

RESOLVED:

That electronic voting shall be permitted by the general membership as follows:

- A. Each member in good standing, may cast an electronic vote at an address provided by the Society's President at least 30 days prior to a date as set forth in Part B of this Resolution.
- B. Such electronic vote shall be cast by a deadline date to be provided by the Society's President no later than 10 days after a seconding of the proposition and or any proposed amendments, which shall also have a deadline and/or cutoff date set by the Society's President.
- C. The votes shall be tabulated by the Society's Secretary who shall then certify the results

RESOLVED:

The Annual Business Meeting of the General Membership shall be held on a date to be determined by the Society's President either (a) during a regular Program Conference or (b) during a regional event. Internet and audio access and electronic voting shall be available at such events

The notification of the date of the meetings and voting schedules shall be made available by electronic means and/or any other established methods. The members shall be notified no later than 30 days prior to the meeting date which shall be determined by the Society's President. Electronic voting shall be permitted at an address provided by the Society's President.

The votes shall be tabulated by the Society's Secretary who shall then certify the results