



June 11, 2018

This is to give notice that the TABB Board of Directors is **considering** a change to the way ballots are cast by voting members.

The Board is **considering electronic submission of ballots** at both the state and local level. If this change is approved, ballots would no longer be mailed to voting members.

Members would receive an email in which they would be able to click a link and get to the electronic ballot. This link would be associated with the member's TABB account. Only one vote could be cast for each voting member. Voting would still be anonymous but would allow an email to be sent to those members who had not voted, reminding them when voting would end. All historical data of the votes would be kept electronically.

Please offer your feedback and comments by July 18.

Pursuant to the By-laws:

6.04 The Board of Directors shall determine procedures for nominating and electing Board members as required under Section 6.03 of these bylaws. **Any changes in established election procedures by the Board of Directors must be forwarded to all Regular Members for comment by mail or electronic transmission, and posted on the Association's web site, no less than thirty (30) days prior to the Board's vote on such changes.**