

BOARD POLICY – Electronic Voting

To ensure that current and future board members are aware of the club's protocol on electronic voting, we are committing the current policy and practice to writing.

Maryland state statute and AMSC's constitution and bylaws allow the board to vote electronically.

ZOOM meetings, our proprietary board email list and electronic polling (currently [Groups.io](https://groups.io)) meet the criteria.

The AMSC has established a policy for holding an on-line discussion and electronic voting for routine, noncontroversial topics.

Procedure:

- a. Any Board member can put forth a motion, ask for a 2nd and initiate discussion. The President will ensure the motion is clear and complete before a vote is taken.
- b. A deadline for motion and discussion will be established, no longer than 2 weeks.
- c. Once the motion, second and discussion is completed, the President will initiate an electronic voting poll, with a deadline no longer than 1 week.
- d. Final vote will be based on achieving a quorum of the board voting, with a 2/3 vote for the motion to pass or fail.

Board members participating in this manner are obligated to raise legitimate questions or concerns during discussions and are encouraged to offer suggestions.

At any time until the electronic vote is called for (or another point in the process), any board member may object to an electronic vote on the topic if they feel it does not adhere to a routine, noncontroversial topic.

By casting a vote electronically, a board member is consenting to taking action on the motion without a meeting.

This Board Policy is in effect until it is amended or rescinded.

Written by VKubic 6/23

Approved by Board 7/23