

# Ballot: Bylaws amendments, PNW SRM.

\*\*\*\*Voting deadline is September 15, 2022\*\*\*\*

Amendments approved by the Board on June 27, 2022 and submitted to the membership on August 1, 2022.

- Amended text is in color (strawberry).
- Watermark remnants in background have no meaning.
- Entire document with proposed amendments may be viewed [here](#).
- Original Bylaws may be viewed at <https://pnwsrm.org/information/bylaws/>.

---

\* Required

1. Email \*

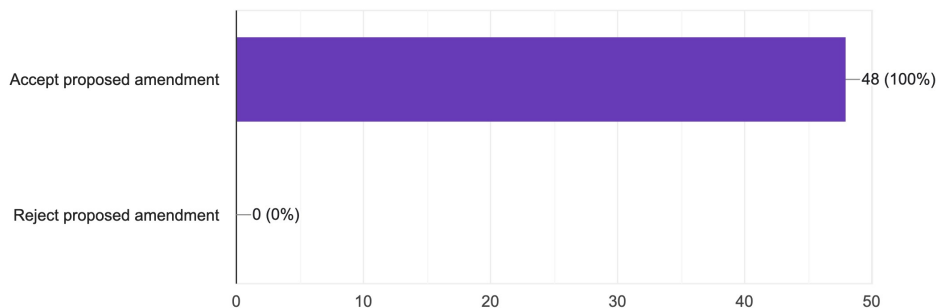
---

2. **ARTICLE III. NOMINATION AND ELECTION OF OFFICERS AND DIRECTORS**

**SECTION 1.** ~~The Second Vice-President and~~ elective members of the Board of Directors of the Section shall be elected by letter ballot which shall be sent to all the Section members by the Secretary. ~~Directors shall be elected by the membership.~~

ARTICLE III. NOMINATION AND ELECTION OF OFFICERS AND DIRECTORS

48 responses

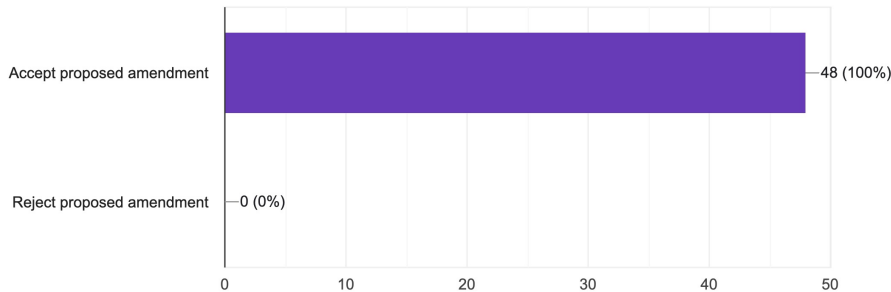


### 3. ARTICLE III. NOMINATION AND ELECTION OF OFFICERS AND DIRECTORS

**SECTION 6.** ~~The Secretary shall prepare and send to all Section members a typed or printed ballot containing~~ will serve as Election Official unless another Election Official is appointed by the President with approval of the Board. The Election Official shall provide all Section members instructions for accessing the ballot which contains a list of all candidates nominated by the nominating committee. Such ~~list shall be sent to all members~~ notification will occur at least six (6) weeks prior to the annual meeting.

#### ARTICLE III. NOMINATION AND ELECTION OF OFFICERS AND DIRECTORS

48 responses

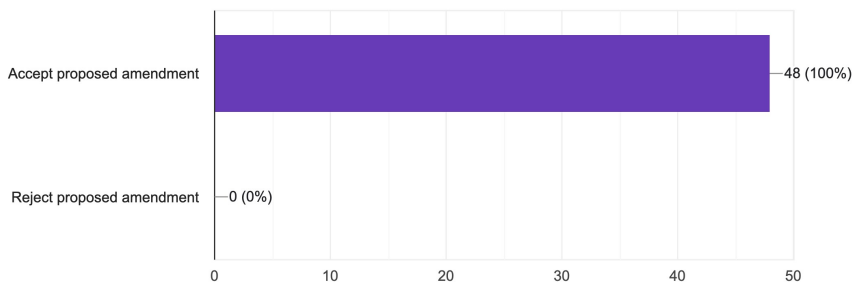


### 4. ARTICLE III. NOMINATION AND ELECTION OF OFFICERS AND DIRECTORS

**SECTION 8.** Ballots will be returned to the ~~Secretary~~ Election Official who, with the assistance of at least two other members appointed by the President, will count the ballots and certify the results of the election to the President. All ballots received by the ~~Secretary~~ Election Official on or before election day shall be counted. The single candidate for Second Vice-President receiving the greatest number of votes shall be declared elected to that office, and the two candidates for Director who receive the greatest number of votes shall be declared elected to the Board of Directors. A tie vote will be decided through the use of lottery by the counters.

#### ARTICLE III. NOMINATION AND ELECTION OF OFFICERS AND DIRECTORS

48 responses

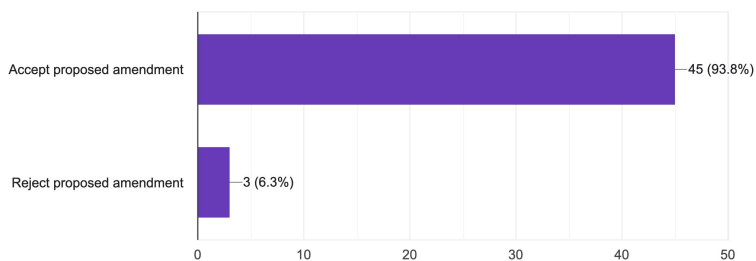


## 5. ARTICLE IV. MANAGEMENT OF THE SECTION

**SECTION 4.** A Secretary shall be appointed by the President with the consent of the Board of Directors. The Secretary of the Section shall serve as an ex-officio, ~~non-voting~~ non-voting member of the Board of Directors. The Secretary is accountable to the Board of Directors and is under the immediate direction of the President. The Secretary shall be expected to attend all business meetings of the Section. Duties of the Secretary will be to outline and duly record the business and proceedings thereof; maintain a suitable membership file; conduct the correspondence of the Section and keep full records of the same; make a report which shall be presented at the annual meeting of the Section, and perform all other duties which may from time to time be assigned by the President. The Secretary shall make reports to the Executive Secretary of the Society on activities of the Section.

### ARTICLE IV. MANAGEMENT OF THE SECTION

48 responses

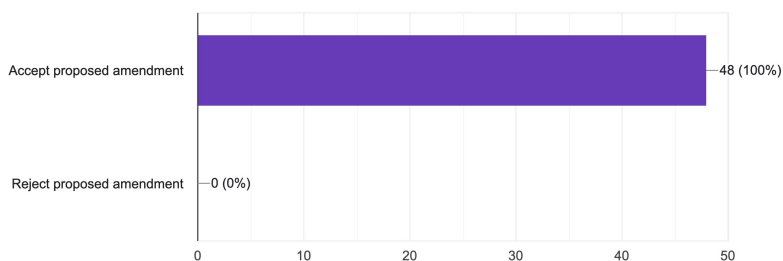


## 6. ARTICLE IV. MANAGEMENT OF THE SECTION

**SECTION 5.** The President shall appoint, with the approval of the Board of Directors, a permanent Treasurer whose term of office shall be unlimited except that it may be terminated by the ~~appointee at their pleasure or for cause.~~ As the Section is incorporated in the State of Oregon, the Treasurer, who is also the Corporate Representative, must reside in the state. The Treasurer's duties shall be to collect and receive and deposit all monies in the name of the Section and shall pay all bills when certified by the President ~~Board at its pleasure.~~ The Treasurer's responsibility is to maintain an accounting of the Section's financial affairs, collect, receive and deposit all revenue, and pay all bills with the approval of the Board.. The Treasurer shall ~~will~~ make a financial report which shall be presented at the annual meeting of the Section and shall make such financial reports to the corporate representative as the latter may ~~require~~ annually to the membership, to the Board at its direction and to the Corporate Representative as requested.

### ARTICLE IV. MANAGEMENT OF THE SECTION

48 responses

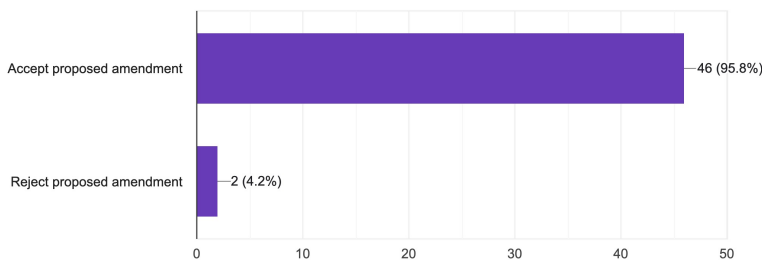


## 7. ARTICLE IV. MANAGEMENT OF THE SECTION

**SECTION 6.** The President, with approval by the Board of Directors, shall appoint a Corporate Representative whose term of office shall be unlimited, except that it may be terminated by the ~~appointee at their pleasure or for cause~~ **Board at its pleasure**. The Corporate Representative's duties shall be to maintain a permanent address for the Section ~~Corporation~~ **within the State of Oregon** and to represent it ~~with~~ **to** the Federal Internal Revenue Service, the Oregon Corporation Commission, and any ~~federal, state, or provincial~~ **body of Washington or British Columbia government** which may regulate the business of corporations. The ~~Corporate~~ **Representative** shall make such reports to ~~the State and Federal~~ **government** agencies as required by them. In carrying out responsibilities, the Representative will be assisted by the Secretary and Treasurer.

### ARTICLE IV. MANAGEMENT OF THE SECTION

48 responses

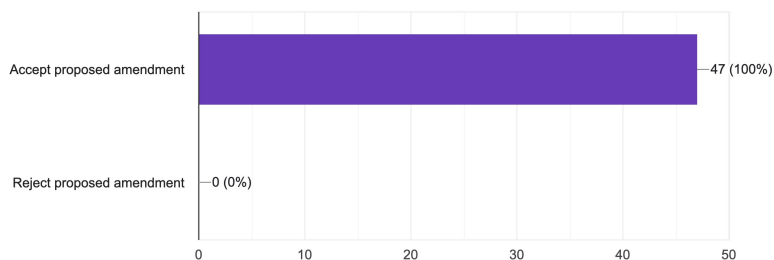


## 8. ARTICLE X. AMENDMENTS

**SECTION 3.** Proposed amendments shall be ~~typed or printed and mailed~~ **delivered** to all members of the Section, together with a ~~typed or printed ballot indicating a "Yes" and a "No" for the proposed amendment.~~ **instructions for voting**. If the referendum is held during a regular annual election of the Society, the ballots returned to the Secretary five (5) days prior to the annual meeting shall be counted by the Secretary, ~~or President's designee~~. If a special referendum is held, the ~~typed or printed~~ ballot shall show plainly the date by which it is to be ~~returned to the Secretary to be eligible for counting~~ **submitted**, such specified date to be not less than ten (10) days from the date of ~~mailing~~ **mailing** to the membership.

### ARTICLE X. AMENDMENTS

47 responses

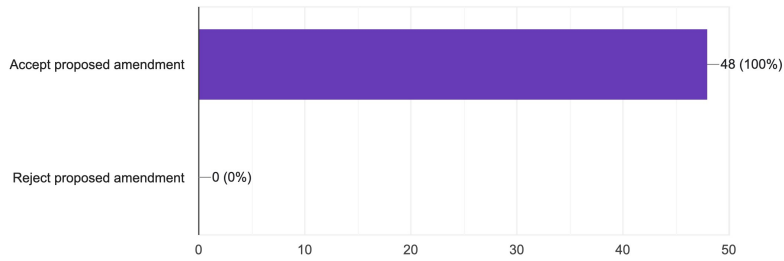


## 9. ARTICLE X. AMENDMENTS

**SECTION 4.** A proposed amendment that receives the required two-thirds affirmative vote shall take effect immediately upon submission of the Secretary's or President's designee's report to the President.

### ARTICLE X. AMENDMENTS

48 responses



Google