

Item 5

Bylaws Discussion/Votes

Session II, APHA Governing Council

November 14, 2023

Pamela M. Aaltonen, PhD, RN

Chair, Committee on Bylaws (CoB)



Process for Proposed Amendments to Bylaws

- Any member or unit of APHA or staff
- Include
 - General idea or concept
 - Rationale for proposed change
 - Unit representing (if applicable)
 - Preliminary list of affected member units
- Potential Responses
 - No change required at this time
 - Change required and all affected units engaged
 - Language drafted
 - CoB vote
 - Proposed amendment(s) brought to GC for Action

Bylaws Edit, Article V. Governing Council, Section 7. Nominations Committee, Nominations and Elections, I.

Insert missing language inadvertently omitted.
No action necessary; for information only.

Current Language:

Provision shall be made for voting by proxy by the Executive Board, Sections, **Affiliated Associations**, Special Interest Groups, and the Student Assembly.

1. Article IX. Constituent and Affiliated Groups, Section 4. Council of Affiliates B.

The CoB moves to amend the Bylaws to 1) add existing Affiliate Representative to the Caucus Collaborative to the CoA and 2) eliminate redundancy.

Current Language/**Proposed Change**:

- The CoA shall consist of the Regional Affiliate Representatives, the members of the leadership, the Affiliate Representative at Large, and the Executive Board appointed members **and the Affiliate Representative to the Caucus Collaborative**. ~~The Affiliate Representatives to the Action Board are ex-officio members~~
- Stricken line already appears in Article IX.4.B.v.

2. Article IX. Section 4. Council of Affiliates B.vi.

The CoB moves to add a new Bylaws subsection to Article IX.4.B. explaining how the Affiliate Representative to the Caucus Collaborative is appointed.

Proposed Language

Section B.vi

The Affiliate Representative to the Caucus Collaborative, appointed by the CoA for a two-year term, is a CoA ex-officio member without a vote.

3. Article IX, Section 9, Caucus Collaborative, B.

The CoB moves to amend the Bylaws to acknowledge the Affiliate Representative, we just voted on, in the Bylaws section pertaining to the Caucus Collaborative.

Current Language/**Proposed Change**:

Nonvoting members shall include the Chair, Chair-elect, ~~and~~ Immediate Past Chair, **and Affiliate Representative.**

4. Corrections

The CoB moves that the Committee on Bylaws be authorized to make such editorial, numerical, grammatical and conforming changes to reflect the intent of these amendments.





- Membership and Staff
- Committee:
 - Rhonda BeLue
 - Betty Daniels
 - Bobby Hutchison
 - Resa Jones
 - Rachael Reed
 - Aaron Guest, Ex Officio
 - Greg Ullrich, Ex Officio
 - Courtney Taylor, Governance Liaison
 - James Carbo, Chief of Staff