

From: Mary Gingell <mtg@dehnbased.org>
To: board@scvsda.groups.io
Subject: [board] Email ballot regarding Insurance Committee
Date: Sun, 17 Dec 2023 14:04:32 -0800

Joe Dehn and Jim Davis have just now requested the following email ballot be sent to the board:

Approve the President's appointment of Christine Russell to the Insurance Committee now, and appointing her as Insurance Chair, with Jim Davis still remaining a member of that committee, as of 1 January 2024.

Please cast your vote on this motion by replying to this list through this email.

For your information here is what it takes for the SCVSDA Board to complete an email ballot:

The Secretary shall initiate an electronic vote upon submission of a motion by members representing at least two Board positions.

Members shall be allowed at most seven days to vote, and may change or withdraw their vote at any time before the voting is closed.

If after seven days members representing at least five Board positions have not voted, the motion will be considered to have failed.

Voting will be closed immediately at any time after three days if all members have voted.

Respectfully submitted,
Mary Gingell, Secretary

From: Mary Gingell <mtg@dehnbased.org>
To: board@scvsda.groups.io
Subject: [board] Email ballot re insurance committee
Date: Wed, 20 Dec 2023 18:27:17 -0800

We just received the final board member's vote on this motion. The vote was 7 in favor, 0 against. I believe it is Mary Jane's purview as President to announce that the motion has carried and to proceed with implementation as appropriate.

Respectfully submitted,
Mary Gingell, Secretary

Votes Recorded: **Yes:** Wegener, Dehn, Gingell, Davis, Bishop, Lietz-Davis, Storms