

PROPOSED AMENDMENT APCO CONSTITUTION TO PROVIDE FOR AFFILIATION OF  
SUBSIDIARY APCO ORGANIZATION

1. The membership has grown to include 90 cities, 30 states and Territory of Hawaii (150 members).
2. There are already 5 states or regional organizations.
3. All have stated desire to become affiliated with APCO as a national organization.
4. We believe that soon there will begin a gradual transition in the national organization of membership from several members <sup>at each Police Dept.</sup> at each station, <sup>and</sup> in many cases the membership <sup>will be</sup> is confined to the supervising head or chief comm. officer, because of inability of staff personnel to attend the Convention of the National Association.
5. We believe that formation of more state organizations will bring about <sup>greater</sup> more membership ~~in state organization~~, therefore increased activities and greater accomplishment.
6. Attendance of meetings by subsidiary members.
7. Each subsidiary organization can send one or more delegates to the National Convention.
8. The Okla. Communication Officers, organized and patterned after the APCO, have evidenced their desire to contribute financially to the support of the APCO.
9. Other subsidiary organizations ditto.
10. <sup>APCO</sup> Desires to make available its benefits in accordance with Article 1 - Sec. 2, to reach every police communication officer and to derive the benefits from their experiences.
11. Now, therefore, be it resolved that the constitution and by-laws of the APCO be amended to provide for:

*Complete Resolution*

RESOLUTION

Proposing an amendment to the Constitution of the A P C O to provide for replacement of the Executive Committee by a Board of Directors and definition of the powers and duties of said Board of Directors.

WHEREAS: There are already formed five State and/or Regional organizations all of whom are desirous of becoming affiliated with the A P C O, and;

WHEREAS: It appears that the interests of the A P C O may be better served by the encouragement of the formation of additional State and/or Regional organizations and by giving such organizations a voice in the affairs of the A P C O national organization <sup>through</sup> their <sup>^</sup> duly authorized officers, and;

WHEREAS: It further appears that the interest of the A P C O may be better served by the abolition of the Executive Committee, creating in lieu thereof a Board of Directors with provision for representation of and by State and/or Regional organizations, and;

WHEREAS: There is reason to believe that a large number of additional State and/or Regional organizations will be formed following action by the A P C O to provide in its Constitution for the recognition and chartering of such organizations and that such action will result in more widespread interest, greater activity and greater accomplishments by the A P C O;

NOW THEREFORE: Be it resolved that;

1. Article Six of the Constitution and By-Laws of the A P C O be and is hereby amended to read as follows:

ARTICLE 6.

BOARD OF DIRECTORS

Section 1. How Constituted. There shall be a board of directors of which the President of the A P C O shall be Chairman. The Board of Directors shall consist of the President and Secretary and nine active members of the A P C O five of which shall be officers in State and/or Regional organizations. Upon adoption of this amendment the two members of the Executive Committee now serving unexpired terms shall automatically become members of the Board of Directors and shall serve during the balance of their intended term as members of the Executive Committee. The President shall appoint three members for a two year term and four members for a three year term. Upon expirations of such terms appointments shall be made so that two members are appointed for one year terms; three members appointed for a two year term and four members appointed for a three year term. The President shall make such appointments within thirty days following adjournment of the annual meeting.

Section 2. Powers of the Board of Directors. The Board of Directors shall have full power and authority during intervals between annual meetings of the Association to perform all functions and to do all acts which the Association might perform or do, except that it shall not have the power to amend the Constitution or By-Laws.

Section 3. Duties of the Board of Directors. The Board of Directors shall report at the annual meeting of the Association all measures considered by it during the previous year for the general welfare of the Association, and shall suggest means of advancing and putting into effect the purposes of the Association. It shall supervise all accounts

for expenses and audit the account of the Secretary-Treasurer. The Board of Directors shall, without undue delay, act upon each and every proposal submitted by a duly authorized representative of any subsidiary organization chartered by the A P C O.

Section 4. Meetings. The Board of Directors shall convene at such time and place as may be determined upon the call of the President. Two weeks written notice shall be given members thereof, except when this Association is assembled in convention.

Section 5. Quorum. A majority of the members shall constitute a quorum of the Board of Executives.