

WORT 2019 Bylaws Change Proposal Ballot

Blanket vote: (Vote for one)

O Approve ALL proposed Bylaws amendments

O Reject ALL proposed Bylaws amendments

OR

Individual amendment voting. Please vote YES or NO for each item::

Yes No

1. Sec. 2.1(b) and (c) Listener-Sponsor Member Directors and Staff definitions

2. Sec. 3.2(d), Eligibility

3. Sec. 3.3(b), Staff rep notification

4. Secs. 3.5 Clarify reimbursement to board members for expenses.

5. Sec. 3.6 Remove redundant staff section.

6. Sec. 3.8 Vacancies – defines time window for special election.

7. Sec. 3.9(c) Clarify board and staff roles.

8. Sec. 3.9(d) Defines minimum meetings as 10 annually.

9. Sec. 4.6 Officer Removal clarification

10. Sec. 4.7 Vacancies of officers, clarifying language.

11. Sec. 6.1(e) Adding reports to annual meeting business

12. Sec. 6.4 Definition of Annual Meeting quorum

13. Sec. 6.7 Add website language