

2022 AAPL Active Membership Voting Measures

AAPL Active members received an electronic ballot containing the following measures:

1. PROPOSAL TO CHANGE BYLAWS LANGUAGE FOR OFFICERS AND DUTIES

The AAPL board of directors met on Sunday, March 13, at its quarterly meeting, and voted to approve amendments to the officer duties as contained in Article VIII, sections 5, 6 and 8 of the AAPL bylaws. The proposed changes are reflected below with new language displayed in blue and deleted language in red:

ARTICLE VIII – OFFICERS AND DUTIES

Section 5. The Second Vice President. The Second Vice President shall perform the duties of the President in the absence or inability of the President and First Vice President to serve, and shall serve as **Assistant** Chairman of the Landman Scholarship Trust and shall perform such other duties as the President shall direct.

Section 6. The Third Vice President. The Third Vice President shall perform the duties of the President in the absence or inability of the President, First Vice President, and Second Vice President to serve, serve as Chairman and **Vice** President of AAPL Educational Foundation, Inc. and shall perform such other duties as the President shall direct.

Section 8. The Treasurer. The Treasurer shall monitor all AAPL financial matters. He shall submit an annual report to the members at the annual meeting and report to the Board of Directors when requested. The Treasurer shall cause a statement for dues to be mailed to all active and associate members of the AAPL by July 1 of each year.

The Treasurer, along with the President, the Executive Vice President, and other individuals authorized by the Board of Directors, shall sign checks in the name of the AAPL. The Treasurer shall be a member of the Finance Committee. **The Treasurer shall serve as the Treasurer of the Landman Scholarship Trust and the AAPL Educational Foundation, Inc.** He shall submit the financial records for annual audit.

2. PROPOSAL TO CHANGE THE MISSION STATEMENT

The AAPL board of directors met on Wednesday, June 15, at its quarterly meeting and voted to approve amendments to the mission statement as contained in Article IV, Section 1 the AAPL bylaws. The proposed changes are reflected below with new language displayed in blue and deleted language in red:

ARTICLE IV – MISSION STATEMENT

Section 1. AAPL's mission is to promote the highest standards **and ethics** of performance for all land professionals, ~~to advance their stature,~~ and to encourage sound stewardship of **all** energy and mineral resources.