

1279

Sponsor(s): Representatives Lantz, Carrell, Moeller, Newhouse, Kirby, Lovick, Morris, Campbell, Linville, McMahan, Crouse and Flannigan

Brief Description: Revising provisions for committees of members of nonprofit corporations.

**HB 1279 - DIGEST**

(AS \_\_\_\_\_ OF HOUSE 2ND READING 2/28/03)

Provides that a corporation may have one or more member committees. The creation, makeup, authority, and operating procedures of any such member committee or committees shall be addressed in the corporation's articles of incorporation or bylaws.

Declares that any action required by chapter 24.03 RCW to be taken at a meeting of the directors of a corporation, or any action which may be taken at a meeting of the directors, may be taken without a meeting if a consent in the form of a record, setting forth the action so taken, shall be executed by all of the directors entitled to vote with respect to the subject matter thereof, or all of the directors, as the case may be. Such consent shall have the same force and effect as a unanimous vote and may be stated as such in any articles or document filed with the secretary of state under this chapter.