

# 43RD ANNUAL CONFERENCE RESOLUTIONS

affecting the Constitution and ByLaws

to be acted on in Chicago, ILL.

August 22-25, 1977

## RESOLUTION NO. 1

Delete requirement for supervisory recommendation of non-supervisory applicants for membership.

*TITLE: Amend Constitution Article II, Sections 3 and 4.*

*INTENT: Delete requirement for supervisory recommendation of non-supervisory applicants for membership*

*MAKER: Board of Officers*

*TO: Forty-third Annual Conference Quorum*

**WHEREAS:** The public safety sector of telecommunications is of ever-increasing importance and complexity in meeting present day demands; and

**WHEREAS:** Those non-supervisory persons of today are the logical source of supervisors for tomorrow; and

**WHEREAS:** In an effort to better contribute to professional standards, skills, and stature at all levels and classes of membership, it no longer appears advantageous to require a special recommendation in order to become a member of APCO; now therefore be it

**RESOLVED:** That the phrase . . . , "and who are recommended by the appropriate supervisor of the communications system where they are employed" . . . be deleted from Article II, Sections 3 and 4 of the Constitution.

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## RESOLUTION NO. 2

Change language regarding employment  
of the Executive Director.

**TITLE:** *Amend Article XV, Section 3 of the ByLaws*

**INTENT:** *Change language regarding employment of the Executive Director*

**MAKER:** *Board of Officers*

**WHEREAS:** Current language in this section specifies an explicit form of employment, and

**WHEREAS:** It is considered appropri-

ate that the Executive Committee should have more latitude in these matters, now therefore be it

**RESOLVED:** That all language in ByLaws Article XV, Section 3, after ".... Executive Committee...." be deleted and in its place the following language be substituted "...in a manner in keeping with the terms of his employment."

## RESOLUTION NO. 3

Eliminate an Association function which  
is now being carried on by the Board  
of Officers.

**TITLE:** *A proposal to delete the Administrative Research Committee*

**INTENT:** *Eliminate an Association function which is now being carried on by the Board of Officers*

**MAKER:** *Administrative Research Committee*

**WHEREAS:** The Administrative Research Committee was originally formed to perform a function that is now in the province of the Board of Officers, and

**WHEREAS:** The Board of Officers is a ByLaws body provided with better means for accomplishing its purpose, and

**WHEREAS:** The Board of Officers has performed its duties in an exemplary manner and should continue to have the powers required to monitor and report on Association matters, as well as to evaluate

present conditions and needs and plan for the future, and

**WHEREAS:** Under these sanctioned conditions it is desirable to eliminate unnecessary duplication of effort and expense, now, therefore, be it

**RESOLVED:** That Section 1.2 of ByLaws Article V be deleted, as well as all references to this Section or to the Administrative Research Committee that may be found elsewhere in the Constitution and ByLaws of this Association, and that the Chairman of the Resolutions and ByLaws Committee be given the authority to make any other corrections and/or adjustments in the Constitution and ByLaws to maintain clarity and continuity as he may find required to carry out the purpose of this resolution.