

Online Voting Procedure

Adopted May 21, 2013

The following procedure shall be followed in the event an issue requires a decision to be made by the BPA Board before the next scheduled meeting.

1. Any Board member may propose a motion. The motion should be accompanied by a clear and concise argument on its behalf, include the consequences of the motion, and describe the procedure for voting (email, survey, etc.).
2. The motion shall be open to vote once another Board member signals by email that he/she 'seconds' the motion.
3. Other Board members are free to contribute, by email, arguments in behalf of or in opposition to the motion.
4. Members can vote: Yes, No or Abstain. The period during which votes are being solicited shall be one week or when everyone has voted, whichever happens first. During the voting period, as email discussions on the issues are exchanged a member's opinion may change and the member can change his/her vote.
5. At the end of the period, the voting shall be declared closed and the Secretary shall report the tally. A quorum of the Board voting shall be required. If the Board voting does not include a quorum, the vote on the motion shall be considered to be invalid.
6. The Secretary shall record the motion and the votes in the minutes of the subsequent Board meeting
7. If the motion passes, the Board member who proposes the motion or a willing designate is authorized to act as the lead individual to undertake whatever action was proposed as part of that motion.