

Credentials Chair Voting Procedures

Credentials Committee Report:

There are 47 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 94 votes. To achieve a quorum, one-third of the presidents and vice presidents' education of eligible clubs must be represented, which is 32.

There are 63 total presidents and vice presidents education who have registered and are eligible to vote. As such, we have achieved a quorum.

There are also [16] District Executive Committee members represented. District Executive Committee members do not count towards achieving a quorum.

The total ballots present today eligible to vote are 63. If everyone votes, a simple majority would be 32.

Voting Procedures

The credentials committee (consisting of Bonnie Tippey and Dick Poirier) has renamed the registered and present District Council members with the number of votes/ballots they have with either V-1; V-2; V-3. The maximum a non-district officer member can have is 2 votes. Club officers also serving as a voting District Officer can have up to 3 votes.

District Officers eligible to vote are District Director/ Program Quality Director/ Club Growth Director/Immediate Past District Director/ Public Relations Manager/ Finance Manager/ Division Directors/ 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 members) during current April – October dues period.

When voting on an agenda item is needed, those without ballots will be moved into a separate breakout room. 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 with how you would like to split your vote.

Respectfully Submitted,

Bonnie Tippey, DTM, PDG, PDD