

Wednesday, 09/21/2016 - 8:30am - Patrick Mell on Wednesday morning, September, 21, 2016, the American Power Boat Association held its Annual Meeting in Eastpointe, Michigan, to announce the winners of the 2016 Board of Directors election. This year we received 2298 votes divided between 13 candidates and 24 write-ins. Below are the Annual Meeting minutes.

**American Power Boat Association  
Annual Meeting – Election Purposes  
September 21st 2016**

1. Meeting called to order by President Mark Wheeler at 8:30 am.
2. Attendees: Patrick Mell, Sabrina Haudek, Linda Likert, Cindy Minoletti and Mark Wheeler.
3. Ballot results presented from LGK and Associates – Independent Accounting Firm.
4. Below are the results presented by LGK and Associates:

<b><u>Candidates for Board of Directors</u></b>	<b><u>Votes Received</u></b>
Howie Nichols	342
John Runne	255
Chris Fairchild	215
Jean MacKay-Schwartz	196 (Tie with Matt Yarno)
Matt Yarno	196 (Tie with Jean MacKay-Schwartz)
Jan Shaw	184
Gary Miller	165
David Shaw	156
Katelyn Shaw	151 (Tie with Bill Thompson)
Bill Thompson	151 (Tie with Katelyn Shaw)
R, Scott Schatz	139
Dan Bunting	77
David Richardson	71
Write in Votes for 24 members	28

5. President Wheeler accepts member proxies and votes accordingly.
6. President Wheeler acknowledges that there has been a tie for the fourth and final Board of Director's position. Because APBA Bylaws and Robert's Rules of Order are silent on how to break the tie a coin toss was to be used to break the tie.
7. It was agreed that "Heads" would mean Jean MacKay-Schwartz would be the winner and "Tails" Matt Yarno would be the winner of the fourth Board position.
8. Patrick Mell flipped the coin and it came up Heads determining that Jean MacKay-Schwartz was the winner of the fourth and final Board of Director's position. The coin was verified by P. Mell, S. Haudek, L. Likert, and C. Minoletti.
9. President Wheeler acknowledged the newly elected Board members Howie Nichols, John Runne, Chris Fairchild and Jean MacKay-Schwartz. He asks that this information be published on the APBA website, emailed to the candidates and be included in the upcoming issue of the APBA newsletter.
10. Meeting adjourned 8:40 am