

**Resolution # 51**  
**Concerning Projects Between Meetings of the Board of Directors**

Whereas, the Northern Forum Board of Directors is authorized to approve of Priority Projects through actions taken at its annual meetings;

Whereas, there are many potential projects which are valuable to the membership and which could be started between annual Board of Directors meetings;

Whereas, the benefit of such projects need not be delayed until the annual meetings;

Therefore, the Northern Forum Board of Directors resolves as follows:

1. When the requirements of a Northern Forum Priority Project are met at a time between official Board of Directors meetings, the Executive Director may recommend to the Executive Committee that such project be approved as a Priority Project of the Northern Forum.
2. Upon the determination of the Executive Committee that the project meets the criteria specified in the Bylaws and Resolutions for Priority Projects, the Executive Committee may designate such project as a Priority Project by majority vote.
3. At such time as the Executive Committee makes such a designation as Priority Project, the Executive Director shall notify all non-participating regions of the existence of the project, offering to each region the opportunity to participate in the Priority Project.