

To the CHVA Membership,

The board members have added a change to the by-laws that eliminates the need to go through the time and expense of an election, when the number of nominees match the number of openings for a board election. Ten of eleven board members voted in favor of making the addition to the by-laws shown highlighted below and in italics, effective December 5, 2012.

In keeping with the approved change, as Secretary I declare the nominees to be duly elected to the board as of this date, December 5, 2012, with terms starting January 1, 2013.

ARTICLE 2 – OFFICERS

SEC. 7. The President shall develop an assemblage of voting information which will comprise a list of candidates with a summary of their qualifications and a self-addressed envelope/ballot. The “AEV” editor must receive this material by August 11, for use in the October/December issue of “AEV” each year. These inserts can be affixed as either the centerfold or as a special cover. The issue will be marked sufficiently to alert the membership for the need of removing the ballot combination and voting promptly. Completed ballots must be sealed within the envelope which is pre-addressed to the Teller, then mailed sufficiently early to be received by November 15. The Teller and Associates will tabulate the ballots and mail the results of said election to the Secretary (or his representative) prior to November 30. The Teller will be advised by the Secretary as to whether the completed ballots are to be mailed also. *In the case where the number of nominees on the ballot is equal to the number of positions to be filled, the board, by a majority vote, may declare that the nominees are elected. Further action in the elective process will be suspended and the election shall be deemed completed by the Secretary.*

Sincerely,

Robert Higday

CHVA Recording Secretary