

ProVison Partners Cooperative
 Bylaw Amendment - Absent Member Voting (Section 2.8)
 8/18/2020 Meeting date

Special Meeting:

Date August 18, 2020
 Time 11:00am
 Location American Legion
 6 Boon Blvd
 Neillsville, WI 54456

Attendance:

All 9 members of the Board of Directors
 Rob Larson, GM
 Bob Bauer, CFO
 Nate Bennington, COO
 Patrons:
 Joely Walters

Ballot Tellers:

Joely Walters
 Bob Bauer
 Nate Bennington

<u>8/18/2020 Meeting Ballots:</u>		<u>Subsequent</u>		<u>Pass</u>
		<u>Ballots</u>	<u>TOTAL</u>	<u>Rate</u>
147	Yes ballots	45	192	95%
4	No ballots	2	6	3%
2	Disregarded ballots	2	4	2%
<u>153</u>	<u>TOTAL Ballots received by 11am on 8/18/2020</u>	<u>49</u>	<u>202</u>	

Subsequent ballots received

14	8/19/20	
10	8/20/20	1 payment on account only
14	8/21/20	1 payment on account only
10	8/24/20	
1	8/26/20	
1	8/27/20	
3	8/28/20	2 payment on account only
-4		4
<u>49</u>		

1668	Ballots mailed	
-4	Undeliverable	8/19/20
-1		8/24/20
-1		8/27/20

1662

response rate 12.15%