

## **Proposal 2: Amend Bylaw 113.2 (Membership Voting Period)**

### **Rationale:**

TICA's voting timelines were based on a paper and mailing system. With the move to electronic voting, the time necessary to send and receive ballots is greatly reduced. The most recent Membership Ballot saw only 6 out of 4,500+ eligible voters elect to vote by mail. The remaining votes were all electronic. 80% of the ballots were received within 4 weeks with a large bump at the end of the voting period and immediately after the final reminder.

### **PROs:**

Reduces voting time since the vast majority of members use on-line voting and are not subject to postal delays.

### **CONS:**

The time period that members have for casting their vote would be reduced.

### **Amend Bylaw 113.2:**

113.2.1 All voting of the membership shall be by secret ballot and known only by the firm counting the ballot.

113.2.2 All membership ballots shall be sent to each member eligible to vote by either one of the following methods, or by a combination thereof:

113.2.3. First class mail postmarked at least **30** ~~45~~ days prior to the date announced for counting ballots as set forth in the Standing Rules.

113.2.3.2 The method used by an established firm whose business is to conduct electronic voting for stockholders, memberships organizations and the like, which utilizes security in such elections. At least **30** ~~45~~ days, prior to the date announced for counting the ballots, shall be allowed for return of ballots. Further specific procedures relating to such electronic voting shall be set forth in the Standing Rules.