



Motion II: Ratified by the National Board

National Bylaw Article VII. THE NATIONAL BOARD, Sect 5. Procedures and Standards for Elections, B. 3. states in part,

Electronic voting in accordance with procedures adopted by the National Board and approved at the National Conference is permitted, provided that it must be conducted in a secure, affordable and accessible manner.

ARTICLE VIII. MEMBERSHIP MEETINGS, Section 2. Voting Privileges A. states in part,

Only members in good standing Who are duly registered, credentialed and in attendance are eligible to vote at the Conference.

Therefore:

The Board ratifies that due to the National/International force majeure emergency, electronic and mail-in voting, may be used for Conference business at the National Conference, provided that voting must be conducted in a secure, affordable and accessible manner. Only those persons who are members in good standing, and properly registered, credentialed and attending electronically are eligible to vote. Should a National/ International force majeure emergency rule, in any form, continue to be enforced into the future, or any such mandate, this motion may be automatically extended.