

## BALLOT #17-002: Procedures

|  | Membership Vote |              |              |              | Director Vote |              |              |
|--|-----------------|--------------|--------------|--------------|---------------|--------------|--------------|
|  | YES             | NO           | ABS          | 2017 PWR     | YES           | NO           | ABS          |
| District 1                               | 14              | 0            | 1            | 2            | 2             |              |              |
| District 2                               | 12              | 3            | 0            | 2            | 2             |              |              |
| District 3                               | 3               | 0            | 0            | 1            | no vote rec'd |              |              |
| District 4                               | 1               | 1            | 0            | 1            | 1             |              |              |
| District 5                               | 23              | 0            | 0            | 1            | 1             |              |              |
| District 6                               | 1               | 0            | 0            | 1            | 1             |              |              |
| District 7                               | 0               | 0            | 0            | <del>1</del> | <del>1</del>  | <del>0</del> | <del>0</del> |
| District 8                               | 0               | 0            | 0            | <del>1</del> | <del>1</del>  | <del>0</del> | <del>0</del> |
| District 9                               | 0               | 0            | 0            | <del>1</del> | <del>1</del>  | <del>0</del> | <del>0</del> |
| District 10                              | 0               | 0            | 0            | <del>1</del> | <del>1</del>  | <del>0</del> | <del>0</del> |
| District 11                              | 0               | 0            | 0            | <del>1</del> | <del>1</del>  | <del>0</del> | <del>0</del> |
| District 12                              | 6               | 0            | 0            | 2            | 2             |              |              |
| District 13                              | 1               | 0            | 0            | 1            | 1             |              |              |
| District 14                              | 10              | 2            | 0            | 1            | 1             |              |              |
| District 21                              | 0               | 0            | 0            | <del>1</del> | <del>1</del>  | <del>0</del> | <del>0</del> |
| NITRO Director                           | <del>1</del>    | <del>0</del> | <del>0</del> | 1            | 1             |              |              |
| GAS Director                             | <del>1</del>    | <del>0</del> | <del>0</del> | 1            | 1             |              |              |
| FE Director                              | <del>1</del>    | <del>0</del> | <del>0</del> | 1            | 1             |              |              |
| Vice/Past Pres                           | <del>1</del>    | <del>0</del> | <del>0</del> | 1            | 1             |              |              |
| President casts 1 vote in event of a tie |                 |              |              |              |               |              |              |
| <b>TOTALS</b>                            | 71              | 6            | 1            |              | <b>15</b>     | <b>0</b>     | <b>0</b>     |

**BALLOT 17-002 PASSES**

*Dec 2017 vote -79 votes rec'd -1 void*

**BALLOT #17-003: Publishing**

|                | Membership Vote |    |     |          | Director Vote |    |     |
|----------------|-----------------|----|-----|----------|---------------|----|-----|
|                | YES             | NO | ABS | 2017 PWR | YES           | NO | ABS |
| District 1     | 14              | 1  | 0   | 2        | 2             |    |     |
| District 2     | 11              | 4  | 0   | 2        | 2             |    |     |
| District 3     | 1               | 2  | 0   | 1        | no vote rec'd |    |     |
| District 4     | 1               | 1  | 0   | 1        | 1             |    |     |
| District 5     | 21              | 2  | 0   | 1        | 1             |    |     |
| District 6     | 1               | 0  | 0   | 1        | 1             |    |     |
| District 7     | 0               | 0  | 0   |          |               |    |     |
| District 8     | 0               | 0  | 0   |          |               |    |     |
| District 9     | 0               | 0  | 0   |          |               |    |     |
| District 10    | 0               | 0  | 0   |          |               |    |     |
| District 11    | 0               | 0  | 0   |          |               |    |     |
| District 12    | 6               | 0  | 0   | 2        | 2             |    |     |
| District 13    | 1               | 0  | 0   | 1        | 1             |    |     |
| District 14    | 9               | 3  | 0   | 1        | 1             |    |     |
| District 21    | 0               | 0  | 0   |          |               |    |     |
| NITRO Director |                 |    |     | 1        | 1             |    |     |
| GAS Director   |                 |    |     | 1        | 1             |    |     |
| FE Director    |                 |    |     | 1        | 1             |    |     |
| Vice/Past Pres |                 |    |     | 1        | 1             |    |     |

President casts 1 vote in event of a tie

|               |    |    |   |  |    |   |   |
|---------------|----|----|---|--|----|---|---|
| <b>TOTALS</b> | 65 | 13 | 0 |  | 15 | 0 | 0 |
|---------------|----|----|---|--|----|---|---|

**BALLOT 17-003 PASSES**

*Dec 2017 vote -79 votes rec'd -1 void*