



NICFA EXECUTIVE ELECTRONIC VOTING POLICY

Policy Statement

There may be times when the Association's Executive must address important matters, but calling a meeting is logistically difficult or an inefficient use of time. At their discretion, the President or designate empowered to call meetings, may initiate an electronic vote to ensure the continuation of Association business.

Scope and Limitation

Every effort shall be made to address business in Executive meetings and to encourage dialogue and discussion. This policy does not apply to general NICFA business involving the members, or to Executive business including member removal votes related to discipline/correction.

Procedure

The President shall contact all members of the Executive through their supplied email addresses outlining the issue at hand and asking for a vote on the matter within a specific timeframe (usually no less than 24, but no more than 48, business day hours).

At least 50% of the Executive must cast a vote before the deadline for it to be counted.

A vote shall only be successful with a +50% majority of those voting in favour, including the President's. Members may vote privately to the President or to all members of the Executive. The President will share the results with any member of the Executive upon request.

The President must call a meeting to address the issue with the call for such a meeting by two or more members of the Executive. The electronic voting will be suspended, and the vote will occur during the meeting. Should this meeting fail to meet quorum, the President is authorized to initiate a new electronic vote on the matter.

The Secretary will record the vote and its results in the subsequent Executive's meeting minutes. Voting identity will not be part of the record.

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