"Grey Paper"

INTERNATIONAL ELECTIONS (Bylaws Article VIII)

At the Annual International Convention held each July, half of the International Officers are elected for two-year terms.

<u>Nominating Committee</u> consists of three members of the IBOD. The committee is elected at the first IBOD meeting following the annual election. Candidates' resumes and petition forms are sent to the International Nominating Committee Chair. No nominations will be accepted any later than the forty-fifth day (45) proceeding the first day of the Annual Meeting.

ELECTIONS - Election is by ballot. A plurality elects.

<u>VOTING</u>

All current members as of May 31 each year will receive one ballot each.

Any PWP member with a valid membership card may attend and participate in the Annual Meeting.

BALLOTS

<u>International Ballots</u> — Our Policy prescribes that anyone eligible may come on a petition for International Officer up to 45 days prior to the election. This means that ballots CANNOT be sent to members until the final list of candidates can be included. Therefore, ballots will be provided no less than 2 weeks before the first day of International Convention by e-mail or regular mail. Those mailed by regular mail will be in a legal size white envelope with the word "ELECTION BALLOT ENCLOSED" on the front of the envelope.

MEETINGS, CONVENTIONS, AND CONFERENCES (Article IX)

A. International Board of Directors.

- 1. International Board of Directors. The IBOD shall meet according to times established by that body.
- 2. A special Board meeting may be called by the President.
- 3. Advance notice of a special Board meeting, stating the purpose of the meeting, shall be provided in writing to all member of the IBOD not less than 30 days prior to the date of such meeting.
- 4. A quorum at a regular or special IBOD meeting shall be a majority of the voting IBOD.
- 5. Absence from IBOD meetings. The missing of two IBOD meetings in any one administrative year shall result in rescinding of the IBOD member's election. The above may be waived by 2/3 of the IBOD members present and voting.

B. Annual Meeting

- 1. An annual meeting of PWP, Inc. shall be held. Notice of date and time shall be given not less than 60 days prior to the annual meeting.
- 2. The voting body of the annual meeting, with one vote, shall be composed of:
 - a. All current PWP members present
 - b. International Past Presidents
- 3. The quorum shall be a majority of the registered voting body.
- 4. A motion at the annual meeting to rescind or amend actions previously taken by IBOD shall require approval of 2/3 of those present and voting.
- C. Annual Convention. There shall be an annual convention to be determined by IBOD.
- D. Zone Delegates Meeting. Moved to Zone Section, see page 9.
- E. Zone Conference. Moved to Zone Section, see page 9.