As the Membership will be voting on the Proposed Amendment to the Constitution, per Article IX, Line E:

E. No proposed amendment to the Constitution shall be adopted except by a two-thirds vote of the active members present at a duly called meeting of GCFOA. For this purpose, a quorum shall be a majority of the active membership.

| Active Gulf Coast Football Officials Association Membership as of 9/24/20: | 70 |
|--|----|
| Quorum (Majority of the Active Members Present via Roll Call at Sahib Temple AND via Zoom): | 36 |
| Minimum Votes required for Amendment based on Minimum Members present for Quorum: | 24 |

Commencement of Voting

A Roll Call will be formally performed to determine the Active Members present via attendance at Sahib Temple and via Zoom Conference ("Zoom"). The Secretary will announce to the President – as well as the Membership – the total number of Active Members present. If the total number of Active Members present is greater than or equal to 36 Members a Quorum is recognized.

The total number of Active Members present will then be multiplied by 2/3 to determine the Minimum Motes required to Pass the Proposed Amendment.

The Secretary will appoint Two Active Members to be Tellers. When every Active Member appears to have voted, the Secretary will inquire: "Have all voted who wish to vote?" If there is not response the Secretary shall state: "The Polls are Closed," whereupon the Tellers proceed to count the Ballots.

The Tellers will tabulate the Votes Cast both at Sahib Temple and Via Zoom.

Method of Voting

A. In Person @ Sahib Temple

A Member shall vote via a Ballot to be presented to the Member. One (1) Ballot shall be provided per Member and shall be cast while remaining in their seats in a Ballot Box. Votes shall be cast in the presence of the Secretary and the Tellers. This Ballot shall be anonymous and without signature or reference to the Member submitting the Ballot.

B. Via Zoom

A Member shall vote via Zoom by texting their vote via Zoom Chat. This method is not private. The Secretary shall monitor the Votes submitted via Zoom Chat and verified by the Tellers.

Method of Counting Ballots

- A. In Person @ Sahib Temple The Two Tellers shall open the Ballot Box and Tabulate each result.
- B. Via Zoom

The Two Tellers shall verify the Votes via Zoom Chat with the Secretary.

Tabulation & Announcement

Tellers shall tabulate all Votes Cast and Tabulate in the format below:

| Number of | t votes cast | | • • • • • • | XX |
|-----------|--------------|---------|-------------|---------|
| Necessary | / for electi | ion | | XX |
| Proposed | Amendment ' | YES" | | XX |
| Proposed | Amendment ` | "NO" | | .xx |

Illegal Votes.

Ineligible) received..... xx
Fraudulent (Two votes folded together).....xx

Tellers shall hand the ballots to the Secretary, who should retain them until it is certain that the assembly will not order a recount which is within its power to do by a majority vote.

The Teller, first named, standing, addresses the President, reads the report and hands it to the President, and takes his seat, without saying who is elected. The President again reads the report of the Tellers and declares whether the Proposed Amendment has Passed or Failed.

Sample Ballot

Amendment to the GCFOA Constitution Proposed at the General Membership Meeting #5 on Tuesday September 15, 2020. The proposed Amendment was under Article IV, Duties of Membership, Paragraph 'B,' Line 3:

3. Wear the proper game uniform and accessories. Maintain a neat appearance, including wearing a neat and clean uniform, having a conservative haircut, and being clean-shaven. (A neatly trimmed moustache is permissible).

The proposed Amendment is to change Line #3 above (changes in bold, underlined italics below) to state:

3. Wear the proper game uniform and accessories. Maintain a neat appearance, including wearing a neat and clean uniform, having a conservative haircut, and being clean-shaven <u>or a neatly trimmed moustache, goatee or beard</u> <u>per Gulf Coast Football Officials Association Board of Directors.</u>

Cast Your Vote by Filling in the Entire Circle

YES to the Proposed Amendment

