Executive Committee Minutes

SLACK poll

November 1, 2018

A SLACK poll was conducted to consider approval of the following Rule Controls as clarifications to the 2019 APHA Rule Book:

Control # Article I

Control# Article III

Control# Article III-1

Control# Article IX

Control# Article IX-1 - submitted as a Rule Change Proposal. RAC is asking EC to approve it as a clarification.

 Control# Article IX-2

Control# Article XII

Control# GR-005

Control# GR-010-1

Control# GR-020

Control# SC-065 - submitted as a Rule Change Proposal. RAC is asking EC to approve it as a clarification.

Control# SC-160

Control# SC-165 - submitted as a Rule Change Proposal. RAC is asking EC to approve it as a clarification.

Control# SC-192 - submitted as a Rule Change Proposal. RAC is asking EC to approve it as a clarification.

Control# SC-302

Control# AM-105 – See RAC comments at the end of the rule book change proposal

Control# AM-110 – See RAC comments at the end of the rule book change proposal

Control# AM-115– See RAC comments at the end of the rule book change proposal

Control# YP-100 – See RAC comments at the end of the rule book change proposal

Control# YP-115 – See RAC comments at the end of the rule book change proposal

Control# YP-120 – See RAC comments at the end of the rule book change proposal

**RULES COMMITTEE RECOMMENDATION:**

Accept all clarifications as submitted for inclusion in the 2019 APHA Rule Book.

**MOTION:**

*A motion by Casey West, seconded by Mike Short, to approve all clarifications as submitted for inclusion in the 2019 APHA Rule Book with the except of SC-192 and Article IX. Those two proposals are to be returned to the Rules Committee to be handled through the normal rule change process.*

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For the motion:

 Melanie Cox-Dayhuff Casey West Alison Umberger Travis Titlow Karen Thomas

Not voting:

 Mike Short

 Against the motion:

 **Motion passed.**