

MTSBA Connect

MTSBA FY22 Dues Revenue Estimate Ballot



Nov 11, 2020 12:13 PM

[Debra Silk](#)

2020 Ballot Montana School Boards Association

To: MTSBA Member District Board Chairs
From: Lance Melton, MTSBA Executive Director
Re: Voting on FY22 Dues Revenue Estimate
Date: November 11, 2020

As you will recall, with the flipping of our resolution cycle, our Annual Meeting of members took place in June of 2020. Historically, the Annual Meeting is where the membership would vote on the next fiscal year's estimated dues increase and other business items that require a vote of the membership. Since the June 2020 Annual Meeting, the MTSBA Board of Directors has approved the FY22 dues estimate. Article III, Section 7 of the MTSBA Bylaws provides an alternative process for conducting voting on these issues as follows:

SECTION 7. SECTION 7. VOTING BETWEEN MEETINGS OF MEMBERS. Voting at times other than at annual or special meetings shall be on ballots distributed by the Executive Director as authorized by the Board of Directors. Such ballots shall contain a full explanation of the question presented, shall indicate the number of votes to be cast by the member school district, shall instruct the manner in which the ballot is to be marked and shall be mailed to the chairperson of each member school board by the Executive Director at least thirty (30) days in advance of the deadline for returning the marked ballots. All ballots cast must be signed by the chairperson of the member school board and shall be tallied by the Executive Director. The results of the balloting shall be provided to the membership via mail and/or electronic means.

In the past, we have sent out hard copy ballots for voting on Association matters. However, last December, the membership amended the MTSBA Bylaws to conduct the business of the Association via electronic means.

ARTICLE XII – CONDUCTING BUSINESS THROUGH ELECTRONIC MEANS

The Association may conduct any business via technology and/or other electronic means. Therefore, any reference in these Bylaws to written notice, mailings, signatures, distribution of information, conducting meetings or otherwise conducting any business of the Association shall be construed to specifically authorize such conduct in whole or in part through technological means. Such authority

shall include but shall not be construed as being limited to: video and conference calls, electronic ballots, electronic meetings, and elections.

Pursuant to the MTSBA Bylaw language above, the following is a live link for your Board of Trustees to cast its vote on the FY22 MTSBA Dues Revenue Estimate that comes as a (seconded motion of the MTSBA Board of Directors:

www.surveymonkey.com/r/...

Below are the instructions for submitting your Board's vote on the FY22 Dues Revenue Estimate.

INSTRUCTIONS FOR VOTING ON FY22 DUES REVENUE ESTIMATE

1. Your Board should place this issue on your November or December meeting agenda(s) and vote on this issue. *NOTE: Be sure to review the attached memorandum providing background information on how dues are calculated and the FY22 Dues Estimates.*
2. Your Board Chair (or the Clerk of the District on the Board's behalf) must click on the link provided and fill out the ballot consistent with the Board Chair's directive. In that regard, you will need to provide:
 1. The NAME of your school district. *NOTE: DO NOT submit your District's Number;*
 2. The NAME of the individual submitting the ballot on the District's behalf. *NOTE: The individual submitting the electronic ballot on behalf of your District has to either be: (1) your Board Chair, or (2) your District Clerk;*
 3. Mark whether your Board approves or opposes the FY22 Dues Estimate;
 4. Insert the Board Chair's name. By doing so, this constitutes and has the legal impact of your Board Chair's legal signature; and
 5. Submit your District's ballot.
3. Your District's electronic ballot needs to be submitted no later than **5:00 p.m., on Friday, December 18, 2020**. The link will be closed at that time.
4. MTSBA will tabulate the returned ballots in accordance with the weighted votes of each District and inform the membership of the results of this vote on Connect2 the week of December 28, 2020.

Thank you!

Debra Silk

Assoc Exec Dir & General Counsel, Montana School Boards Association