

VOTING METHOD AT BOARD MEETINGS

Issued 10/19/04

Purpose: To establish the basic structure for voting at board meetings.

The board will conduct votes on all motions and resolutions by the employment of “yes,” “no” or “abstention”. If a board member wishes to abstain, he/she may give reason for his/her action. No secret ballots will be used.

Board members voting on the prevailing side of an issue may move to reconsider an item at the same meeting. This motion is not debatable.

There will be no representation by proxy of any member of the board at any time. All members present are authorized to speak on issues, offer and second motions, and vote.

The presiding officer will have the option of speaking to, offering and seconding motions, and voting on all items of business.

Adopted 10/19/04; Revised _____