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- Discussion, President-elect replacement/appointment criteria and process

Robert Flores explained the situation of the vacancy on the executive committee resulting from the resignation of Bob Van Der Velde. Michael Brawer reviewed the history and timetable of the situation from the moment he was verbally notified by Van De Velde. The committee reviewed the email provided by Bylaws Committee Chair Bill Mullaney that summarized the oversight in the AFC Bylaws regarding Article V Section 3, subsections 1 and 2 that no longer aligns with current membership-wide voting procedures adopted in 2015. He provided a recommendation to conduct a Special Election to align with current voting practice.

1. Juanita Scott moved the following. "The AFC shall conduct a Special Election to vote for a new President-elect." Marjorie McGee seconded the motion with the friendly amendment, "to provide a remedy via another Special election of the new President-elect is voted in from the current Executive Committee". The friendly amendment was accepted by acclamation. The motion passed unanimously.
2. Marjorie McGee moved that the Special Election nominations period for the office of president-elect be from July 3, 2017 – July 28, 2017. Motion was seconded by Juanita Scott. Motion passed unanimously.
3. Marjorie McGee moved that the voting period for the office of President-elect be from July 31, 2017 to August 4, 2017, and if only one candidate qualifies during the voting period, said candidate shall be designated President-elect. Motion was seconded by Juanita Scott. Motion passed unanimously.