**2019-A-05**

Amend AAPA Bylaws Article VII, Sections 7 and 8 as follows:

Section 7: Chair of the Board. THE AAPA PRESIDENT SHALL SERVE AS THE CHAIR OF THE BOARD. ~~The Board of Directors may elect a Chair of the Board from among its members.~~ The Chair of the Board shall have such duties and responsibilities AS OUTLINED IN THE BOARD OF DIRECTORS MANUAL. ~~and may be elected according to such procedures as may be determined by the Board from time to time.~~

Section 8: Executive Committee. The Executive Committee of the Board of Directors shall consist of the President/CHAIR OF THE BOARD, Vice President, President-elect, Immediate Past President, ~~Chair of the Board,~~ and Secretary-Treasurer. The Executive Committee shall be empowered to act for the Board of Directors on emergency matters only. Actions of the Executive Committee shall be reported to the Board of Directors no later than the Board’s following meeting. All such Committee actions must be reviewed and ratified by the Board of Directors and shall be included in the official Board minutes.

Submitted by

Author’s Name Delegation Date & Time

Seconded by

Name Delegation Date & Time