

# **Call for Resolutions**

alPHa members are invited to submit resolutions for consideration at the 2020 alPHa Annual General Meeting & Resolutions Session during the Annual Conference in June.

It is important that resolutions are drafted using the "**Procedural Guidelines for alPHa Resolutions**" found by clicking here.

We request that resolutions be limited to **one** operative clause **per issue** (other than specific directions on whom to advise) to allow for focused advocacy and monitoring.

# Who may submit?

- a member board of health
- a Section Executive Committee, or general meeting of a Section
- the alPHa Board of Directors, its Executive Committee or a Standing Committee of the Association;
   or
- an Affiliate member organization

# What is required?

- resolutions must first be endorsed by a properly constituted body, i.e. a board of health, a Section of alPHa, etc.
- a covering letter specifying your submission must accompany the resolution(s)
- proper formatting according to procedural guidelines, including clearly-worded introductory and operative clauses
- any concise background material to help prepare members voting on the issue

#### When is the deadline to submit?

- Friday, April 23, 2020, 4:30 PM for all resolutions that do not request a change in alPHa's Constitution.
- For resolutions to amend the alPHa Constitution, the deadline is April 8, 2020, 4:30 PM.
- Taking into account that a late resolution may be necessary in response to a current event, you may
  bring a late resolution to the Resolutions Session. These late resolutions, however, will not have the
  benefit of being reviewed by alPHa's Executive Committee and there will be a vote during the
  Resolutions Session to determine if the membership will consider late resolutions. If the vote is
  successful, your resolution will be brought forward and considered.

## When will resolutions be debated by the alPHa membership?

• There will be a special session to consider resolutions immediately following the Annual General Meeting portion of the Annual Conference.

## How may I submit the resolutions?

- only electronic submissions in MS Word will be accepted; click here to download a template.
- e-mail to: Susan Lee, Manager, Administrative & Association Services, alPHa

susan@alphaweb.org