

Disposition: Adopted as amended 18-4-0-0

R2016 -11
BOD MTG:
5/16-20/2016

DOMICILE: MIA

FOR	<u>18</u>
AGAINST	<u>4</u>
ABSTAIN	<u>0</u>
ABSENT	<u>0</u>

Title: Disclosure of All Motion and Resolution Dispositions to Membership

Presented by: CA Thomas Copeland Seconded by: CA Ed Sicher

Policy Manual: Section 1.06 Cons. & Bylaws: _____

1 **WHEREAS**, the Association has adopted a practice of same-day emailing the membership
2 information regarding policy decisions passed by vote of the Board of Directors, but does not
3 communicate regarding motions or legislation that was voted down; and,

4 **WHEREAS**, timely communication of all policy decisions made by the Board is an important tenet
5 to a union seeking to inform and involve its membership; therefore,

6 **BE IT RESOLVED** that Policy Manual Section 1.06 be amended to read:

7 **1.06 Actions Taken on Previous Resolutions**

8
9 At each regular Board of Directors meeting, Headquarters will provide a summary report of the
10 actions taken on previous resolutions. All resolutions acted on by the Board of Directors and all
11 remaining open and pending resolutions will be made available to members on the APA Web
12 site. (05/07/2008)

13
14 At the end of each day in which the Board is in session, ~~each Board~~ **the membership** shall be
15 provided a ~~written~~ synopsis of the business of the day, to include the final version of, and
16 **details** of recorded votes on approved resolutions and motions to direct **as well as main**
17 **motions and resolutions which are defeated, postponed, referred, and laid on the table.**

18

19 This A synopsis **of all Board actions (to include matters discussed in closed session)** shall be
20 provided **daily** in ~~hard-copy~~ and electronic format **to Board members** for Board of Directors
21 meetings and ~~in electronic format~~ for Board of Directors conference calls. (03/18/2009)

22

23 *(Tailor to fit)*