

**AMERICAN TRANSLATORS ASSOCIATION
REQUEST FOR ACTION BY BOARD OF DIRECTORS**

DATE: June 22, 2017
PROPOSED BY: David Rumsey
TITLE: President
E-MAIL: president@atanet.org

Subject of motion: Record date for eligibility to vote.

Text of motion: *That the Board fix September 22, 2017, as the record date for eligibility to vote in the American Translators Association's 2017 election.*

POLICY IMPLICATIONS:

In the judgment of the proposer this action would have these policy implications:

- This action is in accord with current policies and procedures.
- This action would represent a new departure for the ATA.
- This action requires the Board to decide among competing points of view.
- This action may involve the ATA in internal or external controversy (please explain in background/rationale below.)

FINANCIAL IMPACT:

Amount of proposed expenditure: None.

BUDGETARY STATUS:

- Funds have already been authorized in this year's budget.
- This is an extra-budget expenditure.
- Funds will be requested for this action, if approved, in next year's budget.
- This action will bring in additional income.
- This action has no budgetary implications.
- This action will reduce expenditures.

BACKGROUND/RATIONALE:

ATA Bylaws Article XI, "Meetings of Voting Members"

Section 5 - Record Date for Eligibility to Vote

For the purpose of determining the members entitled to vote at any meeting of voting members or any adjournment thereof, or for the purpose of any other action by the voting members, the Board of Directors shall fix, in advance, a date as the Record Date for any such determination of voting members. Such Record Date shall not be more than fifty nor less than ten days before the date of such meeting.

The 2017 Meeting of Voting Members will be held Thursday, October 26, 2017.

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