

Water Environment Association of SC  
Proposed Electronic Voting Procedure

It is the policy of the Executive Committee(EC) that electronic voting is a legitimate and legal means of voting on any action coming before the EC, that the decision to vote electronically must be unanimously approved by the EC at the beginning of the fiscal year, and that all votes must be received by the Secretary. Electronic voting is intended to supplement, not replace meetings of the Executive Committee and it is the policy that substantive issues, i.e., budget approval, etc. not be eligible for electronic vote.

It is the responsibility of the President to contact all members of the Executive Committee to request a motion and a second to vote on a particular issue. Upon receipt of a motion and a second, the President shall call for discussion and specify a deadline by which any discussion must be received. The deadline cannot be less than 24 hours. The President shall close the discussion, call for the question and specify a deadline for receipt of votes. The deadline cannot be less than 24 hours. Silence shall indicate assent. The President shall announce the results of the vote and forward said results to the Secretary for recording in the minutes.

Any responses relating to the electronic vote must be forwarded as "reply to all".