**2019-A-08**

Amend AAPA Bylaws Article XI, Section 1 as follows:

ARTICLE XI Nominating Work Group.

Section 1: Duties and Responsibilities. The Nominating Work Group shall carry out such duties and responsibilities as (1) are set forth in these Bylaws; and (2) are established by the Board of Directors in accordance with Article X, Section 2, subject to the approval of the House of Delegates. Such duties and responsibilities shall include:

1. ANNUALLY EVALUATE THE ENVIRONMENT AND RECOMMEND TO THE GOVERNANCE COMMISSION ANY SKILLS, CAPABILITIES OR OTHER CHARACTERISTICS THAT WILL SUPPORT A DIVERSE AND HIGH-PERFORMING BOARD OF DIRECTORS.
2. SUPPORT COMMUNICATION AND EDUCATION EFFORTS TO INFORM ALL MEMBERS OF ELECTED LEADERSHIP OPPORTUNITIES AND HOW TO QUALIFY FOR THOSE POSITIONS.
3. IDENTIFY AND RECRUIT QUALIFIED MEMBERS AND ENCOURAGE A BROAD SLATE OF CANDIDATES TO RUN FOR ELECTED POSITIONS WITHIN AAPA.
4. ~~Receiving applications from potential candidates seeking nomination for the positions of president-elect, secretary-treasurer, and directors-at-large;~~
5. ~~Evaluating all candidates seeking nomination according to the qualification criteria set forth in these Bylaws and according to such other selection guidelines as may be established by the Board of Directors~~
6. ~~Endorsing a single or multiple slate of candidates for each nominated position.~~

Submitted by

Author’s Name Delegation Date & Time

Seconded by

Name Delegation Date & Time