=	er 9, RULE 101 for submission requirements		_
Committees	onized to review of the state o	Committee A	
	quired to review: (This section to be completed by the Agenda & Resolutions Committee)	Approve	Disapprove
Board of Direc			
Bylaws Comn			
Membership C	committee		
CONTRACTO	N A CTION		
CONVENTIO	N ACTION:		
Appro	ovedApproved with Modification	Disa	approved
			.pp10. 00
Witho	lrawnReferred to Committee		
PROPOSED (CHANGE: (Check one) Add new rule Delete existing rule	X Chan	ge existing text
	ed Article/Rule number (AHA/USEF/EC) AHA Bylaws, Article IV. Sect		
RESOLUTIO	N: Use <i>bold/italic</i> for new wording, strikethrough to indicate deletion		
Whereas,	Article IV. Section 1, Paragraph a (iv) states "The Regional Board of I		
	Director and Regional Vice-Chair by mail, if provided for and in accord	rdance with the	e Region's Bylaws
	and		
XX 71			1 4 11
Whereas,	Since the time this paragraph was written, additional options for conducating vetes by amail telephonically, via Slaves and other electronic		
Whereas,	casting votes by email, telephonically, via Skype and other electronic		
Whereas,			
Whereas, Resolved,	casting votes by email, telephonically, via Skype and other electronic	tools have beco	
Resolved,	casting votes by email, telephonically, via Skype and other electronic practices; Therefore, Be It That Article IV. Section 1, Paragraph a (iv) be amended by inserting the	tools have become	ome accepted indu
Resolved,	casting votes by email, telephonically, via Skype and other electronic practices; Therefore, Be It That Article IV. Section 1, Paragraph a (iv) be amended by inserting the Board of Delegates may elect their Regional Director and Regional Vice-	tools have become	ome accepted indu
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RESOLUTION 2 - 19

51 Total Number Eligible to Vote: 9 Number of Yes votes: 6 Number of No votes: 1

52 How vote was taken: □ mail ■ email □ phone □ meeting (check one) (Must have Quorum with majority of yes votes)

53 Where documentation of this vote is recorded: At the AHA Office (Must have printed documentation on file)

54 Date vote taken: August 14-15, 2019

55 Contact Person: Bruce M. Johnson (Has authority to amend, combine or withdraw)

56 Phone: (623) 451-7569 Email: bmjatwork@aol.com