

**American Power Boat Association
Annual Meeting – Election Purposes
September 10, 2024**

Tuesday, 09/10/2024 – 1:36pm –The American Power Boat Association held its Annual Meeting in Lakeland, Florida, to announce the winners of the 2025 Board of Directors and Council-at-Large election. This year we received 734 ballots, 21% of eligible voters participated. Below are the Annual Meeting minutes.

1. Meeting called to order by President Chris Fairchild at 1:36pm
2. Attendees: Chris Fairchild, Mark Weber, Dana Potts
3. Chris Fairchild recused himself in the process due to being on the ballot and Mark Weber, APBA NC continued and completed the process.
4. Ballot results presented and verified by Election Runner and a committee consisting of the APBA Director of Operations, Chair of the APBA Historical Society, and the APBA National Commissioner.
5. Below are the results:

<u>Candidates for Board of Directors</u>	<u>Valid Votes Received</u>
Kip Brown	336
Jan Shaw	327
Chris Fairchild	320
Jean Mackay-Schwartz	240
Howie Nichols	233
Zach Malhiot	202
Write-in votes	15

<u>Candidates for Council-at-Large</u>	<u>Valid Votes Received</u>
Jason Diamond	457
Sean Bowsher (Write-in)	46
David Shaw (Write-in)	24
Howie Nichols (Write-in)	5
Heidi Vincent (Write-in)	4

6. NC Mark Weber accepts member proxies and votes accordingly.
7. NC Mark Weber acknowledged the newly elected Board members (Kip Brown, Jan Shaw, and Chris Fairchild for 3-year terms) and Council members (Jason Diamond, David Shaw, and Howie Nichols for 3-year terms).
8. Mark asks that this information be published on the APBA website, emailed to the candidates, and included in the upcoming issue of the Propeller.
9. Meeting adjourned 1:42pm

Ballots/Proxies Received – 734