# UFPIA VOTING POLICY PROPOSAL

### **OVERVIEW**

Participation in an Association-sponsored event or activity may substitute for Association meeting attendance for the purpose of obtaining voting privileges. Participation will count towards voting requirements for eleven (11) months (inclusive of the month in which participation occurred). Participants in Association-sponsored events and activities need not be dues-paying members of the Association at the time of the event or activity. Participation in an Association-sponsored event is not substitutable for other requirements for obtaining voting privileges in the Association.

## **QUALIFYING EVENTS AND ACTIVITIES**

Association-sponsored events or activities include but are not limited to Association Board meetings, committee activities, Association-sponsored social events, preparation and management of official Association communication materials, official representation of the Association in public fora, and newsletter delivery. Association-sponsored events or activities shall not be required to be inperson. Participation in each Association-sponsored event or activity should be for a minimum of approximately one (1) hour. Organizers of Association-sponsored events or activities shall make reasonable efforts to ensure participation can be recorded; however, ultimate responsibility for ensuring that participation in any Association-sponsored event or activity is properly recorded shall rest with the participant(s).

### **ADMINISTRATIVE PROCEDURES**

The Board will maintain a master list of all events qualifying as Association-sponsored and will provide this list upon request. If an association member or officer would like to seek approval for an event or activity to be designated as an Association-sponsored, notice must be provided to the Board no later than forty-eight (48) hours in advance of the scheduled start time of the event or activity. If determination of whether the event or activity should qualify as Association-sponsored is unclear, if 48-hour advance notice has not been provided, or if the event or activity is less than one (1) hour in duration, the event or activity can be deemed as Association-sponsored by an affirmative vote from the Board at the next scheduled Board meeting. Members must request that their participation in an Association-sponsored event or activity be recognized within ten (10) minutes from the designated start of the Community Meeting if such participation will determine eligibility to vote on matters during that meeting.

### **LIMITATIONS**

Participation in no more than one Association-sponsored event or Association meeting per calendar month may be counted towards voting eligibility requirements. Association members must attend at least one meeting before obtaining voting privileges.

#### **EFFECTIVE DATE**

This provision shall be in effect as of October 1, 2021. This provision is not retroactive.

## **DISPUTE RESOLUTION**

Disputes regarding Association-sponsored event or activity participation shall be reported to the Board for resolution.