**2019-A-06-REFCOM**

Amend AAPA Bylaws Article VII, Section 8 as follows:

Section 8: Executive Committee. The Executive Committee of the Board of Directors shall consist of the President, Vice President, President-elect, Immediate Past President, Chair of the Board, ~~and~~ Secretary-Treasurer~~.~~, AND CEO. THE CEO SHALL BE AN EX-OFFICIO, NON-VOTING MEMBER OF THE EXECUTIVE COMMITTEE. The Executive Committee shall be empowered to act for the Board of Directors on emergency matters only. **When there are sensitive and confidential matters involvING the CEO, THEY MAY BE EXCLUDED FROM EXECUTIVE COMMITTEE DISCUSSIONS AND ACTIONS**. 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