1m) and 181.0821 (1m) of the statutes; **relating to:** meetings of the board and members of nonprofit corporations.

Analysis by the Legislative Reference Bureau

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

1 **SECTION 1g.** 181.0704 (1) of the statutes is renumbered 181.0704 (1r).

2 **SECTION 1m.** 181.0704 (1m) of the statutes is created to read:

3 181.0704 (**1m**) DEFINITIONS. In this section:

4 (a) “In writing” or “written” includes a communication that is transmitted or
5 received by electronic means.

6 (b) “Sign” includes executing an electronic signature.

ASSEMBLY BILL 890**SECTION 1r**

1 **SECTION 1r.** 181.0704 (2) of the statutes is amended to read:

2 181.0704 **(2)** RECORD DATE. If not otherwise determined under s. 181.0160 or
3 181.0707, the record date for determining members entitled to take action without
4 a meeting is the date on which the first member signs the consent under sub. ~~(1)~~ **(1r)**.

5 **SECTION 1x.** 181.0708 (1) of the statutes is renumbered 181.0708 (1r).

6 **SECTION 2.** 181.0708 (1m) of the statutes is created to read:

7 181.0708 **(1m)** DEFINITION. In this section, “written ballot” includes a ballot
8 transmitted or received by electronic means.

9 **SECTION 3.** 181.0820 (3) (a) 1. of the statutes is amended to read:

10 181.0820 **(3)** (a) 1. All participating directors may simultaneously hear or read
11 each ~~other~~ other’s communications during the meeting.

12 **SECTION 4.** 181.0821 (1) of the statutes is renumbered 181.0821 (1r) and
13 amended to read:

14 181.0821 **(1r)** METHOD. An action required or permitted to be taken at a board
15 meeting may be taken without a meeting if a consent in writing setting forth the
16 action is signed by all of the directors then in office. If the articles of incorporation
17 or bylaws so provide, an action required or permitted to be taken at a board meeting
18 may be taken by written action signed by two-thirds of the directors then in office.

19 **SECTION 5.** 181.0821 (1m) of the statutes is created to read:

20 181.0821 **(1m)** DEFINITIONS. In this section:

21 (a) “In writing” or “written” includes a communication that is transmitted or
22 received by electronic means.

23 (b) “Sign” includes executing an electronic signature.

24

(END)