

APFA

BOARD OF DIRECTORS MEETING

SPECIAL BOARD OF DIRECTORS MEETING

December 21, 2017
Via Teleconference

Resolution Tally Sheet	Resolution #: 2
	Maker: Dunaway
	Second: Sarnacki
	Date: 12/21/2017
	Time: 11:22 a.m.

Resolution Name: Proposed PM Section 14 Changes

<input checked="" type="checkbox"/> AFFECTS POLICY MANUAL: SEC. 14		
YES = Yes	ABS = Abstain	PXY = Proxy Vote
NO = No	N/A = Absent	REC = Recuse
PASS = Pass		

COMMENTS:

	B O S	C L T	D C A - A A	D C A - U S	D F W	L A X	L G A	M I A	O R D	P H L	P H X	R D U I	S F O	S T L	PRES - Tie- Breaker
	Milenkovic	Sarnacki	Valenta	Pennell	Walsh-Martin	Nikides	Johnson	Trautman	Wroble	Kaswinkel	Babi	Sullivan	Welpott	Foust	Ross
YES	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
NO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PASS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ABS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
N/A	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PXY	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
REC	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

YES: 14 NO: 0 ABSTAIN: 0 ABSENT: 0

Status: **Passed** **Failed** **Tabled** **Withdrawn** **Show of Hands**

WHEREAS, the APFA Board of Directors is the governing body of the APFA; and

WHEREAS, Article III, Sections 3.L. (1) and (2) of the APFA Constitution authorize the Board of Directors to set policy for the APFA and to modify the APFA Policy Manual as it deems necessary; and

WHEREAS, Resolution #3 passed by the Board of Directors in October 12, 2017, provides that the upcoming National Officer re-run election will be conducted by mail balloting, as will all future elections until such time that the Board of Directors chooses to revisit that decision; and

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WHEREAS, APFA has not conducted an election by mail balloting in many years; and

WHEREAS, the mail balloting provisions of Section 14 of the APFA Policy Manual need to be updated;

THEREFORE BE IT RESOLVED, that the attached changes to Section 14 of the APFA Policy Manual be adopted.

PROPOSED CHANGES TO POLICY MANUAL SECTION 14

G. WILLINGNESS-TO-SERVE NOTIFICATIONS (WTS)

1. The APFA National Secretary shall direct that Willingness-to-Serve Notifications be **sent announced in an APFA hotline and /** or posted in accordance with applicable provisions of the APFA Constitution.
2. The solicitations for the WTS for any election shall be **sent-announced in an APFA hotline** and / or posted on the official APFA website.
3. In the event that there is no timely response from an eligible candidate to a WTS, the National Secretary of the APFA shall be notified. Should no timely response from an eligible candidate be received for the position of Base President, Base Vice President or BCR, the provisions of paragraphs ~~U. or V.~~ below shall be implemented.

* * *

13. **For each election, the NBC shall decide whether all WTS's must be submitted (a) electronically to an NBC-designated electronic website or email box that can be accessed only by the NBC and only on the date set for retrieval of WTS's, or (b) by mail to a P.O. box designated by the NBC.**

- ~~13~~**14.** Only the official WTS as supplied by the APFA, a photocopy of such form, a print-out from apfa.org or an electronic submission **through apfa.org on the official electronic form as supplied by the APFA** will be accepted by the NBC.

~~a.~~ **For any election, the NBC may decide that all WTS's must be submitted electronically.**

~~b.~~ **If the WTS is submitted electronically, it must be done through apfa.org / email address designated by the NBC.**

~~c.~~ **If the WTS is submitted by mail, a print-out of the form posted on apfa.org, a form sent by the NBC, if any, or a photocopy of the posted or sent form will be accepted. Only the official WTS as supplied by the APFA, a photocopy of such form, a print out from apfa.org or an electronic submission through apfa.org will be accepted by the NBC.**

- ~~14.a.~~ **14.a.** If WTS submission by mail is **required, permitted,**all information on a WTS should be typed or printed and if additional space is needed, a separate sheet of paper may be used and attached to the WTS. If WTS submission is electronic, all information must be submitted on the electronic form. Paper and electronic submissions cannot be combined. Each candidate's information will be reprinted with a consistent format, excluding all graphics.

- ~~15.~~ b. All candidate information is optional, including personal statements and references.

* * *

I. CERTIFICATION OF DULY-ELECTED CANDIDATES

2. In the event that no timely WTS is received from an eligible candidate for the position of Base President, Base Vice President or BCR, **the NBC shall notify the National Secretary of the APFA, and** the procedures of paragraphs U or V. below shall apply.

* * *

L. POST OFFICE PROCEDURES

- ~~3. No fewer than two (2) members of the NBC will meet at the designated post office at the designated time to retrieve WTS's.~~

[This provision is redundant to 14.H.1]
[Renumber remaining subsections]

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N. BALLOT COUNT

5. Voided Ballot Procedures for Mail Balloting - **Tallying by Hand**

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6. **[NEW and renumber remaining subsections]**

Voided Ballot Procedures for Mail Balloting - Tallying By Electronic Scanner

- a. **In the event that mail ballots are tallied with the use of electronic scanners, the NBC shall ensure that the electronic scanner system shall have the following capabilities:**

- (1) Ballots, or images of ballots, that are designated as void or as containing overvotes or undervotes shall be capable of being segregated so that they can be inspected by the NBC;**
- (2) If a voter has selected too many candidates for one or more office(s) / position(s) or if a voter has marked too many choices on an issue, the scanner system shall void only the particular office / position or issue involved by lining through the choices for that office / position or issue and marking "void" and initialing next to the vote being voided; and**

(3) If a voter fails to vote on any issue or for a candidate for an office / position, the scanner system shall memorialize the fact that no vote was recorded for the office / position or issue in question on the ballot in question.

b. The NBC shall keep a sufficient record of all rulings made with respect to questions of voter intent to enable the vote to be counted for the same candidate or issue in case of a recount.

67. Ballot Count Results and Time Line in Mail Balloting

e. In order to ensure accuracy, the process of reviewing and resolving challenged ballots shall not be conducted on the same day as the preliminary ballot count unless the Chair of the NBC believes that the entire process can be completed within a ~~twelve~~**sixteen-hour (16)** day, starting at the time the ballots are retrieved from the Post Office Box.