

## Electronic Voting

**E-Vote.** Voting by electronic mail (e-mail) is permitted under these Bylaws. Such calls of vote are to be reserved for issues of importance. This may arise, for example, in the event a quorum is not present at a formal meeting, or in the event that Board action is considered desirable at a time between regularly scheduled meetings. In such cases, all Board Directors have the right to submit a vote within a specified time period (no less than 48 hours, no more than 7 calendar days).

Vote by e-mail will be conducted in the following manner:

- a. The President or any three (3) Directors may request a vote via e-mail. Directors shall have 3 options regarding their vote:
  - i. Vote to pass the motion
  - ii. Vote to reject the motion
  - iii. Express the opinion that the motion is not amenable to an electronic vote.
- b. If any member objects to the electronic vote, the motion would remain subject to the "in person" quorum voting rules. If no objections are received, a simple majority of all Board Directors is required to pass the vote.
- c. All directors must have access to electronic mail, and it is the responsibility of each director to inform the President and Secretary of the correct e-mail address for purposes of correspondence and e-mail voting.