

FORMAT FOR PROPOSED RESOLUTIONS/BYLAWS AMENDMENTS
Submission Due Date for PRs and PBYS – September 14, 2023 –
PLEASE TYPE

BE IT RESOLVED THAT AzDHA: Amend Bylaws Article IV. Membership Meetings Section 9 by striking "Voting by mail or," capitalizing the "e" in Electronic and inserting "An" before electronic.

Section 9. Alternative Voting Methods.

~~Voting by mail or~~ electronic means shall be permitted to the full extent allowed by Arizona Revised Statute, Title 10, Chapters 24-40. ~~A mail or~~ electronic vote may be called by the BOD.

To read:

Section 9. Alternative Voting Methods.

Electronic means shall be permitted to the full extent allowed by Arizona Revised Statute, Title 10, Chapters 24-40. An electronic vote may be called by the BOD.

Justification: With the prevalence of virtual meetings, including "mail" in voting is outdated. It would present a challenge when obtaining a quorum and displaying election results real-time.

Further examples of issues with this verbiage: a nominee from the floor, and amendments to Policy and Bylaws.

Submitted by: AzDHA BOD

Person to contact: Jeanette Lalli

EMAIL: jlalli.azdha@gmail.com

PRIMARY PHONE: (602) 384 - 1675

I have the authority to act upon the Committee's recommendations:

Signature

Second person to contact: Davy Evans

EMAIL: davynevans@gmail.com

PRIMARY PHONE: (928) 716 - 0778

I have the authority to act upon the Committee's recommendations:

Signature

Email completed form to president.azdha@gmail.com by September 14, 2023. AzDHA must be able to contact the individual(s) listed on the submission form. That person must have the authority to act upon AzDHA's questions or recommended actions and will be responsible for communicating results to all makers listed.

COMMITTEE RECOMMENDATION:

- Accepted for consideration
- Conflicts with current Bylaws or Policy
- Duplication of current Policy
- Asked to withdraw
- Ongoing procedure