

APHA Governing Council

Session II

4.0 Bylaws Proposals

Mitch Haas, DC, MA

Chair, Committee on Bylaws

1. Action Board

The Bylaws Committee moves to amend the bylaws to streamline the Action Board:

VII.1.A. There shall be an Action Board, whose function shall be to plan, organize, and mobilize others to advance APHA's advocacy priorities. To this end ~~it~~ the Action Board shall collaborate with Affiliates, Caucuses, Sections, and other appropriate units of APHA to promote and engage the membership in activities to support APHA's annual advocacy priorities and other advocacy activities as identified by the Executive Director.; ~~encourage establishment of relationships with organizations outside of APHA with interest in joint action; assist in the development of a comprehensive body of policy statements for APHA; and review annually progress in promoting engagement of APHA members, Affiliates, and Caucuses in advocacy and participation in the policy statement development process. The Action Board is encouraged to collaborate with experts, internally and externally, and other relevant entities to enhance the accomplishment of its goals.~~

VII.1.B. ~~There shall be seventeen voting members of the Action Board including the Student Assembly Representative In addition to the Chair, Chair-designate, and Student Assembly representative, the membership of the Action Board shall consist of three members at large, one representative of each of the Sections chosen from three names submitted by each Section, and three~~ two ~~representatives of the Affiliated Associations~~ Affiliates ~~chosen~~ appointed ~~from three names submitted by the Council of Affiliates...~~

IX.1.G. ~~...The Action Board representative shall be an ex officio voting member of the Section Council...~~

IX.4.B.iv. ~~The three~~ two ~~Affiliate Representatives on the Action Board shall be ex officio voting members of the CoA.~~

See Item 1: Committee on Bylaws 2021 Annual Report to the Governing Council

2. Sections

The Bylaws Committee moves to amend the bylaws to create the Treasurer and Section Student Liaison positions:

IX.1.A. Composition. Each Section shall elect its own officers, Section Student Liaison, Section Councilors, and Governing Councilors ...

IX.1.B. Officers. The officers of each Section shall be the Chair, Chair-elect, Immediate Past Chair, Treasurer, and Secretary.

IX.1.F. The Treasurer shall manage Section finances.

IX.1.G. The Section Student Liaison shall serve as a link between the Section and Student Assembly, as a member of both, to ensure student perspectives and priorities are represented.

IX.1.H. Section Council. There shall be a Section Council composed of the Section officers, Section Student Liaison, and six Section Councilors to be known as the elective members...

III.1.C. ...No APHA member may hold the office of Chair, Chair-elect, Immediate Past Chair, Secretary, Treasurer, Section Student Liaison, Governing Councilor, or Section Councilor simultaneously within the same or across different Sections/SPIGs.

3. Council of Affiliates

The Bylaws Committee moves to amend the bylaws to create the Affiliate Representative at Large, broaden Secretary eligibility, and set terms & term limits:

IX.4.B. 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. ...

IX.4.B.ii. The CoA Chair, Chair-elect, ~~Secretary~~ and immediate past Chair shall be voting members of this body and serve a one-year term. The Secretary shall be a voting member, serve for a period of two years, and not be eligible to serve in that capacity for at least one year after expiration of two consecutive terms.

IX.4.B.iii. The Affiliate Representative at Large shall be nominated and elected by the membership of the CoA at the Annual meeting from among the Affiliate members who will not be serving on the CoA in the coming year. This representative shall be a voting member of the CoA, serve for a period of two years and not be eligible to serve in that capacity for at least one year after expiration of two consecutive terms.

IX.4.B.iv. Three voting members shall be appointed by the Executive Board and shall include one representative from the Student Assembly and one state affiliate executive director or equivalent staff person. The Student Assembly appointment is for a one-year term. Each of the~~The remaining~~ appointed members shall serve for a period of two years in staggered terms and not be eligible to serve in that capacity for at least one year after expiration of two consecutive terms. ~~except that the Student Assembly appointment is for a one-year term.~~

IX.4.D. The leadership of the CoA shall consist of a Chair, Chair-elect, Secretary and an immediate past Chair, ~~that serve a one-year term and are voting members.~~

IX.4.D.iii. ~~The Secretary shall be nominated and elected from among~~ by the entire-voting membership of the CoA at the annual meeting from among the ARGCS, preferably, or other Affiliate members who will not be serving on the CoA in the coming year.

4. Corrections

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