

TELLERS REPORT

FRIDAY, JANUARY 26, 2018

December 29, 2017, **391** Members Annual Meeting Packets were mailed with ballots (to Members in Good Standing.

December 29, 2017, **200** Members Annual Meeting Packets were mailed without ballots (to Members Not in Good Standing.

Ballot counting took place on January 26, 2018 at the ACBC Shelter. Members of the Tellers Committee that participated in the ballot counting were: Chairman, Elaine Fielding, Darla Allen, Doug Fielding, Cathie Harrison, Aloha Hart, Steven Kobylk, Lynda McClure and Laurel Seymour.

167 Total Envelopes received from first day of pick-up from Post Office on January 8, 2018 until final day of pick-up from Post Office on January 26, 2018.

166 Total valid ballots were counted

1 Total in-valid ballots were counted (no ballot in envelope, only a check)

6 Total Packets returned unopened through Post Office from Members in Good Standing. Miscellaneous reasons: No longer at address, in-valid address on file, etc.

8 Total Packets returned unopened through Post Office from Members Not in Good Standing. Miscellaneous reasons: No longer at address, in-valid address on file, etc.

Submitted by:

Elaine Fielding

Elaine Fielding, Tellers Committee Chairman
January 26, 2018

FINAL RESULTS:

Ballots received from mailing of Members Annual Meeting Packet (Members in Good Standing)

email attached stating that Gwyn Staton withdrew her name from Ballot Non-Votes

DIRECTORS:

Dennis Egan

108

Dustin Frederick

93

Gwyn Staton

83

Ballot Non-Votes

48

BYLAWS:

Amendment to Article III, Section 2	Yes votes <u>133</u>	No votes <u>24</u>	Non-vote <u>9</u>
Amendment to Article III, Section 4	Yes votes <u>136</u>	No votes <u>21</u>	Non-vote <u>9</u>
Amendment to Article III, Section 5	Yes votes <u>142</u>	No votes <u>14</u>	Non-vote <u>10</u>
Amendment to Article IV, Section 4	Yes votes <u>131</u>	No votes <u>25</u>	Non-vote <u>10</u>
Amendment to Article V, Section 1	Yes votes <u>135</u>	No votes <u>22</u>	Non-vote <u>9</u>
Amendment to Article V, Section 2	Yes votes <u>136</u>	No votes <u>21</u>	Non-vote <u>9</u>
Amendment to Article V, Section 3	Yes votes <u>136</u>	No votes <u>20</u>	Non-vote <u>10</u>
Amendment to Article VII, Section 1	Yes votes <u>130</u>	No votes <u>27</u>	Non-vote <u>9</u>
Amendment to Article VIII, Section 7	Yes votes <u>135</u>	No votes <u>21</u>	Non-vote <u>10</u>
Amendment to Article VIII, Section 8	Yes votes <u>134</u>	No votes <u>22</u>	Non-vote <u>10</u>
Amendment to Article XI, Section 3	Yes votes <u>130</u>	No votes <u>25</u>	Non-vote <u>11</u>
Amendment to Article XII, Section 2	Yes votes <u>132</u>	No votes <u>23</u>	Non-vote <u>11</u>
Amendment to Article XII, Section 7	Yes votes <u>139</u>	No votes <u>18</u>	Non-vote <u>9</u>
Amendment to Article XIV, Section 4	Yes votes <u>137</u>	No votes <u>20</u>	Non-vote <u>9</u>
Amendment to Article XVI, Section 1	Yes votes <u>140</u>	No votes <u>17</u>	Non-vote <u>9</u>

INCREASE ANNUAL DUES

Yes votes 90 No votes 71 Non-vote 5

Submitted by:

Elaine Fielding

**Elaine Fielding, Tellers Committee Chairman
January 26, 2018**