

**Action Items and Information for Future**  
**Notes from reviews during Constitution Update May 2024**

May 2024.

Refer to Constitution for the sections. "Action Items" are particularly important to note for Operating Procedures and future updates.

**4.16. Combination of Membership:**

- **INFO:** Was added to complement addition of section 4.17 'Division of membership' as recommended by Attorney.

**4.17. Division of Membership:**

- **Action Item:** Need to get it documented elsewhere (e.g., operating procedure) that in case of separation new membership ID's need to be created for the two spouses. Total lifetime contribution shall be split 50/50 and shall be allotted to the two new member ID's. The old membership ID shall be 'retired', and IT Support needs to address that.
- **INFO:** It was debated and agreed that the pre-marriage donations will also be split equally as well. Agreed that no past chronological donation records will be kept of individual spouses and stay away from disputes regarding who gets the original ID. Rather create two new ID's.
- **INFO:** There were a handful of comments if any such potential 'downgrade' of past/long-time members/founders would look bad, but the proposal was supported with significant majority and was approved. Attorney critically examined this section and approved the same as well.

**Section 5.2.7** regarding Electronic Voting:

- **Action Item:** For electronic voting, both spouses need to have 'registered' email addresses or registered phone numbers or some kind of registered electronic 'identity' for each voting member with HDBS. Election Commission needs to consider this prior to implementing electronic voting.
- **INFO:** If electronic voting is available, no 'proxy voting is required/allowed.

**Section 12.13.2** regarding counting and announcement of votes:

- **Action Item:** For electronic voting, Election Commission needs to consider downloading/saving of voting data from voting platform (and delete from 3rd party platform/database for security purpose) for any need of future use/audit if required. Election Commission needs to develop the details of execution.
- **INFO:** For electronic voting, expect counting and announcement would be a simple 'dashboard' (or, screen sharing of platform used) open to public after voting is completed. Added 'announcement' aspect as for e voting, as there will not be much of physical/manual 'counting' as such. But, a zoom session, or similar platform, can be held sharing the results to the public. This will include any paper votes as well that Election Commission might allow. As stated, it is Election Commission's decision how to conduct the process.

**Section 4.1.3** Founding Patron / Patron / Founding Member / Benefactor:

- **Action Item:** Patron or benefactor might lose status in case of separation, so this addition of "upon continuation of membership status" was deemed necessary. Nominating an immediate member to a 'Life Member' likely should be reviewed next revision (eliminate or modify).

**Section 4.15** regarding Recognition:

- **Action Item:** Such recognition system of displaying the names of individuals/families needs to be reviewed next revision (or, if this process should be stopped at some point, say at 25yr anniversary or such).