

WNSL Procedure For E- Mail Voting

Membership Voting Without Conducting a Meeting (through electronic mail)

Voting on WNSL business without a meeting may occur using electronic mail (e-mail) for issues excluding changes, revisions or amendments to the WNSL By-Laws and controlled documents under Policies and Procedures. Items intended to seek an interpretation or clarification of scheduling, By-Laws, or other Policies/Procedures/Controlled Documents are eligible for email voting.

Information gathering that is non-binding in nature (such as surveys) are encouraged and are not considered as e-mail voting.

If the e-mail voting procedure cycle (16-days) for an issue in question cannot be completed at least thirty (30) days prior to a scheduled meeting, it shall not be voted upon by e-mail. The item shall then be placed on the next scheduled meeting agenda.

Any WNSLI voting member in good standing may compose a motion calling for an e-mail vote. Six (6) other voting members in good standing must second the motion within 48 hours (via e-mail to all WNSLI members).

A WNSLI officer may also compose a question calling for an e-mail vote. At least two (2) other officers must 'second' (agree with) the question for an electronic mail vote by the WNSLI membership to occur. All other procedures listed below apply.

An e-mail vote question shall be concise and have either a 'yes' or 'no' answer OR a 'choice a' or 'choice b' answer.

Once a motion and six (6) seconds to the motion have been made, the WNSLI President (or the WNSLI Vice President, or another WNSLI officer designated by the President) shall call for discussion via e-mail (reply to all). Discussion on the motion shall be limited to seven (7) days. A motion that does not receive six (6) seconds to the motion within 48 hours shall die.

After the seven (7)-day period for e-mail discussion has expired, the President shall call for an e-mail vote by the membership (or the WNSLI Vice President WNSLI, or another officer designated by the President). Upon calling for an e-mail vote, the WNSLI President shall also provide a list of eligible voting members in good standing, state the number of votes necessary for a majority and also state the deadline by which the vote is due. The majority result/outcome of the e-mail vote shall be determined by at least one vote greater than 50% of all eligible WNSLI membership (i.e. if there are 33 voting members in good standing, 17 votes shall be needed to carry a motion). The eligible voting membership shall have up to seven (7) days to submit their e-mail vote.

The e-mail votes shall be counted by the WNSLI Secretary (or another WNSLI officer designated by the President). The final vote result/outcome, including a roll call of who voted and how they voted shall be reported by e-mail to the entire WNSLI membership unless six (6) or more members request a confidential vote. Individual requests for confidentiality will be respected. The detailed results/outcome shall be included in the minutes of the next WNSLI meeting.

Amendments

The E-Voting procedure can be amended every year by the WNSL membership at the spring meeting.

One-third of the voting membership is required to bring forth a proposal for an amendment to the E-Mail Voting Procedure (example: 11 members if 33 total).

The proposal must:

- a. Include the exact wording for the amendment to be voted on by the membership of the WNSL
- b. Include all the names of the members bringing forth the proposal
- c. Be distributed to the membership at least two weeks before the spring meeting.

A passed amendment shall be incorporated for the upcoming season.

Adopted 10-18-15

Steve Scharrer

