

Soroptimist is a global volunteer organization that provides women and girls with access to the education and training they need to achieve economic empowerment.

SOROPTIMIST INTERNATIONAL OF THE AMERICAS, INC.®

2024 SIA Proposed Bylaws Amendments Ba<u>llot Resul</u>ts

Ballot Opened October 11, 2024 Ballot Closed December 11, 2024

Number of clubs in the federation on October 10, 2024: 1,123 Number of clubs in good standing on October 10, 2024: 1,015

Number of clubs that submitted a ballot: 439 (43.3%) (some clubs did not vote on all questions)

A two-thirds vote of ballots returned and voting on that proposal are required for approval.

Proposal #1: To place an inurement clause in the SIA BylawsNumber of votes cast:433Number of votes necessary for approval:289Number of Yes:429Number of No:4

Proposal #2: To add a new Article XIII DISSOLUTION to the SIA BylawsNumber of votes cast:433Number of votes necessary for approval:289Number of Yes:429Number of No:4

Proposal #3: To provide for standards of care and justifiable reliance and limitation of liability for SIA officers Number of votes cast: 434 Number of votes necessary for approval: 290 Number of Yes: 431 Number of No: 3

2024 SIA Proposed Bylaws Amendments Ballot Results

Proposal #4: To update the standard of care and justifiable reliance for SIA Board directors

Number of votes cast: 433 Number of votes necessary for approval: 289 Number of Yes: 430 Number of No: 3

Proposal #5: To restate when the SIA Board may propose an amendment to the SIA Bylaws

Number of votes cast: 433 Number of votes necessary for approval: 289 Number of Yes: 427 Number of No: 6

Proposal #6: To reduce the number of Electoral Areas to thirteenNumber of votes cast:434Number of votes necessary for approval:290Number of Yes:394Number of No: 40

Proposal #7: To update the method of nominations to the SIA Board of DirectorsNumber of votes cast:434Number of votes necessary for approval:290Number of Yes:409Number of No: 25

Proposal #8: To update the method of elections to the SIA Board of DirectorsNumber of votes cast:433Number of votes necessary for approval:289Number of Yes:416Number of No:

Proposal #9: To expand and rename the Fundraising Council as the Federation Fundraising CouncilNumber of votes cast:435Number of votes necessary for approval:290Number of Yes:382Number of No:53