

WSSA Board of Directors
E-Vote Summary for July 11, 2013 to January 31, 2014.
Approved Feb 1, 2014

WSSA Board of Directors
E-vote Report
October 27, 2013

Motion to Accept Revisions to WSSA Manual of Operating Procedures

Motion: “Rod Lym has made a motion that the WSSA Board of Directors accept this MOP as revised.”

(A separate document was included detailing changes to MOP).

Motion by Rod Lym, October 27, 2013

Seconded by Sarah Ward, October 28, 2013

Voting opened on November 11, 2013

Vote tally on: November 15, 2013

Yes: 11

No: 0

WSSA Board of Directors
E-vote Report
October 27, 2013

Motion to Accept Nominations for 2014 WSSA Awards

Motion: “Attached is the list of proposed award winners from the WSSA Parent Awards Committee. This list needs to be approved by a vote of the WSSA BOD. The easiest way to handle this is to simply reply to all with a yes or no. John Madsen can then total the votes and announce the outcome. Please send your vote ASAP but no later than Friday, November 1.”

(A separate list contained proposed award winners for 2014)

Motion by Jim Kells, October 27, 2013
(List forwarded from Awards Committee Chair).

Voting opened on October 27, 2013

Vote tally on: 11/14/2013

Yes: 18

No: 0

Awards List is Approved

WSSA Board of Directors
E-vote Report
November 20, 2013

Motion to Accept Nomination for WSSA Director of Publications

Motion: “Jim [Anderson] has made a motion that the WSSA Board of Directors approves Sarah [Ward] as the next Director of Publications.”

Motion by Jim Anderson, November 14, 2013

Second by Rod Lym, November 14, 2013

Voting opened on November 21, 2013

Vote tally on: December 5, 2013

Yes: 11

No: 0

Motion is approved.