

Report of the Resolutions Committee

Three resolutions were submitted, two of which were withdrawn by the authors prior to review. The Resolutions Committee met on June 24, 2020, via video conference to discuss Resolution #1 submitted for consideration at the annual session on June 27, 2020.

Resolution #1

Whereas, the spread of the COVID-19 Virus (Novel Coronavirus) has seriously affected the citizens of the United States of America, Canada, and others around the world, and

Whereas, the international convention was cancelled due to travel restrictions and restriction on the number of persons that may congregate in a given space, and

Whereas, there is grave concern for the safety of our membership and

Whereas, the members of the Order of United Commercial Travelers of America are unable to meet in its usual format to formally elect its officers for the coming year, and

Whereas, there are multiple candidates qualified by the BCQC for the office of 3rd UCT Director and there is an overwhelming desire to be fair to said candidates, and

Whereas, the business of the Order is truncated in this 2020 convention held by teleconference by a quorum of at least 25 members,

Therefore, be it resolved, that the current elected officers will serve in such office for an additional term of one year, until their successors are elected or appointed.

This resolution shall go into effect immediately upon its successful passage as it does not add to or conflict with the Constitution, Bylaws and Articles of Incorporation.

It is imperative the Order of United Commercial Travelers of America continue to operate with as little interruption as possible while we face quarantine and social distancing for the foreseeable future. This resolution will allow the membership to hold a future face-to-face convention to consider candidates.

Submitted by the UCT Board of Governors.

The committee recommends acceptance of resolution #1 which will, upon its acceptance, provide a fair and equitable opportunity for qualified candidates to present themselves to the entire delegation as well as regional caucuses in order to be considered for election to the office of UCT 3rd Director.

The Resolutions Committee would like to thank President Mary Applegate for the privilege of serving on this committee, those who submitted resolutions, and this international delegation for its consideration.

Dianna Wolfe, Chairperson, Wisconsin
Stanna Funk, Colorado-Wyoming
David Van Order, Ohio