ASCM FOX VALLEY FORUM

2021-2022 Board of Directors Election Results
&
Member Approval of Changes to By-Laws or Articles of Incorporation

Member Approval of Changes to By-Laws

- The Forum By-Laws are a document defining the governance and functions of the ASCM Fox Valley Forum (formerly the APICS Fox Valley Chapter).
- Article XVI of the ASCM Fox Valley Forum By-Laws requires that revisions to the Forum By-Laws must be voted upon and approved by the forum membership.
- ASCM Fox Valley Forum By-Laws are posted on the Forum website at www.apicsfv.org.

Member Approval of Changes to By-Laws

Total ballots received: 19

APPROVED CHANGE #1 - EXPLANATION:

As of January 1, 2021, ASCM Society, as part of its 'Future Chapters Project', officially changed the designation of our local organization from 'APICS Fox Valley Chapter' to 'ASCM Fox Valley Forum'. For that reason, it is necessary for all references within these by-laws to the former 'chapter' name to be updated to refer to the new 'forum' accordingly.

Member Approval of Changes to By-Laws

Total ballots received: 19

APPROVED CHANGE #1:

In all instances within these by-laws, when the word 'chapter' is used to refer to our local organization, the word 'forum' shall be used instead, with just two exceptions: The legal name of our local organization shall remain 'American Production & Inventory Control Society, Fox Valley Chapter, Inc. (FOXV),' the name under which it is incorporated as a non-stock corporation under Chapter 181 of the Wisconsin State Statutes, referenced in Article I and Article XVIII.

✓	Yes	19 votes
	No	0 votes
	Abstain	0 votes

Member Approval of Changes to By-Laws

Total ballots received: 19

APPROVED CHANGE #2 - EXPLANATION:

As of January 1, 2021, ASCM Society, as part of its 'Future Chapters Project', officially changed the designation of our local organization from 'APICS Fox Valley Chapter' to 'ASCM Fox Valley Forum'; however, the legal name of our local organization remains 'American Production & Inventory Control Society, Fox Valley Chapter, Inc. (FOXV),' the name under which it is incorporated as a non-stock corporation under Chapter 181 of the Wisconsin State Statutes. Article I shall be updated to clarify the relationship between the legal name of the local organization as a non-stock corporation and the 'common name' under which the local organization does business.

Member Approval of Changes to By-Laws

Total ballots received: 19

APPROVED CHANGE #2:

ARTICLE I – NAME AND AFFILIATION of the Chapter By-Laws shall be amended to read: "The name of this organization shall be American Production & Inventory Control Society, Fox Valley Chapter, Inc. (FOXV), and is incorporated as a non-stock corporation under Chapter 181 of the Wisconsin State Statutes. This organization shall do business as ASCM Fox Valley Forum."

✓	Yes	19 votes
	No	0 votes
	Abstain	0 votes

Member Approval of Changes to By-Laws

Total ballots received: 19

APPROVED CHANGE #3 - EXPLANATION:

As of January 1, 2021, ASCM Society, as part of its 'Future Chapters Project', designated our local organization to be a 'forum', and officially changed the responsibilities of local organizations designated as forums so these forums may no longer offer 'macro-learning' training opportunities such as ASCM / APICS certification classes or body of knowledge training classes; but rather, forums may, at their option, refer leads for these training opportunities to designated ASCM chapter training hubs or to ASCM Society. For that reason, it is necessary to remove the references to 'local' educational programs within these by-laws.

Member Approval of Changes to By-Laws

Total ballots received: 19

APPROVED CHANGE #3:

ARTICLE II – PURPOSES, clause C of the Chapter By-Laws shall be amended to read: "Promote the ASCM/APICS “body of knowledge” through educational programs available to both members and non-members helping to increase their knowledge of specific industry techniques and programs within the profession."

✓	Yes	19 votes
	No	0 votes
	Abstain	0 votes

Member Approval of Changes to By-Laws

Total ballots received: 19

APPROVED CHANGE #4 – EXPLANATION:

As of January 1, 2021, ASCM Society, as part of its 'Future Chapters Project', officially changed the designations of many local organizations to 'forums', while others remain 'chapters'. ASCM members may transfer at will between ASCM partner organizations, regardless of whether those partner organizations are forums or chapters. For that reason, it is necessary to amend the verbiage in Article V to clarify members' rights to transfer among any ASCM partner organizations, whether those partner organization are chapters or forums.

Member Approval of Changes to By-Laws

Total ballots received: 19

APPROVED CHANGE #4:

ARTICLE V – TRANSFER OF AFFILIATION of the Chapter By-Laws shall be amended to read: "Member transfer of affiliation from one ASCM partner to another shall be made with the approval of the partner to which the member is to be transferred. Affiliation with the original partner shall continue until transfer is completed and dues paid to the original partner shall remain with that partner."

✓	Yes	19 votes
	No	0 votes
	Abstain	0 votes

Member Approval of Changes to By-Laws

Total ballots received: 19

APPROVED CHANGE #5 – EXPLANATION:

As of January 1, 2021, ASCM Society, as part of its 'Future Chapters Project', officially changed the responsibilities of local organizations designated as forums, so the forums may no longer offer 'macro-learning' opportunities such as ASCM / APICS certification classes or body of knowledge training classes, but rather, forums may, at their option, refer leads for these training opportunities to designated ASCM chapter training hubs or to ASCM Society; forums ARE still charged with offering 'micro-learning' local professional development opportunities, i.e., professional development meetings (PDMs). For that reason, it is necessary to update the verbiage in Article XIV, clause F.

Member Approval of Changes to By-Laws

Total ballots received: 19

APPROVED CHANGE #5:

ARTICLE XIV – DUTIES OF BOD MEMBERS AND OFFICERS, clause F of the Chapter By-Laws shall be amended to read: "The Vice President of Professional Development shall coordinate referrals /requests for review workshops for CPIM, CSCP and other APICS / ASCM educational offerings to approved educational partners, and is responsible for forum educational programs management, i.e., professional development meetings (PDMs). He/she will also be responsible for notifying the Newsletter Editor of details related to forum education programs in accordance with the schedule coordinated with the Vice President of Communications."

✓	Yes	19 votes
	No	0 votes
	Abstain	0 votes

Member Approval of Changes to By-Laws

Total ballots received: 19

APPROVED CHANGE #6 – EXPLANATION:

As of January 1, 2021, ASCM Society, as part of its 'Future Chapters Project', officially designated our local organization as a forum under the ASCM Forum Amendment to Partner Agreement. For that reason, it is necessary to update the name of the legal document authorizing our existence as an ASCM forum.

Member Approval of Changes to By-Laws

Total ballots received: 19

APPROVED CHANGE #6:

ARTICLE XVII – AUTHORIZATION FOR FORUM of the Chapter By-Laws shall be amended to read: "The organization of this forum is authorized by the ASCM International Society, according to the ASCM Forum Amendment to Partner Agreement, and the incorporation laws of the State of Wisconsin."

✓	Yes	19 votes
	No	0 votes
	Abstain	0 votes

Member Approval of Changes to Articles of Incorporation

- The articles of incorporation define the legal, incorporated status of the ASCM Fox Valley Forum.
- Some types of changes to the forum's by-laws also require changes to the Articles of Incorporation.
- Article XVI of the ASCM Fox Valley Forum By-Laws requires that certain revisions to the articles of incorporation must be voted upon and approved by the forum membership.
- ASCM Fox Valley Forum By-Laws are posted on the forum website at www.apicsfv.org.

Associated Changes to Articles of Incorporation

- This year, there were no proposed changes to the ASCM Fox Valley Forum's Articles of Incorporation that required member approval.

Election Results

2021-2022 Board of Directors

ASCM Fox Valley Forum officer contact information is posted on the forum website at www.apicsfv.org.

2021-2022 Board of Directors Election Results

Total ballots received: 19

President:

There were no candidates for this position.

✓	Write in: **Jody Suess**	1 vote
	Write in: Beth Westphal	1 vote
	Skipped question/no vote	17 votes

Write-in candidates have been contacted to confirm their interest in serving on the Board of Directors.

*When contacted, **Jody Suess** agreed to accept the position.*

Other write-in candidates declined or were ineligible.

2021-2022 Board of Directors Election Results

Total ballots received: 19

Executive Vice President (President Elect):

There were no candidates for this position.

Skipped question/no vote	19 votes
Write in	0 votes

2021-2022 Board of Directors Election Results

Total ballots received: 19

Vice President – Communications:

There were no candidates for this position.

Skipped question/no vote	19 votes
Write in	0 votes

2021-2022 Board of Directors Election Results

Total ballots received: 19

Vice President – Finance:

✓Phillip Kosik, Jr.	18 votes
Write in	0 votes
Abstain	1 vote

2021-2022 Board of Directors Election Results

Total ballots received: 19

Vice President – Information Technology:

There were no candidates for this position.

Skipped question/no vote	18 votes
Write in: NA	1 vote

2021-2022 Board of Directors Election Results

Total ballots received: 19

Vice President - Logistics:

✓Shelly Neubert	19 votes
Write in	0 votes
Abstain	0 votes

2021-2022 Board of Directors Election Results

Total ballots received: 19

Vice President - Marketing:

There were no candidates for this position.

Skipped question/no vote	18 votes
Write in: NA	1 vote

2021-2022 Board of Directors Election Results

Total ballots received: 19

Vice President - Membership:

✓Eric Kinonen	19 votes
Write in	0 votes
Abstain	0 votes

2021-2022 Board of Directors Election Results

Total ballots received: 19

Vice President – Professional Development:

There were no candidates for this position.

Skipped question/no vote	19 votes
Write in	0 votes

2021-2022 Board of Directors Election Results

Total ballots received: 19

Vice President - Public Relations:

✓Wendy Skarivoda	19 votes
Write in	0 votes
Abstain	0 votes

2021-2022 Board of Directors Election Results

Total ballots received: 19

Vice President - Recording Secretary:

✓Beth Westfahl	19 votes
Write in	0 votes
Abstain	0 votes

2021-2022 Board of Directors Election Results

Total ballots received: 19

1st Vice President – Student Relations:

✓Amulya Gurtu, PhD	19 votes
Write in	0 votes
Abstain	0 votes

2021-2022 Board of Directors Election Results

Total ballots received: 19

2nd Vice President – Student Relations:

There were no candidates for this position.

Skipped question/no vote	19 votes
Write in	0 votes

2021-2022 Board of Directors Election Results

Total ballots received: 19

Vice President - Director at Large:

✓Brian Figueroa	19 votes
Write in	0 votes
Abstain	0 votes

2021-2022 Board of Directors Election Results

Thank you for voting!