

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 31st** 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 17th 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 22nd (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 31st.

The redline copy of the bylaws in this packet and the Governance Committee's memo of August 26th 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 31st to 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 or mail to OACD at 338 NE Hawthorne Avenue, Salem, OR 97301. For questions, call 503.545.9420.*