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## Reference Committees Report Posted and General Session

DATE: April 30, 2021

MEMO TO: Members of the MSMS House of Delegates

FROM: Theodore B. Jones, MD, Speaker  
Phillip G. Wise, MD, Vice Speaker

RE: Reference Committees Report Posted and General Session

### Reference Committees Report – Available Now

The Reference Committees Report is available [here](#) or online at [msms.org/hod](http://msms.org/hod). Instructions on voting can be found below. A link to the report will also be included in the email to vote. **Delegates** will receive a ballot today. To confirm you are a delegate, please check the official House of Delegates roster [here](#).

### General Session: May 1, 2021, 9:00 – 10:30 am

MSMS will hold a live, virtual general session with Officer Speeches and the Candidate Forum on Saturday, May 1, 2021, for those interested in participating. The Order of Business can be found [here](#).

To participate in the Zoom webinar, make sure you have Zoom Client for Meeting loaded on whatever device you will be using--your computer, iPad or phone. When you click on the link you may be asked to enter your name and email address. You may be also be asked to enter the webinar passcode. The Zoom links and passcodes are:

- <https://us02web.zoom.us/j/82805076046?pwd=Qlh6U0JhTXp1VWVJlaDR5NVJwMGM2dz09>
- Webinar Password: 383702
- To attend the meeting via phone only, call: 312-626-6799, Meeting ID:383702, Participant ID: Skip, Select #

If you have trouble joining when clicking on the conference link, try one of the following tips:

- Completely close Zoom and your browser to “refresh” the site
- Copy and paste the link into your browser
- Change devices (i.e. MAC to PC or Tablet)

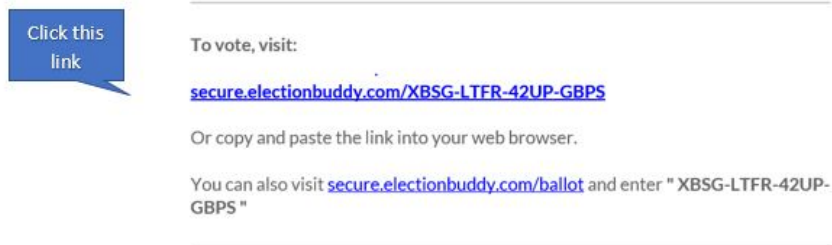
For technical assistance during the virtual meeting, you may call or text [Brenda Marenich](#) at 517-449-3601.

## Reference Committees Report Vote

Online voting on the Reference Committees Reports will start on Friday, April 30 and run through May 16, 2021. Delegates are voting on any extractions and then to approve or disapprove the Reference Committees Report as a whole. **Delegates** will receive an email with a personal link to vote (example below).



Click the link and the ballot appears. It's a total of 5 clicks from start to finish (example below).



Delegates will be voting on the Reference Committees Report as a whole. The ballot questions to complete are (examples below):

- List any extractions from any of the Reference Committees
- Approve or Disapprove the full Reference Committees Report (minus extractions)

The image shows two parts of the ballot. The left part is titled "Extractions - Please list any resolutions from any of the Reference Committees you wish to extract." It includes instructions: "Maximum up to 5, or confirm without nominating by selecting abstain." and "List any extractions from any of the Reference Committees in the boxes that read 'write-in'. If you have more than 5 extractions include multiple resolution numbers in one of the text boxes." Below this are five "Write-in" text boxes and an "Abstain" checkbox. The right part is titled "Reference Committees Report (minus extractions)". It says "Select exactly 1 of 2 options or choose abstain to vote for none of the options." and has a table with three rows: "Approve" with a radio button, "Disapprove" with a radio button, and "Abstain" with a radio button. Below the table is an orange button that says "Verify your selection".

Just a reminder that only **delegates** are able to vote. Alternates, Board members, MSMS staff, and County staff will not receive a ballot. Voting will be open from April 30 – May 16, 2021. New this year, a second vote will then take place from May 17 – 21, just on those resolutions that were extracted. A majority will be required to change the recommendation of the Reference Committee, and table the resolution until 2022. The final report will be posted the week of May 24, 2021. For both votes, a quorum will be required, and a simple majority will determine the outcomes.

As always, if you have questions or need assistance, please contact [Rebecca Blake](#) at 517-336-5729. She will be on high-alert during the voting periods. Thank you.

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