

WASHINGTON STATE BICYCLE ASSOCIATION
Board of Directors Conference Call
November 10, 2020

MINUTES

President Gina Kavesh circulated via email a slate of candidates for the open positions on the WSBA Board of Directors and asked for an electronic vote. In accordance with WSBA bylaws, the board should approve a slate no later than November 13, 30 days prior to the annual meeting, thus the need for an electronic vote.

Because this was conducted as an electronic vote, 100% participation and 100% approval was required for this slate to be accepted. These requirements were not met and the slate was not approved by electronic vote.