

**ACTION ITEM
HOUSE OFFICERS**

Title: Electronic Vote for 2020-2021 House Officers

Brief Background

Due to the Covid-19 Pandemic, AAPA's 2020 Annual Conference has been cancelled. As a result, the Annual HOD meeting that traditionally transpires concurrently with the Annual Conference has been postponed until the fall of 2020.

In order to ensure business and leadership continuity on AAPA's Board of Directors, it is imperative that the election for the 2020-2021 House Officers be conducted prior to June 30, 2020. This will allow a full Board of Directors to be seated at the beginning of the new leadership year on July 1, 2020.

Action Requested

Motion: "Per Article VI, Section 4d, the House Officers move to call for an electronic vote for the election of the 2020-2021 House Officers." **MOTION PASSED**

Strategic Plan Alignment (*check all that apply*)

- Create member value: Advocacy and representation
- Create member value: Education and professional development
- Create member value: Research, insights and thought leadership
- Create member value: Networking and support for PA communities
- Create member value: Career support for PAs
- Strategic commitment: Equip PAs for expanded opportunities in healthcare
- Strategic commitment: Advance the PA identity
- Strategic commitment: Create progressive work environments for PAs
- Strategic commitment: Foster AAPA organizational effectiveness and sustainability

Priority Level (*please check one*)

- Critical *Lack of action becomes a show-stopper in meeting the strategic goals.*
- Important *Action will directly facilitate the efficacy and/or value of AAPA's work.*
- Consideration *Action is preferable; but is not time sensitive or required.*
- Governance *Action is required by bylaws or policies*
- Administrative *Action relates to routine business operations*

Rationale/Justification (*bullet points please*)

- This action is supported by Governance Staff.
- AAPA legal counsel has reviewed this action and is in support.

Possible Negative Implications (*bullet points please*)

- None.

Financial Impact/Budgetary Breakdown (*including time and staff resources*)

- Staff time to credential delegates which would have already happened prior to elections.

Respectfully submitted,
William Reynolds, PA-C

AAPA Speaker/Vice President
April 6, 2020.