

OPERATIONS COMMITTEE

Vice President: Janice Hall

Vice President-Elect: David Crosby

Date: April 13, 2017

Staff Liaison: Laura Murray

RECOMMENDATION(S):

MOTION: To amend the WR Bylaws, Article IX, Election of Officers, Vice Presidents-elect and NAR Directors, Section 4 as follows:

Election of officers, Vice Presidents-elect and NAR directors, where two or more candidates are nominated for a single position, shall be by electronic key pads or ~~written~~ ballot and the candidates receiving the majority of the votes cast for the respective positions to be filled, shall be elected. Where more than two candidates names are on the ballot for a single position the order for election shall be determined by lot. ~~majority of the votes cast, a second ballot shall be issued from which the candidate who received the least number of votes on the first ballot has been eliminated.~~ In the event that no candidate receives a majority of the votes cast ~~additional ballots shall be issued~~, additional balloting shall take place, each time eliminating the candidate with the least number of votes. This runoff ballot process shall continue until only two candidates remain for the final ballot or until one candidate receives a majority of the votes cast.

RATIONALE: This revision is to allow for electronic voting by keypad. Although this bylaw change will not be approved by the Board of Directors until September 22, 2017, the Board will be asked to adopt a special rule that will allow for electronic voting during the April 14, 2017 board meeting.

EXECUTIVE COMMITTEE ACTION: APPROVED APRIL 13, 2017

BOARD OF DIRECTORS ACTION: