

Tuesday September 1, 2020

Sandy Baker wrote: Ballots were opened on 8/31/2020. I have 5 ballots that had postal dates after 8/15/2020. I will keep the ballots on file for as long as the BOD thinks necessary.

Vice President...Ethan Weaver

Non Member write in votes...not recognized

District 2 Director...Richard Krebs

District 4 Director...Theresa Herther

District 6 Director...Marie Adams

Constitution and ByLaws

Approved Amendment 1 -Life membership granted to any member who has maintained his or her membership in the APRC for a continuous period of twenty (20) years and any member who has reached the age of 65 with a continuous period of paid membership for at least 10 years. **109 yes 7 no**

Approved Amendment 2A-All elected members of the APRC Board of Directors shall serve a two year term of office. The President and 4 (four) directors representing districts 1, 3, 5, and 9 shall be elected in odd number years. The Vice President and 5 (five) directors representing districts 2, 4, 6, 7, and 8 shall be elected in even number years. The Secretary/Treasurer shall be appointed by majority vote of the Board of Directors, to serve a minimum term of three years. The Secretary/Treasurer may be reappointed at the end of the three-year term by a majority vote of the Board of Directors. The Board of Directors may also remove the Secretary/Treasurer by a majority vote for cause during any term of office. Vacancies in the office of the Vice President or any director shall be filled by appointment of the President with a majority approval of the Board of Directors. **100 yes 15 no**

Approved Amendment 2b-The Directors shall be elected by and from the membership of his/her geographical district. The geographical districts shall correspond to the ARBA membership demographics and will be as follows: District 1. Alaska, Washington, Oregon, Idaho, Montana, Wyoming, and Northern Asia - Japan, and Western Canada -Saskatchewan, Alberta, British Columbia, Yukon Territory District 2. California, Nevada, Arizona, Utah, Colorado, Hawaii, New Mexico, Southern Asia. and Australia District 3. Texas, Oklahoma, Louisiana, Arkansas, Mexico, and Central America District 4. North Dakota, South Dakota, Nebraska, Kansas, and Minnesota District 5. Wisconsin, Iowa, Illinois, and Missouri District 6. Tennessee, Mississippi, Alabama, North Carolina, South Carolina, Georgia, Florida, Puerto Rico, and South America District 7. Michigan, Indiana, Ohio, and Canada: Manitoba and Ontario District 8. Kentucky, Virginia, West Virginia, Maryland, Delaware, D.C. and Africa District 9. Pennsylvania, New Jersey, Connecticut, New York, Rhode Island, Vermont, New Hampshire, Maine, Massachusetts, and Canada: Quebec and East Provinces 91 yes 17 no

Constituion and ByLaws...continued

Election Results

Approved Amendment 2c-The following Committee Chairpersons shall be paid according to the following schedule:

The Secretary/Treasurer shall be allowed to retain twenty-five percent (25%) of the membership fees, at the renewing rate, and twenty five percent (25%) of sanction fees, up to \$10.00 per sanction, by the organization during the term of office.

Newsletter Editor shall be paid \$150 per issue (one each quarter) for no more than \$600 per year, Additional office expenses, such as paper, ink, etc. will be reimbursed upon receipt of invoice by the Treasurer up to \$250 per year

Webmaster shall be paid \$300 annually. Additional office expenses will be reimbursed upon receipt of invoice by the Treasurer up to \$250 per year.

Sweepstakes Keeper shall be paid on a quarterly basis at a rate of \$1.75 per show recorded and. The Sweepstakes person shall present a statement to the Treasurer each quarter as to number of shows recorded. **96 yes 15 no**

Approved Amendment 3-Membership Classifications:

Individual Adult 1 year \$12.00 3 years--\$30.00

Two Adults (same household) 1 year \$15.00 3 years--\$35.00

Youth (through the Age of 18) 1 year \$10.00 3 years--\$25.00

Family 1 year \$18.00 3 years--\$40.00

Foreign Membership- add \$10.00 USD processing fee to above amounts.

First Class Mailing of Newsletter – add 20.00 per year to shall be charged all Members if that member choses to receive a hard copy of the newsletter. NOTE: This is only necessary if you wish to have a hard copy mailed to you. Newsletters will continue to be emailed to members and will be published on the APRC website.. **69 yes 42 no**

Approved Amendment 4-Section 7 . Should the need arise, the President may call a meeting of the APRC Board of Directors at any time. Any meeting with the APRC Board of Directors may be accomplished by means of mail correspondence, telephone conference, or electronic communication (i.e. email, text, or fax transmission). A record of such meeting will be kept by the Secretary of the APRC. **101 yes 9 no**

Approved Amendment 5-Section 4. On July 15th, the official ballot shall be issued by the Secretary and shall contain the names of the members submitting petitions for each office. More than one member from the same district may appear on the ballot, but only one may be elected as a director. District directors shall be elected by the members from their geographic district. The poll shall remain open until August 15th. Ballots must be postmarked (if mailed) or delivered via internet service (if sent electronically) no later than August 15th. The Election Committee shall wait a period of 10 business days after the postmarked date to count all received ballots with a valid postmarked date. The Election Committee shall count all acceptable ballots and send a certified statement of the results to the President and APRC Secretary. This statement shall be retained in the files of the APRC Secretary for a period of two (2) years following the election.

Sandra Baker...Election Chairperson

