

BALLOTT RESULTS

Spring Membership Business Meeting

June 17, 2020

BALLOT AGENDA & RESULTS

Minutes of the June 5, 2019 Meeting	APPROVED
Proposed FY21 Budget	APPROVED
Proposed FY21 Operations Plan	APPROVED
Election of FY21 Board Members	The following Board Members were elected: Chris Carbone – Public Jennifer Podolsky – Public Will Porter – Member at Large Kathy Dempsey – Lay Representative Kimberly Flannagan-Bouchard - Special

Proposed Bylaws Amendments

Article III, Section 4 – Voting Rights	Postponed Indefinitely
Article IV, Section 4 – Proxy Voting	Approved with contingent amendment
Article IX, Section 7 – Proxy Voting	Approved with two amendments
1. <i>The designation of a proxy must be submitted At least three business days prior to the meeting</i>	
2. <i>Removed last sentence from paragraph 4: “proxy shall not be designated” (removed)</i>	
Article IV, Section 1 – Virtual Annual Meeting	Approved
Article IX, Section 1 – Meetings	Approved
Article IV, Section 2 – Notification for Petition Ballots	Approved
Article V, Section 1 B&C, Sections 5 & 7 Board Composition & Removal	Approved
Article VII – Committees	Approved
Articles X, XII, XIII & XIV Procedures & Alignment	
- <i>Amended to remove Article X</i>	Approved with Amendment

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