

# NATIONAL REINING HORSE ASSOCIATION

## Statement of Policy

DATE SUBMITTED	1/18/2011	POLICY NUMBER	12-01-26
DATE APPROVED	01/22/2012	CATEGORY	
DATE REVISED		DATE EFFECTIVE	01/22/2012
SUPERSEDED BY		DATE REVIEWED	

### SUMMARY

E-Vote Policy

The NRHA Board of Directors acknowledges that E-Votes are an acceptable method of conducting business and may be utilized by the EC, Board and all NRHA Committees given the following criteria are met:

1. All members of the voting body are sent the information necessary for a call to vote.
2. All submitters of an E-Vote are required to note the voting deadline with the request for vote.
3. If necessary, a second notice of the call to vote will be sent. However, it is not the responsibility of the submitter to make certain that all parties received the information.
4. All eligible voters may return a response to approve, oppose, abstain or request opportunity for discussion prior to voting.
5. If there are no "requests for discussion" received, then a simple majority vote will prevail. Abstentions do count towards establishing a quorum and will be recorded separately in the voting tally.
6. If there is a "request for discussion", the vote will be held until proper discussion is achieved. It will be the decision of the chair of the assembly to determine if the matter will be handled via conference call or held until the next regularly scheduled meeting.
7. E-Votes are official business transactions and require proper recording of the decision in the minutes of the assembly.

### APPROVED BY BOARD OF DIRECTORS

President:

Date:

### ENACTED

Executive Director:

Date: