

# CAMP DANMARK, INC.

## ELECTRONIC VOTING PROCESS

Camp's Bylaws authorize the use of electronic voting on official Camp business using a method approved by the Board of Governors. The use of electronic voting is intended to allow a greater number of family members to participate in deciding on details of Camp's official business and decision-making.

**NOTE:** While electronic voting may be used for official Camp business, its use is not to be confused with other electronic communications from the Board such as surveys. Surveys, which are not "voting," are used to gather input from the membership so that the Board may be better informed of member preferences as they formulate plans, ideas, and proposals to be put before the membership.

### **ELIGIBILITY TO VOTE**

Per the Bylaws Article II Section 5, voting at meetings of the Members is open to all Regular and Emeritus Members who have paid all amounts due by April 30<sup>th</sup> of the most recently ended fiscal year. One vote may be cast by each Regular and Emeritus Member.

### **NOTICE OF MEETINGS**

Requirements for sending the Notice of meetings of the Members are defined in Bylaws Article II Section 3. Annual Meeting Notice is sent 30 days prior to the meeting, while notice for Special Meeting of the Members and Special Meeting for Election is sent 20 days prior.

### **VOTING**

Rules for voting in the Annual and Special Meetings of the Members are defined in the Bylaws Article II Section 5. The Secretary notifies eligible voters when the Voting Period begins and provides instruction on how to submit a vote. Members who are unable/unwilling to vote electronically may contact the Secretary about how to vote using an alternative method. During the Voting Period, the Secretary will ensure that voting reminders are sent to eligible voters who have not yet submitted a vote.

### **QUORUM FOR VOTING**

The Quorum for each type of meeting is defined in Article II Section 4 of the Bylaws, the Quorum for the Annual Meeting, Special Meetings of the Members, and Special Meetings for Election is one third or 20 of the eligible members of those eligible to vote, whichever is less.

### **RESULTS OF VOTING**

Passage of a vote of the members requires the % "yes" vote defined in Bylaws Article II Section 5 for the type of meeting and its Quorum. For Annual and Special Meetings, passage requires a two thirds "yes" vote from the members, except for voting on amendments to the Bylaws which require a three-quarters "yes" vote. For a Special Meeting for Election, a simple majority of "yes" votes is required.

At the end of the Voting Period, the Secretary will report the voting results to the Board, and the Board will announce results to the membership via the Message Board within 30 days of the meeting adjournment. **NOTE:** Per the Bylaws Article II Section 5, announcement of the results of voting in a Special Meeting for Election will provide results but will not specify the count of votes submitted for each candidate.