

Credentials Report and Voting Procedures

Credentials Committee Report

There are 46 clubs in Good Standing in the district. Each club receives two votes, one for the president and one for the vice president education equaling a total of 92 votes available. To achieve a quorum, one-third of the presidents and vice presidents' education of eligible clubs must be represented, which is 31. There are 42 total presidents and vice presidents education who have registered and are eligible to vote. As such, we have achieved a quorum. There are also 14 District Executive Committee members represented. District Executive Committee members do not count towards achieving the quorum. The total ballots eligible to vote at this meeting are 56. If everyone who registered cast their allowed votes, a simple majority would be 29.

Voting Procedures

The registered and present District Council members have been renamed with the number of votes/ballots they have with either V-1; V-2; V-3. Please do not delete or change these "V" designations. The maximum number of votes a non-district officer can have is 2, regardless of the number of clubs the member serves as a President or VPED. Club officers also serving as a voting District Officer can have up to 3 votes. District Officers eligible to vote include District Director, Program Quality Director, Club Growth Director, Immediate Past District Director, Public Relations Manager, Finance Manager, Division Directors, and Area Directors. All registered club Presidents/ VPs Ed are eligible to vote as long as they are current with dues for the club they are voting for and the club they are representing is in good standing (with at least 8 paid members) during the current April – October dues period. When voting on an agenda item is needed, those without ballots will be moved into a separate breakout room. If unanimous consent is not reached and voting is needed on an agenda item, we will launch a poll for any voting. When requested, please respond to the poll and answer the question with either yes or no. For anyone with multiple votes, wanting to split their votes, please contact Dick Poirier or Bonnie Tippey through a private chat, sharing how you would like to split your vote.

Respectfully Submitted, Dick Poirier, DTM, PDG, PID

For the District 54 Council Meeting - Friday, May 09, 2025