



## WISCONSIN LEGISLATIVE COUNCIL AMENDMENT MEMO

<b>2003 Assembly Bill 890</b>	<b>Assembly Amendment 1</b>
<i>Memo published:</i> March 5, 2004	<i>Contact:</i> Nicholas Zavos, Staff Attorney (266-1308)

**Under current law**, members of a nonprofit corporation may hold a meeting in person or by telephone conference and may settle issues by a vote in person or by written ballot. In addition, under certain circumstances, members can approve actions without a meeting by providing written consent. **2003 Assembly Bill 890** allows members of a nonprofit corporation to hold meetings and settle issues by electronic communication or electronic ballot. **Assembly Amendment 1** allows members of a nonprofit corporation to provide their written consent to actions by electronic means.

On February 26, 2004, the Assembly Committee on Financial Institutions adopted Assembly Amendment 1 by a vote of Ayes, 15; Noes, 0.

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