

Proposal to Amend Article V (Voting) of the Bylaws

Dear Secretary,

We are submitting the following proposal to amend the bylaws of the Elkridge Youth Organization.

Proposal 1- ARTICLE V VOTING

Currently Article V, paragraph no. 1 states that “Voting at all meetings, except for the election of officers and the annual operating budget, all votes shall be by a show of hands”.

This is a proposal to amend the wording so that in lieu of having a meeting or a “show of hands”, the bylaws will allow for votes conducted by the Board of Directors to be conducted through emails to the President and which all board members will have been cc’d on the voting decision by each board member.

Therefore, we propose that Article V, Paragraph 1 be amended to read as follows

1. At all meetings, except for the election of officers and the annual operating budget, all votes shall be by show of hands. For election of officers, ballots shall be provided and there shall not appear any place on such ballot that might tend to indicate the person who cast such ballot.

In lieu of board meetings and voting by a show of hands, the Board of Directors may vote on all board matters with the use of email correspondence. Board members may submit their vote on a matter put forth by the President by submitting their email vote as either 1) (in favor of (yes) or 2. not in favor of (no) . The response shall be emailed to the President with all other board members cc’d on the response. The email response will count as a valid vote just as if it were done with a show of hand.