

PROPOSED BCN EMAIL/ON-LINE VOTING PROCESS –11/8/2012 (Comments on back)

I make the motion that the following guidelines for email voting be adopted by BCN. This procedure should be a separate document referenced by the Bylaws. Like the bylaws, it should be approved/changed by a 2/3-majority vote. Gordon Certain

1. **Email/On-line Vote Requested** Any board member may request an email/on-line vote by sending an email to the chairman. The email must include the exact wording of the motion, explain its purpose and background, and explain why immediate action is needed rather than waiting until the next regular board meeting or calling a special board meeting.
2. **Chair Considers Request** The Chair will review the subject of the proposed motion and determine if it is an appropriate email/on-line voting issue. The chair will decide if the situation warrants an electronic vote as opposed to calling a special meeting, waiting for a regular meeting, or doing nothing.
 - a. If the chair determines the request not acceptable, the chair will explain why in a reply to all board members.
 - b. Seconding of the motion will not be required unless the chair requires it.
3. **Board Members Notified of Motion** The secretary, at the direction of the chair, will send an email to all board members:
 - a. announcing the motion, its author, and background information;
 - b. if a second is required, the secretary will ask for it by email and receive it before emailing the following:
 - c. a schedule for discussion of the motion (typically a 24 hour day) during which voting will not be permitted (and any votes cast will be ignored), and
 - d. the schedule for voting (typically, at least two additional 24 hour days).
4. **Board Discussion/Amendments** The board may freely comment on the motion and express reasons for support or opposition.
 - a. All email comments in responses must be made in “reply to all” mode making sure the motion being commented upon is clearly identified.
 - b. If, during discussion (during 3b), friendly amendments or alternate motions are made, the following process will be observed.
 - i. If the board member making the original motion agrees with the amendment, the chair will revise the motion and the secretary send a revised email apprising all board members.
 - ii. If the board member making the original motion disagrees with the friendly amendment, the original motion will continue unchanged and the chair will decide whether to establish a new motion starting at step 1. While it is very unlikely, note that several motions on the same issue could be underway at the same time. *[Jim King read this section and thought we absolutely should not allow more than one motion be active at a time. But sorting that out could eat up a lot of time. Email votes are justified only when there isn't much time. I think it is simpler just to have several motions in process and let the one that gets the most votes prevail. -- GC]*
 - c. Friendly amendments will not be permitted after voting has started. Alternate and amendments motions should be considered as to be new motions, starting at step 1.
5. **Voting By Board Members** Board members may vote to approve the motion, disapprove it or abstain. If the voting is via email, use “reply to all” making sure the motion being commented upon is clearly identified. For on-line voting, the secretary will periodically announce the status of the on-line vote and/or tell the board how the vote can be monitored on-line. Only one vote per BCN member neighborhood is permitted, made by the official representative or, if they are not available, by a designated alternate.
6. **Approval/Disapproval** The votes will be officially counted at the end of the voting period set out in 3c. A motion will be considered to be approved if an absolute majority of BCN's board members has voted for it. Otherwise, the motion is disapproved and consideration of the motion ends.
7. **Minutes of Email/On-line Vote** A summary of the email/on-line motion and vote will included in the draft minutes to be submitted at the next regular board meeting.
8. **Appeals** If any board member takes issue with decisions related to an email/on-line vote, that issue may be heard and ruled on by a majority of the entire board or a majority of the executive committee, whichever the chair decides can act in a more timely manner.

Comments Received Since 11/8/2012 BCN Board Meeting

Ron Grunwald – 12/6/2012

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- An appeal process to bring vote to Board that Chair has decided to not bring forward or an appeal to vote on reasoning why it is not brought forward – not sure if I am making sense but it should be up to perhaps a small Executive Committee to decide what is not vote worthy?
- I think it is troublesome to follow rules of order on motion via email and maybe there is a happy medium between one at a time or multiple all floating around? Unfortunately, I have comment only, no prospective solutions – sorry.

Tad Linder – 11/14/2012

I agree with you about considering multiple motions. Since by their very nature time is of the essence, it seems that they should all be considered simultaneously. The hard part would seem to be sorting them out in an organized fashion so that everyone understands what they're voting on. Hopefully, this would be a rare event.

Tom Tidwell – 12/13/2012

(this input was omitted from the 12/13 meeting handout)

With respect to ¶ 3 - I think we need more time for discussion than voting.

Everyone has access to email virtually 24/7, so there is really no excuse why we can't get the vote done in 24 hours.

Re ¶ 4, I agree we should only address one issue via e-mail at a time. It seems like amending a "bad motion" would be much easier than withdrawing it and submitting a new one, but I recognize the stubborn author problem might require a vote rejecting it and then a new motion.

¶ 6 - Do we need some kind of acknowledgment that at least a quorum has received the email? I like requiring an absolute majority. If there are 40 neighborhoods, we need 21 affirmative votes regardless of how many people actually vote.