

## Proposed Resolution to the MSRBA Bylaws

### ARTICLE IV – ELECTION OF OFFICERS – PROCEDURE

#### Current Bylaw

Section 1: A. Election of officers shall be held each year at the Fall Show. The President and Treasurer to be elected on the odd number years, and the Vice President and Secretary to be elected on the even numbered years.

#### Proposed Change to add

Section 1: A. Election of officers shall be held each year at the Fall Show. **In the event that no Fall Show is hosted the Election will be conducted by Absentee Ballots using the procedures listed in Section 3.** The President and Treasurer to be elected on the odd number years, and the Vice President and Secretary to be elected on the even numbered years.

#### Current Bylaw

Section 3: B. B. The polls shall open at 10:00 a.m. and close at 2:00 p.m. At the close of the polls, the ballot box shall be sealed with masking tape and the tape signed by at least 3 members of the Elections committee. The Ballot box shall remain sealed until the fourth quarter meeting at which time the box will be opened and the ballots counted with the absentee ballots.

#### Proposed Change to add

Section 3: B. B. The polls shall open at 10:00 a.m. and close at 2:00 p.m. At the close of the polls, the ballot box shall be sealed with masking tape and the tape signed by at least 3 members of the Elections committee. The Ballot box shall remain sealed until the fourth quarter meeting at which time the box will be opened and the ballots counted with the absentee ballots. **In the event that the fourth quarter meeting is virtual the Election Committee will meet in person to count the ballots.**