2577
Sponsor(s): Representatives Linville, Carrell, Kirby, Newhouse, Lovick, Campbell, McMahan, Moeller and Flannigan

Brief Description: Providing for committees of members.

## HB 2577 - DIGEST

## (DIGEST AS PASSED LEGISLATURE)

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

Provides that any action required by chapter 24.03 RCW to be taken at a meeting of the directors of a corporation, or any action that 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 taken, is executed by all of the directors entitled to vote with respect to the subject matter. The consent has the same effect as a unanimous vote and may be so stated in any articles or document filed with the secretary of state under this chapter.

