

## **Credentials Report and Voting Procedures**

### **Credentials Committee Report**

There are 50 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 100 votes available. To achieve a quorum, one-third of the presidents and vice presidents' education of eligible clubs must be represented, which is 34. There are 55 total Presidents and Vice Presidents of 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 is 69. If everyone who registered cast their allowed votes, a simple majority would be 35.

### **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 if 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 Gary Vaughn or Chris Kostelec through a private chat, sharing how you would like to split your vote.

Respectfully Submitted, Gary Vaughn, IPDD

For the District 54 Council Meeting - Saturday, September 20, 2025