

From: Sandy Kirkpatrick [sandykirkpat@earthlink.net]
Sent: Tuesday, August 15, 2006 5:39 PM
To: Sandy Hansen
Subject: Board votes

Sandy,

Forgot to tell you one thing about board votes in my last message. Last year we established a procedure for board voting... We had everyone email their vote directly to the secretary, rather than as a reply to the board listserv message. We figured everyone didn't need to wade through a dozen AYE or NO email messages, and the secretary could just log the vote tally and include that in the minutes. Does that sound OK with you?

For branch-wide votes, we have Amber set up a voting mechanism on the website, so I'd only have you receive individual votes for BOARD business... and last year I think it only happened about 4-5 times (several of them having to do with updating the bylaws and P&P, which we won't have to do again).

Sandy K.