# AAPL Annual Business June 2021 Meeting Minutes June 24, 2021 Arlington, TX

## **Business Meeting:**

1. Meeting Called to Order by Lester Zitkus.

#### 2. **2021 Business Meeting Minutes:**

MOTION: To approve minutes from the 2021 AAPL's Annual Business Meeting in Arlington, TX

Motion made by: Cranford Newell
Motion seconded by: Britney Crookshanks
Motion voted on: Motion passes

## 3. Report on bylaw vote-Lester Zitkus

Lester reported on the revised definition of Landwork email vote. The bylaw change passed. 93% of those that voted, voted in favor and approximately 7% that voted, voted not in favor, or abstained.

## 4. Treasurer's Report (AAPL, Inc): Kyle Reynolds

- a. AAPL Financials & Investment Account Summary for period ending March 31, 2021
- b. Educational Foundation Financials & Investment Account Summary for period ending March 31, 2021
- c. Landman Scholarship Trust Financials & Investment Account Summary for period ending March 31, 2021

#### 5. Presentation of Gifts - Greta Zeimetz and Jim Devlin

Jim Devlin presented the ExCom gift – Beretta 686 over/under shotgun. Greta Zeimetz presented the Golden Lease on Life

#### 6. Outgoing and Incoming Presidential address

Passing of the gavel from current President Lester Zitkus to Incoming president Jim Devlin.

## 7. Meeting adjourned

Respectfully Submitted