

## 2024 WAC Special Election Member Ballot

Return your completed ballot to the Election Committee by the election closing date. The closing date will be posted on the website home page scrolling banner. See the Election Voting Instructions document for ways to return your ballot.

### Ballot Measure 1. Suspend the 2024 Financial Audit

The Board will suspend the Bylaws required 2024 audit until such time as the organization's finances allow such an expenditure without causing irreparable harm to the organization. This action will not amend the Bylaws, and the next required audit shall be scheduled for fiscal year 2028.

- YES - I approve the Board motion to suspend the 2024 audit.
- NO - I disapprove the Board Motion to suspend the 2024 audit.

### Ballot Measure 2. Correct Five Bylaws Text Errors

Update four Bylaws Sections to correct mislabeled references to other Bylaws Sections, and correct the presentation of one Bylaws Article Header.

- YES - I approve the Board motion to correct text errors identified in the following Bylaws Sections: Article IV. Section A. 5, Article IV. Section A.3.d, Article VI. Section D, Article VII. Header, and Article VIII.
- NO - I disapprove the Board motion to correct text errors that have been identified in the current copy of the WAC Bylaws.

### Ballot Measure 3. Enable Email As A Method For Member Contact

A change to the WAC bylaws has been proposed by the Board to enable members to specify a preferred contact address (email vs. postal mail). Currently, the WAC Bylaws specify only postal mail as a contact method for corporate notifications to membership. This change would recognize both email and postal mail as notification methods, and allow WAC members to specify a preference.

- YES - I approve the Board motion to enable email as a member notification method.
- NO - I disapprove the Board motion to enable email as a member notification method.

### Ballot Measure 4. Resolve The Bylaws Conflict On Elections Committee Service

The WAC Bylaws currently limit Officers and Directors from serving on the Elections Committee to only the first year of their term of office. The Bylaws also require the President to appoint an Officer or Director to serve on the Elections Committee in each election. These two Bylaws requirements together may present a conflict situation. The Board recommends that the Elections Committee service restriction for Officers and Directors with Board service within one year prior to the Elections Committee formation be removed.

- YES - I approve the removal of the Elections Committee service restriction for currently serving individuals with prior Board service.
- NO - I disapprove the removal of the service restriction for currently serving individuals with prior Board service.