

SUBJECT: Eliminate the Resolution Mailing

Amendment 1 (Blue)

(EXTRAORDINARY)

Refer to Chapter 9, RULE 101 & 102 for submission requirements.

Committee Action:

Committees required to review: *(This section to be completed by the Agenda & Resolutions Committee)*

Approve

Disapprove

Annual Convention Planning Committee			
Board of Directors			
Budget & Finance			

CONVENTION ACTION:

_____ Approved _____ Approved with Modification _____ Disapproved

_____ Withdrawn _____ Referred to Committee _____

PROPOSED CHANGE: (**Check one**) _____ Add new rule _____ Delete existing rule _____ Change existing text

Indicate affected Article/Rule number (AHA/USEF/EC)

RESOLUTION: Use **bold/italic** for new wording, ~~strike through~~ to indicate deletion

Whereas, We are continually moving toward an electronic society, and

Whereas, The printing and collating of the resolution mailing takes staff time, and

Whereas, Mailing costs have increased significantly, and

Whereas, By eliminating the production of and mailing costs associated with the resolutions would help AHA's bottom line, and

Whereas, There is a current provision in RULE 101.4.b which states: "All resolutions will be made available for electronic download not later than 45 days preceding the next Annual Convention." ; Therefore, Be It

Resolved, That AHA RULE 101.4.c be ~~eliminated~~ amended by striking out as follows:

~~c. Printed copies, if requested, will be mailed to the delegate(s) of the Member Organization, upon convention registration, not later than 45 days preceding the next Annual Convention. (Res. 4-08) (Res. 2-11)~~

Effective: December 31, 2025

(If a Standard resolution, the effective date will be December 31 of the year after the Convention)

RESOLUTION TYPE (**REQUIRED**): Standard _____ Extraordinary X _____ "If indicated as "Extraordinary", the proponent must list reasons which establish Chapter 9, RULE 101.3.a. has been met)
Financial well-being of AHA.

PROPOSERS FINANCIAL IMPACT (**REQUIRED**): Refer to Chapter 9, RULE 102.6. & 102.7 for financial requirements

Will currently save approximately \$4,500 in mailing cost. This cost will increase in the future as we see additional postal increases. Additional cost of staff time to print, collate and stuff the mailing.

AHA IMPACT STATEMENT: *(To be completed by AHA Staff)*

Contact Person:

RESOLUTION 14 - 25

53 SUBMITTED BY: Annual Convention Planning Region Number:

54 ☐ Member Organization ☒ Committee ☐ Commission ☐ Board ☐ Region (*check one* ☒)

55 Who voted: ☒ Members ☐ Board ☐ Delegates (*check voting body*)

56 Total Number Eligible to Vote: 4 Number of Yes votes: 4 Number of No votes: 0

57 How vote was taken: ☐ mail ☐ email/other electronic means ☐ phone ☒ meeting (*check one*) (*Must have Quorum*
58 *with majority of yes votes*)

59 Where documentation of this vote is recorded: In the minutes (*Must have printed documentation on file*)

60 Date vote taken: July 30, 2025

61 Contact Person: Michelle Werts (*Has authority to amend, combine or withdraw*)

62 Phone: (573) 424-4565 Email: Michelle@PerspectiveFarms.com