

For Your Information

Resolutions for Consideration by the Quorum at Minneapolis

In accordance with the APCO International Constitution and Bylaws, the association is publishing the resolutions in an issue of the magazine that "is postmarked more than 30 days prior to the convening of the annual conference at which the proposal is to be considered."

Resolution #1

INTENT: To amend the APCO Constitution and Bylaws relating to the election of the Board of Officers.

PURPOSE: To modify the election procedures to eliminate the need for Absentee Ballots when there is only one candidate nominated for each office.

MAKER: The Board of Officers

TO: 1999 Annual Conference Quorum

WHEREAS: ByLaws Article V Section 3.1 specifies the procedures for electing members to the offices of President Elect, First Vice President, and Second Vice President, and such procedures include the use of an Absentee Ballot;

WHEREAS: There is no provision for dispensing with the Absentee Ballot when there is only one announced candidate for each office;

WHEREAS: The elimination of the Absentee Ballot in such cases would avoid an unnecessary expense to the Association; now, therefore, be it

RESOLVED: ByLaws Article V, Section 3.1 be amended as follows:

Add Section 3.1.3 UNCONTESTED CANDIDATE. In the event that there is only one (1) candidate nominated for each office, the distribution and return of Absentee ballots procedure, Section 3.1.2 will be suspended for that specific year. Notification of this suspension will be made in the APRIL issue of the APCO magazine.

Add Section 3.2.6 SINGLE CANDIDATE ELECTION. When there is only one (1) candidate for every office, the chair can take a voice vote, or can declare that the nominees have been elected, thus effecting the election by general consensus or "acclamation."

Resolution # 2

INTENT: To amend the APCO Constitution and ByLaws relating to the APCO Conference Manual.

PURPOSE: To facilitate timely changes to the Conference Manual.

MAKER: Board of Officers

TO: 1999 Annual Conference Quorum

WHEREAS: Timely changes to the Conference Manual mandate prompt and immediate action;

WHEREAS: The management and operations of the annual conference will be better served by these changes;

WHEREAS: The Conference Manual shall be a part of the Policies and Procedures of the Association;

WHEREAS: The Executive Council shall have oversight and final approval of the changes, now therefore, be it

RESOLVED: That ByLaws Article XI Section 1.3 be amended as follows:

(1.) ByLaws Article XI Section 1.3 Conference Manual. A Conference Manual shall be part of the Policy and Procedures of the Association. The Conference Manual may be amended by the Executive Council and by the Board of Officers between meetings of the Executive Council subject to subsequent approval by the Council.

Resolution # 3

INTENT: To amend the APCO Constitution and ByLaws relating to the Annual Conference site selection procedures.

PURPOSE: To modify the site selection procedures to conform with those currently prescribed in the Conference Manual.

MAKER: Board of Officers

TO: 1999 Annual Conference Quorum

WHEREAS: The Executive Council has approved changes within the Conference Manual regarding the site selection process;

WHEREAS: The Executive Council agreed that there will be no presentations or solicitations by chapters or convention and visitor bureaus to the Executive Council by mail or onsite before the Council makes the Selection;

WHEREAS: The Conference and Exposition Department conducts extensive on-site inspections of all the eligible cities;

WHEREAS: The Conference and Exposition Department will make site inspection reports to the Executive Director, Board of Officers and Executive Council on a conference site;

WHEREAS: The Executive Council will vote to approve a site at its annual meeting based on all the site inspection reports;

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