

----- 2024 Bylaws Change Proposal to WAC Membership -----

The WAC Board and the Bylaws Committee are engaged in an effort to update the Bylaws and address the following issues:

1. Suspending the Financial Audit that was scheduled to occur during 2024;
2. Updating membership contact options to include email;
3. Correcting some mislabeled references in our current Bylaws; and
4. Resolving a Bylaws conflict regarding who may serve on the Elections Committee.

Policy requires that these proposed changes be presented to the membership for a vote to approve or disapprove the changes. All members that are current may obtain this page regarding the Bylaws Change Proposal Special Election, and voting instructions for returning a ballot.

A full copy of the current WAC Bylaws Document is available on our website at <https://www.washingtonarmscollectors.org>

To open the Bylaws document on the WAC website, connect to the website home directory (Logging in as a WAC member is not required to view the Bylaws). From the home directory on the website, select "About Us" and "Bylaws" to open the Bylaws document, or "About Us" and "Elections" to view the election materials.

In this election, paper ballots will be used to receive member votes. To obtain a voting packet, there are several options available:

1. Download the following files from the Elections page on the WAC website: `voting_instructions_2024`, `election_issues_2024`, and `ballot_2024` (Home/About Us/Elections);
2. Call the WAC office at (425) 255-8410 to have a voting packet sent to you via postal mail; or
3. Call the WAC office at (425) 255-8410 to have voting materials sent to you as attachments in an email message.

---- Voting Instructions for WAC 2024 Bylaws Change Proposal to Membership ----

A 2024 Election Issues document has been prepared that contains detailed information about each ballot measure. There are four ballot measures on which members may vote. Each ballot measure is presented as an 'approve' or 'dissapprove' choice.

Please vote your preference for each measure on the ballot page, and return your completed ballot to the Elections Committee by the closing date for the election. The election closing date will be posted in the scrolling banner on the website home page.

Your ballot can be folded (in half or thirds) and stapled closed. If you desire for your voting selections to be confidential, place the completed ballot in an outer envelope. Write your name and return address, or your name and membership number on the outer envelope. An alternative to using an outer envelope is to write your name and address, or name and

membership number in the return address field on the folded ballot. For postal delivery of your ballot, write the address for the WAC Elections Committee in the delivery address field, and mail it via postal mail.

The address for the WAC Election Committee is:

WAC 2024 EC  
PO Box 400  
Sumner, WA 98390

Please note that your name and address, or name and membership number, must be included in the mailing for your ballot to be validated. Voted ballots received without member identification will not be counted in this election.

The WAC 2024 Elections Committee