Western PA Linux Users Group
November 9, 2013 Ballot

Overview
Each November, WPLUG holds its annual business meeting to elect a new slate of five (5) candidates to the WPLUG Board of Directors. Bylaws amendments may also be included on the ballot.

There are three items on this year's election ballot:

1. WPLUG Board of Directors elections
2. Bylaws Amendment #1: Rename the Internet Committee
3. Bylaws Amendment #2: Rename the Program Committee

Print out this ballot and fill it out according to the instructions below.

WPLUG Board of Directors
WPLUG uses a variant of the range voting method for its board elections. You may vote for as many candidates as you want. Candidates can receive 3, 2, 1, or 0 points from each voter, and the five candidates who receive the most points win the election.

Only candidates who have been nominated to run appear on the ballot. You may write in other candidates using the spaces marked (write-in). A more detailed explanation of WPLUG's voting system for board elections is available at http://mcro.be/U. Campaign statements provided by the candidates are available at http://mcro.be/V.

Circle **one** number next to a candidate's name that reflects your opinion of him being elected:

0 - Unfavorable. He should <u>not</u> be on the board.
1 - Weakly Favorable. I have reservations about him being on the board.
2 - Moderately Favorable. He is probably good enough.
3 - Strongly Favorable. He should definitely be on the board.

<u>Board of Directors Candidates</u>

0 1 2 3 Patrick Barron	0 1 2 3 _____ (write-in)
0 1 2 3 Justin Smith	0 1 2 3 _____ (write-in)
0 1 2 3 Joseph Prostko	0 1 2 3 _____ (write-in)
0 1 2 3 Stanley Slomberg	0 1 2 3 _____ (write-in)
0 1 2 3 Vance Kochenderfer	0 1 2 3 _____ (write-in)

Bylaws Amendments

According to Section 10 of the WPLUG bylaws: "Amendments to these bylaws may be proposed by majority vote at a membership meeting. Voting on adoption of the proposal shall be by absentee ballot. A 2/3 vote shall be required for adoption."

The bylaws amendments in this ballot were proposed at the WPLUG general user meeting on October 12, 2013. Please circle your vote next to the description of each amendment.

Bylaws Amendment #1: Rename the Internet Committee Strike all instances of "Internet" from Section 7.1 of the bylaws and replace them with "Technology." This effectively renames the Internet Committee the Technology Committee.	YES / NO
Bylaws Amendment #2: Rename the Program Committee Strike all instances of "Program" from Section 7.2 of the bylaws and replace them with "Event." This effectively renames the Program Committee the Event Committee.	YES / NO

To Seal the Ballot
Fold the ballot and place it inside an envelope. Print your name on the outside of the envelope and sign it below your name. If the name on the envelope does not match the list of registered members, your vote will be discarded, so remember to print clearly.

To Vote at the Meeting
Bring your signed envelope to the meeting or have another person bring it for you and cast it before the polls close.

To Vote by Mail

Place the signed envelope **into another envelope** and mail it to the WPLUG address to the right. When your letter is received, an email confirmation will be sent. Your ballot must be received prior to the meeting on November 9, 2013 in order to be counted.

WPLUG
ATTN:Nov. 2013 Ballot
P.O. Box 81685
Pittsburgh, PA 15217

Questions?
Contact the WPLUG secretary at secretary@wplug.org if you have any questions.