

**Board of Directors
August 4th, 2025**

Old Business Motions

- Move to extend the work time of the EDIB work group for one year to allow them to finish their tasks (Arna Shaw, Teresa Vaughn, AJ Jackson and John Alexander)
- Move to add Hilary Anthony, Annie Niedergang, Greg Murphy and Aaron Davis to the Fixed Assets committee (Sandra Bauer, Kevin Levy & AJ Jackson)

New Business Motions

- Amend By-Laws Article VII, section 2c (AJ Jackson, Jon Steinhart and Sandra Bauer)

Current By-Law reads:

Article VII, Section 2

c) Elections: Votes for Directors may be sequentially numbered in order of preference. Members may vote for as many directors as they prefer, but only those votes assigned a number equal to or less than the total number of vacancies existing at the close of balloting shall be counted. Each vote shall count as only one vote, regardless of preference ranking, and only one vote per member may be assigned to any individual candidate. Members who do not sequentially number their ballots in order of preference may only vote for up to the number of vacancies existing at the close of balloting. Non-sequentially numbered ballots which reflect votes for more than the number of vacancies existing as of the close of balloting shall be disqualified.

Revised By-Law revised to read:

c) Elections: Members may vote for as many Directors as there are open seats on the Board of Directors. Only one vote per member may be assigned to an individual candidate. Ballots that reflect votes for more candidates than the number of open seats on the Board of Directors shall be disqualified. The votes shall be counted first to fill the three-year Board positions. If, during the balloting period, one or more additional Board vacancies occur or one or more candidates who would otherwise win a Directorship in the election cease their candidacy for any reason, then the candidate from the election with the next highest number of votes will be appointed to fill the first such position, the candidate with the next following highest number of votes will be appointed to fill the second such position, and so on. Tie votes shall be resolved by drawing straws.

Remove Section f – Currently reads:

Blank

Remove Section g – Currently reads:

Votes: The votes shall be counted first to fill the three-year Board positions, then to fill any vacated positions. Tie votes shall be resolved by drawing straws.