

# BOARD CANON

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## Abstract

BOARD governs the Foundation. Resolutions authorize action. Minutes evidence decisions. FATIMA convenes.

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**hadleylab.org** Governed Research. Every claim cited.

## Contents

### 1 Constraints

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- MUST: Organizational board meeting before any Found
  - MUST: Adopt bylaws at first meeting
  - MUST: Adopt conflict of interest policy at first m
  - MUST: Appoint officers at first meeting (Chair, Se
  - MUST: Meet annually at minimum
  - MUST: Record minutes for every meeting
  - MUST: Resolution required for: budgets, licenses, I
  - MUST NOT: Take Foundation action without board authori
  - MUST NOT: Operate without adopted bylaws
  - MUST NOT: Appoint board members with undisclosed confl

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*BOARD | CANON | CHARTER*