## 2018 Fall Virtual Business Meeting Final Credentials Report and Election Results

Voter Roll: Ballots were sent via Election Runner software to 352 individual voting delegates who were members of the District Council. The District Council is composed of District Executive Committee (DEC) members, club presidents and club vice presidents education (VPE).

Ballots were weighted to reflect the number of votes each delegate had, since some individuals held office in two clubs, or in one club plus a DEC office. Total votes were 385.

Calculation of Quorum: Of those 385 total votes, 49 were assigned to DEC members whose votes may not be used to calculate a quorum. Therefore, 385-49 = $\mathbf{3 3 6}$ club presidents and VPEs received ballots.

A quorum is one-third of that number, or 112.
Election Results: By the time the polls closed at 10:00 pm on Saturday, September 29, a total of $\mathbf{1 7 3}$ District Council members had voted. Some of them held weighted ballots, and the total number of ballots cast was 199. Voter participation was 49\%. District 1 had a quorum.

Measure 1: Approval of Minutes from the 2018 Spring Business Meeting
Approve: 198
Do not approve: 1
Measure passed 99\%-1\%

Measure 2: Approval of Year-End Audit Report for 2017-2018
Approve: 196
Do not approve: 1 Measure passed 99\%-1\%
Measure 3: Approval of 2018-2019 District Budget
Approve: 194
Do not approve: 3
Measure passed 98\%-2\%
Measure 4: Approval of 2018-2019 Appointed Officers for District 1
Approve: 192
Do not approve: 0
Measure passed 100\%-0\%

## Measure 5: Approval of revised 2018-2019 District 1 Alignment

Approve: 199
Do not approve: $0 \quad$ Measure passed 100\%-0\%

