**2019-A-07-REFCOM**

ARTICLE V Student Academy of AAPA.

Section 4: Student Academy Board of Directors. The Student Academy Board of Directors directs the activities of the Student Academy.

1. The Student Academy President serves on the AAPA Board of Directors as the Student Director. ~~The Student Director of the Academy shall be elected in the manner set forth in the Student Academy policies and in accordance with the requirements of North Carolina law.~~
2. The Student Academy Board of Directors is composed of the President, President-elect, HOD Chief Delegate, Regional and Functional Directors, and Advisors, as set forth in AAPA and Student Academy policies.
3. Election procedures are defined in THESE BYLAWS AND ~~the~~ Student Academy policies.~~, in accordance, these Bylaws and AAPA policies and procedures.~~
4. The duties of Student Academy Board members are defined in the Student Academy policies, in accordance with these Bylaws and AAPA policies and procedures.

Section 5: Assembly of Representatives. The Student Academy shall have an Assembly of Representatives (“AOR”). The AOR shall be composed of student member representatives as set forth in the Student Academy policies. ~~The AOR is responsible for determining the process for election of the student delegates to the AAPA House of Delegates~~. ~~in accordance with Article VI, Section 2~~.

Further resolved

Amend AAPA Bylaws Article XI, Section 2 as follows:

ARTICLE XI Nominating Work Group.

Section 2: Composition; Method of Election or Appointment. The Nominating Work Group is composed of seven (7) members, ~~of which~~ five (5) OF WHICH are elected by plurality vote at the House of Delegates annual meeting. Two members are appointed by the Board of Directors. Nominating Work Group candidates should pre-declare their candidacy; however, write-in candidates, and nominations and self-declarations from the House floor will be accepted at the time of elections. ~~The House of Delegates shall determine procedures for the election of non-Board appointed members to the Nominating Work Group.~~

Further resolved

Amend AAPA Bylaws Article XIII, Sections 5 and 7 as follows:

ARTICLE XIII Elections.

~~Section 5: Time of Elections. The time of House Officers’ elections is prescribed in Article VI, Section 3. The Board of Directors shall determine the timing of elections of all other positions, in accordance with the requirements of these Bylaws.~~

Section ~~7~~6: Election Procedures. The ~~Board of Directors~~ GOVERNANCE COMMISSION shall determine the TIMING AND procedures for ~~the~~ ALL ACADEMY ELECTIONS, **ENSURING HOUSE ELECTIONS TAKE PLACE AT THE ANNUAL MEETING OF THE HOUSE OF DELEGATES** ~~election of Academy Officers, and Directors-at-large, including the dates for distribution and return of ballots, subject to the requirements of the~~ IN ACCORDANCE WITH THE North Carolina Nonprofit Corporation Act AND THESE BYLAWS. ~~Voting shall be by mail or electronic ballots. The Academy staff shall manage the ballot distribution. The procedures for electing the House Officers are prescribed in Article VI, Section 3; and the procedures for electing the Student Director are prescribed in Article V, Section 3; and the Procedures for electing members of the Nominating Work Group shall be determined by the House of Delegates in accordance with Article XI, Section 2.~~

Submitted by

Author’s Name Delegation Date & Time

Seconded by

Name Delegation Date & Time