

Summary of Charter and Bylaws Amendment 1 Vote Results

Amendment 1 of the Charter and Bylaws of the Community Resilience Panel for Buildings and Infrastructure Systems (Panel) was voted upon by Panel members from June 9, 2016 through November 15, 2016. The original text and proposed amendment appear below.

Original text:

1.2.3 Knowledge Transfer: Resilience Knowledge Base

The Panel will distribute the results of its efforts and other useful information through the RKB, which will be located on the publicly available Panel website: www.CRPanel.org. This resource will provide ready access to information content generated by the Panel or approved for RKB inclusion by the Panel. The Panel will develop criteria for content inclusion into the RKB and establish a system for selecting and organizing the RKB. A variety of work products, public documents and professional conference presentations and publications will be available on this site, including but not limited to:

1. Information that will help communities identify their current level of resilience, prioritize their activities and determine what strategies to implement in order to meet their community resilience goals, including incentives for adoption.
2. RKB content as a resource for community resilience products.
3. Case studies, examples and expert guidance to illustrate the context of technical analyses and recommendations that the Panel relies upon to identify needed priority actions and informative reference materials.
4. Data, collected by the Panel, to enhance the accuracy of community resilience models.
5. Essential information about all Panel activities and products.

Proposed Text:

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Ratifying the Charter and Bylaws Amendment required a minimum of 67% percent affirmative (“yes”) votes. At the time of the vote, there were 348 individual Panel members. One Panel member voted to abstain and, therefore, the denominator for this vote decreased to 347.

Figure 1 provides a pie chart and accompanying data that represent participation in the vote by Panel members, broken down by stakeholder group as identified by the individual voters. Overall, approximately 70% of the Panel members voted and 30% did not submit a vote.

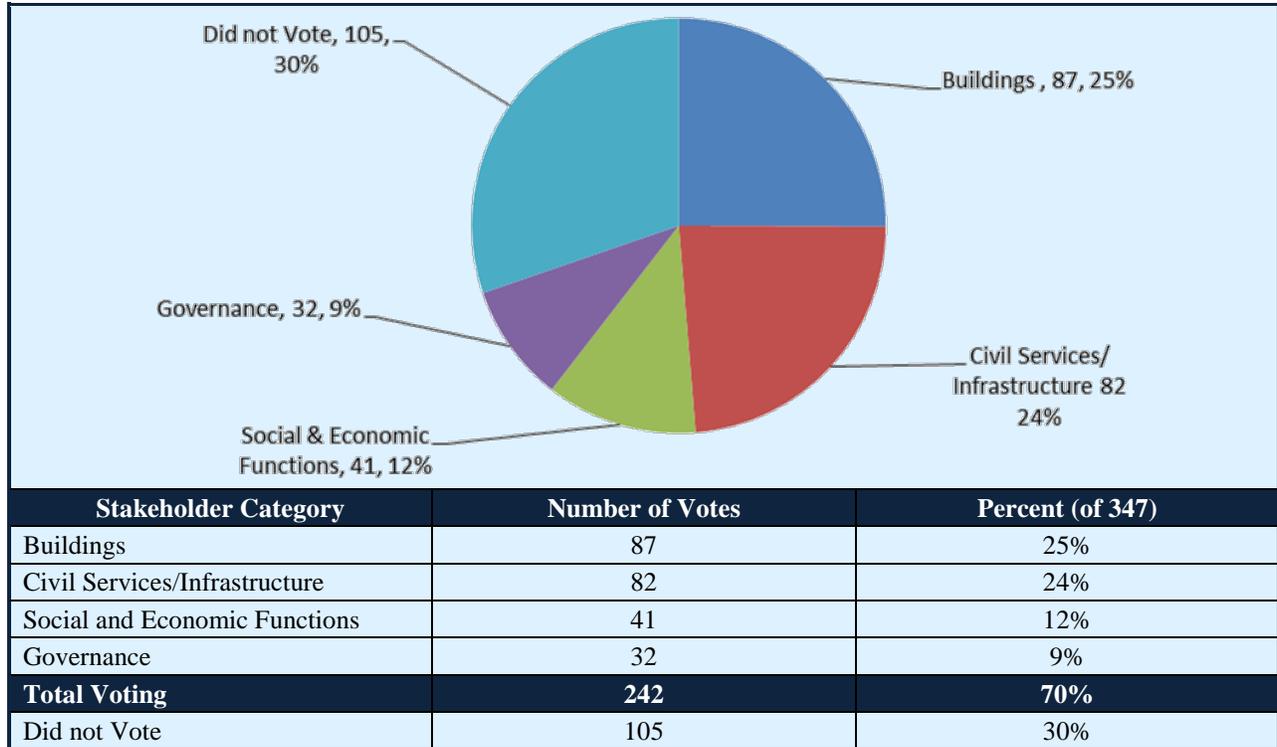


Figure 1. Participation in Vote by Stakeholder Group

Figure 2 shows the votes submitted by stakeholder group; Figure 3 breaks down voting results by stakeholder category.

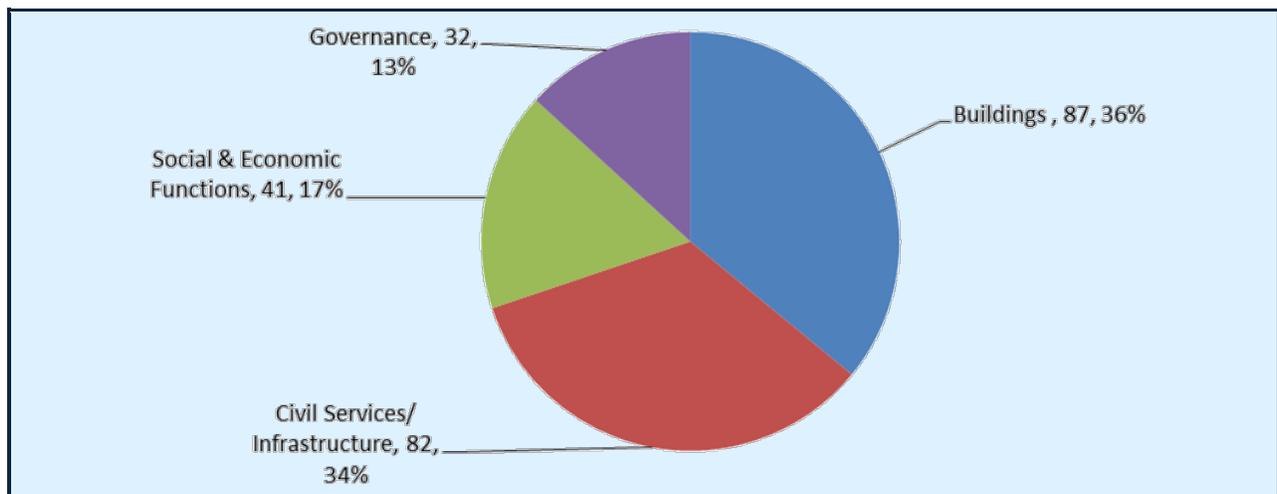


Figure 2. Votes Submitted by Stakeholder Group

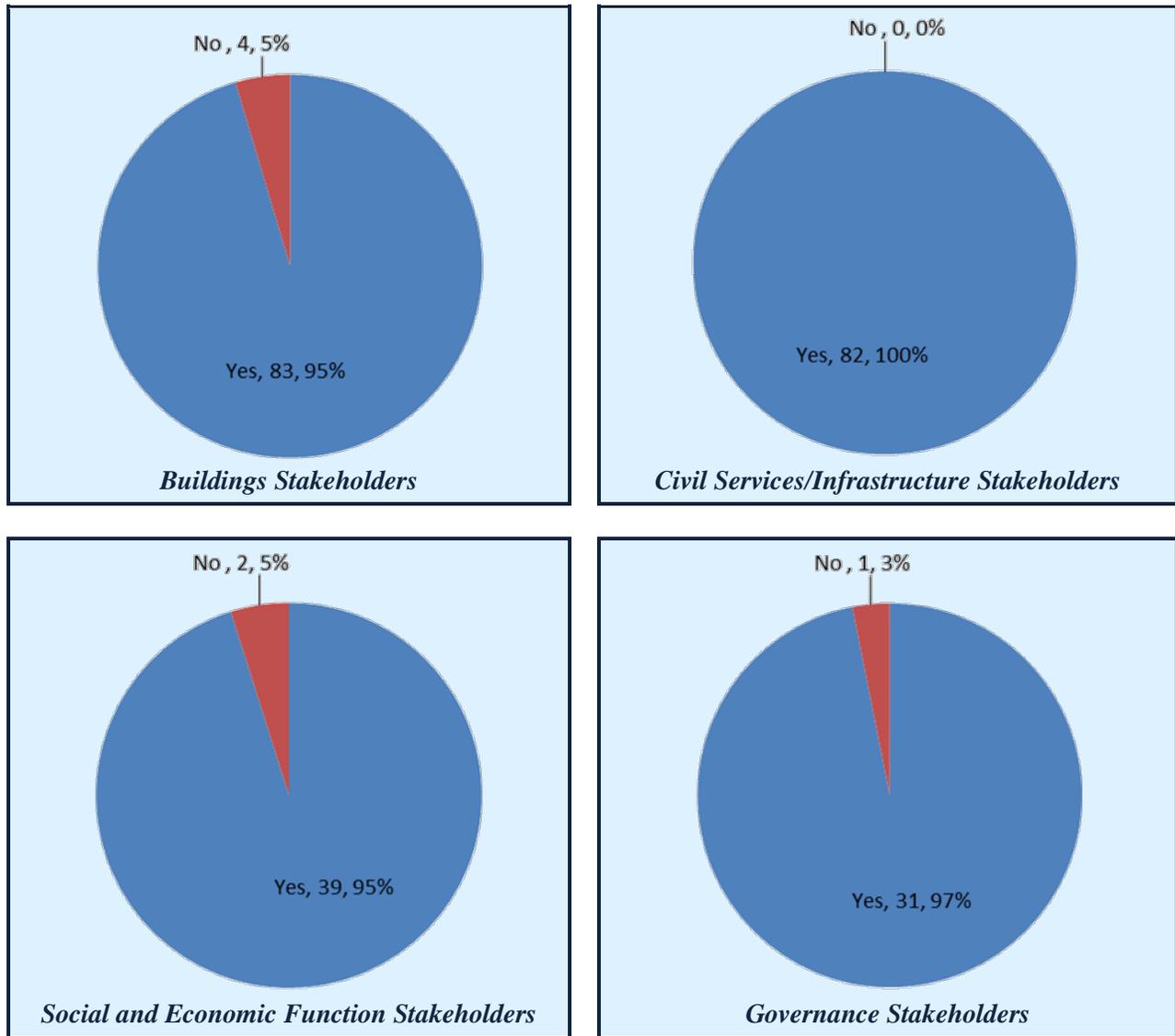


Figure 3. Charter and Bylaws Vote Results by Stakeholder Category.

Per the Charter and Bylaws, to maintain balance, no stakeholder category may represent greater than 49% of the vote. Figure 2 illustrates that this holds true and the votes do not need to be normalized.

Overall, 68% (235 of 347 votes) voted to pass the Charter and Bylaws amendment, 2% voted against passing, and 30% of Panel members did not vote (see Figure 4). **Therefore, the amendment passed successfully.**

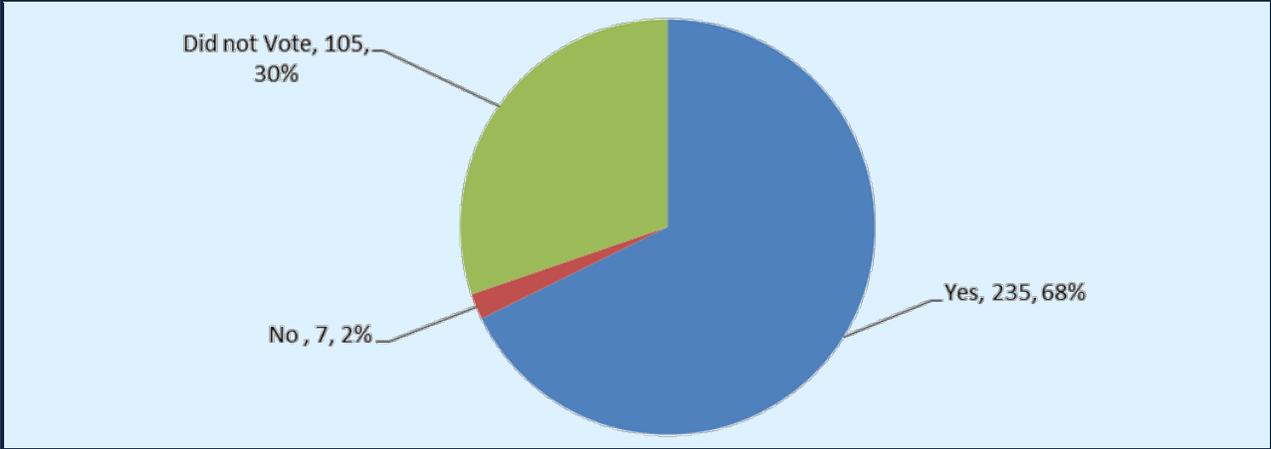


Figure 4. Charter and Bylaws Amendment Vote Results