

Hi Karen,

I have not had the benefit of a response as yet, but I very much look forward to hearing from you. I am delighted to notice that you have posted the candidates messages on the website so you may disregard question number 11.

I heard about the Chapter Representative call last night and it brought up a couple more questions that I have outlined in item 16. If you could get back to me with the answers to these questions and the rest that I have sent, I would greatly appreciate it.

16.) According to the current ACNA bylaws and Robert's rules of Order, anybody who is a member of an ACNA committee has a vote on that committee. There are currently no provisions for an exception to this, no matter the committee. According to what is being said by Keith and others, if the Executive committee amendment passes, you would be member of that committee but you would not have a vote. However, without language specifically excluding you from the voting procedure, this would be a direct violation of the bylaws of the ACNA. I am sure that this is not the intent of the creators of this proposal, yet with the language of the amendment as it is written, this would certainly be the effect. How does the board of directors plan to work around this conundrum without violating any of the bylaws that are currently in place?

Thanks for looking into all of this. I do appreciate it.

Regards,

-Jon Porath
Member 18443

Hi Karen,

Thanks for getting back to me. I strongly feel that replying via email would be in the best interest for everybody concerned. It reduces the risk of misquoting and ensures that I do not misinterpret what you say. Further, I have a few other people interested in answers to these questions and it will reduce your burdens if I could just email your responses directly, rather than forcing you to field their subsequent calls. As I am certain that your answers will go a long way to dispelling the unease I feel about the elections, I will be happy to soothe other's fears too.

In addition to the laundry list that I have already sent, I have a couple more regarding an email that I received from Keith, via Vicky Leary today.

15.) The further clarification of the Executive committee proposal leaves me perplexed. It states that you will not have a vote on the executive committee, however, the language of the proposed amendment states no such thing. In order for you to be a member of the Executive Committee and not have a vote, there would have to be an exclusion, but there

is no such language in the amendment, nor in the bylaws as they stand. Thus it seems that the clarification does nothing but muddy the waters.

If you do not have a vote, I do not see what this amendment provides the club. Certainly, it would allow you to attend any and all Executive Committee meetings, but why would the club not let the Executive Committee decide if they require your presence as they now can? The only other difference that this amendment provides is that the Executive committee would be able to call a meeting without having a quorum of voting members. If there is a need for an Executive Committee meeting then should not the Executive Committee be present? After all, that is why we have the committee in the first place, is it not?

I am certain that I am completely missing something that this amendment provides, other than what the club already has. If you could explain it to me, I would be very grateful.

I am also concerned that the further clarification did not go out to every voting member of the ACNA. The distribution method of email does not cover all the voters and it could be argued, should somebody be of the mind, that the notification of the explanation clarification was flawed and the vote should not stand. I just want to be certain that the vote does not get disputed as a result of something so seemingly small.

Thanks for looking into all of this. I realize your time is valuable and I will do my best to distribute your answers to any concerned individuals in the hopes that it answers their questions as well.

Regards,

Jonathan Porath