Motions of the

American Scientific Glassblowers Society

Date: 6/15/25

Subject: Change of election procedure File #

Motion Resolution:

To change the voting procedure by removing article, e, f , replace it with the new language (in red and italicized) and change h and I, respectively to “g” and “h”.”

(current)

~~(e) The Elections Committee, upon receipt of the nominations from the Secretary, shall form and mail a ballot to each member who is eligible to vote.~~

~~(f) The Elections Committee shall provide each voter with one ballot and two envelopes. The smaller envelope shall be printed with the instructions for the balloting procedure that is to be followed. The larger envelope shall be pre- addressed to the Elections Committee. (June'86)~~

(g) ~~The Chair of the Election Committee, together with at least two of the other members of this Committee, shall open, validate and count all the ballots that are properly completed. (language to be removed)~~

(h)The candidate receiving the greatest number of votes shall be declared the winner. If said candidate cannot ascend to the office then that candidate receiving the second highest number of votes shall succeed to that office by approval of a 2/3 vote of the Board of Directors.

(i) All duly elected officers shall be installed during the next Annual Business Meeting.

And substitute it with:

*E) Upon receipt of the nomination from the secretary the elections committee (or National Office) shall provide ballots for the membership to vote. Balloting will be done by: Electronic vote.*

*F) The election committee (or the National Office) will tabulate all valid votes. Ballots will be sent February 1st, the deadline for voting is 14 days.*

*G) The candidate receiving the greatest number of votes shall be declared the winner. If said candidate cannot ascend to the office, then that candidate receiving the second highest number of votes shall succeed to that office by approval of a 2/3 vote of the Board of Directors.*

*H) All duly elected officers shall be installed during the next Annual Business Meeting.*

Intent:

To fulfil the request of the Northeast section request to make voting electronic and bring the balloting process into the 21st century. This motion makes the voting process easier to do as well as keep it more secure and keep costs down. Included in this motion are corrections to spelling, punctuation and grammar.

Motion by:

Signature

Second by:

Signature

Votes Votes

for motion against motion Abstentions

Decision

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Title** | **Yea** | **Nay** |  | **Title** | **Yea** | **Nay** |
| President |  |  | Midwest |  |  |
| President-elect |  |  | Northeast |  |  |
| Secretary |  |  | Pacific Northwest |  |  |
| Treasurer |  |  | Rocky Mountain |  |  |
| Canadian |  |  | Southeastern |  |  |
| Delaware Valley |  |  | So. California |  |  |
| Exhibitor |  |  | Southwestern |  |  |
| Great Lakes |  |  |  |  |  |

Recording Secretary Presiding Officer

Annual Meeting B.O.D. Meeting Exec. Com. Meeting

Intent: The intent of this motion is to document and formalize a proposed action, decision, or change for consideration. This form provides transparency, encourages discussion, and ensures all relevant parties have the opportunity. The motion should be clearly stated, justified, and supported to facilitate informed decision-making

January 16, 2023