**Executive Committee Motion 1**

Moved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Moved that Standing Order 24 is deleted and is replaced with the following:

Election to the Executive Committee requires a majority of the ballots cast, i.e. eight votes if there are 15 Directors voting. The five candidates with the most votes will be elected.

* If a tie vote results in an indeterminate outcome, reballoting will be conducted between or among the candidates who tied; those candidates with more votes will be declared elected and those with fewer votes will be eliminated from further balloting.
* If fewer than five candidates receive a majority, those who received a majority will be declared elected and reballoting will occur between or among those candidates who received less than a majority.

Rationale:

Standing Order 24 now reads:

24) The procedures for the election of the Executive Committee require reballoting when the plurality of an apparent winning candidate is less than a majority of the total votes cast, the reballoting to be accomplished by removing the name of the candidate with the fewest votes on the previous ballot.

At the 2013 Annual Meeting of the Board, a situation arose during balloting for the Executive Committee that could not be resolved by applying the existing procedures of Standing Order 24. It was resolved by Directors Ahrens graciously conceding and withdrawing from further balloting. The revised text will prevent a recurrence.

Once approved by the Board, Standing Order 24 will be deleted and a new Standing Order numbered in the format 13-2:xx substituted. This format makes it much easier to trace a Standing Order back to its source.