

**BALLOT FOR BYLAWS AMENDMENTS**  
**OREGON ASSOCIATION OF CONSERVATION DISTRICTS**

**Instructions**

This ballot has a couple purposes:

- If your district will not have a representative at the November 6-7 OACD Annual Membership Meeting and you wish to vote by mail, we can accept this ballot instead of an in-person vote. You can return it now or wait until the **October 31<sup>st</sup>** deadline to vote by mail.
- You can use the last page to propose any amendments that are not included in the current redline version of the bylaws that accompany this ballot. We must have amendments returned by September 17<sup>th</sup> so that they can be incorporated into final amendments to be voted on at the annual meeting as we have to send out the final list of to all members by September 22<sup>nd</sup> (45 days prior to adoption at the membership meeting as required in the current bylaws). Any additional amendments beyond those on this ballot will be sent out in a supplemental ballot due October 31<sup>st</sup>.

The redline copy of the bylaws in this packet and the Governance Committee's memo of August 26<sup>th</sup> providing further explanation can be used to address the questions below.

1. **Amend to include an IRS exemption number** (Section 3.1 of the bylaws)  
The committee recommends that no change be made until OACD's new IRS status is approved.
2. **Membership – payment of dues required to vote** (Sections 4.1 and 6.1)  
YES \_\_\_\_\_ NO \_\_\_\_\_
3. **Powers of Members** (Section 4.3)
  - a. Remove "approve" and replace with submit."  
YES \_\_\_\_\_ NO \_\_\_\_\_
  - b. Remove "in good standing" in the last sentence. The intent is that any member, whether dues are paid or not, may submit referendums to the board for the board's consideration.  
YES \_\_\_\_\_ NO \_\_\_\_\_
4. **Membership meeting – 90 days' notice** (Section 5.1)  
YES \_\_\_\_\_ NO \_\_\_\_\_
5. **Special membership meeting notice – 15-day notice**  
YES \_\_\_\_\_ NO \_\_\_\_\_
6. **Number of directors of the board – establish a set number of directors** (Section 7.1)  
YES \_\_\_\_\_ NO \_\_\_\_\_
7. **Regions – change "zones" to "regions"** (Section 7.1b)  
YES \_\_\_\_\_ NO \_\_\_\_\_
8. **District administrators may hold any board position (not just at-large)** (Section 7.1b)  
YES \_\_\_\_\_ NO \_\_\_\_\_
9. **Retain the ability for the board to establish "regions"** (Section 7.1b)  
YES \_\_\_\_\_ NO \_\_\_\_\_

10. **Director term limits – retain current term limits** (Section 7.1b)  
YES \_\_\_\_\_ NO \_\_\_\_\_
11. **Removal of a board member – provide an appeal process** (Section 7.1e)  
YES \_\_\_\_\_ NO \_\_\_\_\_
12. **Removal of a board member for nonattendance** (Section 7.1h)  
YES \_\_\_\_\_ NO \_\_\_\_\_
13. **Removal of agents and executive director – delete directors** (Section 7.2b)  
YES \_\_\_\_\_ NO \_\_\_\_\_
14. **Removal of member – providing an appeal process** (Section 7.2(f)(3))  
YES \_\_\_\_\_ NO \_\_\_\_\_
15. **Board meeting notice – 10-day notice** (Section 7.3)  
YES \_\_\_\_\_ NO \_\_\_\_\_
16. **Special board meetings** (Section 7.3b)
- a. Provide a 10-day notice for special board meetings  
YES \_\_\_\_\_ NO \_\_\_\_\_
  - b. Special meetings of the board may be called by the president or any two board members.  
YES \_\_\_\_\_ NO \_\_\_\_\_
17. **Action without meeting - delete** (Section 7.4a)  
YES \_\_\_\_\_ Delete NO \_\_\_\_\_
18. **Board waiver of notice – delete** (Section 7.5)  
YES \_\_\_\_\_ Delete NO \_\_\_\_\_
19. **Committee member eligibility – add “emeritus and associate directors”** (Section 9.3)  
YES \_\_\_\_\_ NO \_\_\_\_\_
20. **Committee meetings – retain language** (Section 9.6)  
YES \_\_\_\_\_ NO \_\_\_\_\_
21. **Diversity and transparency – add a new section** (Section 11.3)  
YES \_\_\_\_\_ NO \_\_\_\_\_

**Thank you!** If you would rather use this ballot to vote than vote in person at the Annual Membership Meeting, please return this ballot by October 31<sup>st</sup> to [Jan.Lee@oacd.org](mailto:Jan.Lee@oacd.org) or mail to OACD at 338 NE Hawthorne Avenue, Salem, OR 97301. For questions, call 503.545.9420.

PLEASE PROVIDE ANY ADDITIONAL AMENDMENTS TO ANY PORTION OF THE BYLAWS YOU WOULD LIKE TO HAVE ADDRESSED BY THE MEMBERSHIP AND RETURN BY SEPTEMBER 17:

***Thank you!** Please provide any additional amendments to any portion of the bylaws you would like to have addressed by the membership and return by **September 17** to [jan.lee@oadc.org](mailto:jan.lee@oadc.org) or mail to OACD at 338 NE Hawthorne Avenue, Salem, OR 97301. For questions, call 503.545.9420.*