

Vote to Approve Resolution to Amend FPPTA Articles of Incorporation

Ballot - June 2024

Renaissance Orlando at SeaWorld, Florida



Overview: On January 27, 2024, the Board of Directors (“Board”) approved a Resolution setting forth the below proposed amendment to the Articles of Incorporation, which if passed, would create a ninth (9th) membership class of the FPPTA and directed that it be submitted for approval, which would require a majority vote of the General Membership, pursuant to Sec. 9.01 of the FPPTA By-Laws

***Lifetime Members:** Any individual so designated by the Board of Directors pursuant to the following. Upon designation, a Lifetime Member shall be added to the membership roster and shall be eligible to attend Trustee Schools and Annual Conferences as a guest. The Lifetime Member designation is intended to acknowledge those who have performed distinguished service on behalf of the FPPTA and who have made significant and extraordinary contributions to the FPPTA. Such Lifetime Members shall be exempt from the payment of all FPPTA fees (i.e. dues and assessments) for their lifetime. Lifetime Members shall have the full rights and privileges afforded by the FPPTA, except the right to vote. Additionally, the Board of Directors shall have the sole authority to revoke the Lifetime Member designation of any individual for any reason set forth in these By-Laws.*

Rationale: The FPPTA has some members that don’t qualify for Director Emeritus designation, since they did not serve as a Board of Director, but they have served and made a significant difference to the FPPTA for many years. The Board would like to have the ability to recognize these volunteers with a Lifetime Member designation in appreciation of their service. The designation of Lifetime Member is reserved for a select few, who have had longstanding distinguished, meritorious service and whose extraordinary contributions to the FPPTA, set them apart from their peers. The Lifetime Member designation is reserved for those who, including but not limited to have:

- Made significant contributions to the FPPTA over an extended period of time;
- Dedicated their service extensively, significantly and over an extended period of time in FPPTA activities (e.g., events, volunteerism, committees, FPPTA advocacy, etc...);
- Expectation to offer continued support and participate in FPPTA events, activities and initiatives commensurate with abilities.

Please Vote by placing an X next to ONE (1) of the below:

_____ **YES**, on approval of Resolution to add a Ninth (9th) Membership Class to the FPPTA Articles of Incorporation as stated above.

_____ **NO**, on approval of Resolution to add a Ninth (9th) Membership Class to the FPPTA Articles of Incorporation as stated above.

Please deposit this ballot at the FPPTA Election Booth in the Exhibit Hall during the Annual Conference.