
 <p>Registered Nurses Association of the Northwest Territories and Nunavut</p> <p>Page: 1 of 1</p>	<p>Board Policy</p> <p>Policy Description: Electronic Votes</p> <p>Policy Number: B8</p>
--	--

<p>Effective Date: May 14th, 2016</p> <p>Signature: </p> <p>Review Date: May 2019</p>	<p>New Policy _____</p> <p>Revision: Partial _____ X Complete _____</p>
<p>Applies To: The RNANT/NU Board of Directors</p>	
<p>Purpose: To facilitate the ability for the Board of Directors to vote on motions between board meeting when required.</p>	

Policy:

The President and/or Executive Director will provide the Board of Directors with background information about the issue on which they are asked to vote.

The President will collaborate with the Executive Director to establish the motion. The Board will be asked to hit “reply all” for any discussion about the motion.

The first Board member to respond shall be the “mover” of the motion. The second Board member to respond shall be the “seconder”. The Board of Directors have seven days to vote unless otherwise stated by the President.

Quorum for an electronic vote shall be six voting board members. If the majority of the members vote with an affirmative response, the motion passes.

The Executive Director shall monitor/record all votes. The Executive Director will record the electronic vote as minutes which will be approved at the next Board of Directors’ meeting.

Conditions and Exceptions: N/A

Authority and Accountability:

This policy is issued under the authority of the RNANT/NU Board of Directors and is governed by the Northwest Territories Nursing Profession Act (2004) s13 (1), Nunavut Nursing Act (2004) s2, and RNANT/NU Bylaw 9 s3. The Board of Directors has the authority to revise this Policy as required.

The President or Meeting Chair and the Executive Director are accountable for the implementation of this policy and may delegate any related administrative tasks.

History:

This policy replaces Policy B8, Electronic Voting that came into effect September, 2010.