

October 8, 2021

Proposed Amendments to ERAPPA By-Laws

The Current ERAPPA By-Laws may be reference here [By-Laws \(erappa.org\)](http://erappa.org). With this background, context, and summary, the following four (4) items are reflected with the proposed changes and will require your approval via a ballot vote no later than **November 1, 2021**.

ITEM # 1 REGIONAL DIRECTOR

ARTICLE V OFFICERS

SECTION A OFFICERS

The Officers and Board of Directors of ERAPPA shall be

[\(12\) ERAPPA Regional Director to APPA](#)

3. Appointed Positions. The Board may designate such positions as may be deemed appropriate to carry out the purposes and the activities of ERAPPA. Appointees to such positions may sit with the Board by invitation, but shall not be entitled to vote, [save and except for the position of ERAPPA Regional Director to APPA.](#)

SECTION B ELECTION AND TERMS OF OFFICE

1. b. President - Powers and Duties

[Shall, with the concurrence of the majority of Board members, have the authority to appoint an ERAPPA member to the Board position of ERAPPA Regional Director to APPA](#)

~~(7) Shall serve as Junior Representative to APPA and shall begin his/her term of office as Senior Regional Representative at the conclusion of the first Annual APPA Meeting occurring during his/her term as President.~~

2. b. President-Elect – Powers and Duties

~~(2) Shall begin his/her term as Junior Regional Representative at the conclusion of the first Annual APPA Meeting occurring during his/her term as President-Elect.~~

10. c. Past President

~~Shall serve as Senior Regional Representative to APPA until the conclusion of the first Annual APPA Meeting occurring during his/her term as Past President~~

12. ~~Senior APPA Representative~~ ERAPPA Regional Director

~~a. Shall begin his/her term of office as Senior Regional Representative at the conclusion of the first Annual APPA Meeting occurring during his/her term as President.~~

a. Shall be appointed by the ERAPPA President.

b. Must have previously served as a voting member on the ERAPPA Board of Directors

~~b. c. The term of office is ~~one~~ three years and shall end at the following APPA Annual Meeting.~~

e. d. Shall be a voting member of both the ERAPPA and APPA Board of Directors and as a representative of ERAPPA shall attend all APPA Board Meetings whenever and wherever they are convened, as well as the APPA Annual Meeting.

d. e. Shall be the main channel of communication between APPA and ERAPPA and shall be responsible for keeping ERAPPA and the Board of Directors apprised of any changes, happenings and developments within the APPA organization.

e. f. Shall prepare agenda items for consideration by the APPA Board, including those items dealing with specific needs or interests of ERAPPA, when needed or requested by ERAPPA's Board of Directors.

f. g. Shall prepare and deliver a report to the APPA Board on all activities of ERAPPA.

~~g. h.~~ h. Shall take an active part in all APPA activities, including participation on committees, task forces and other endeavors for the furtherance of the professional aims.

~~h. i.~~ i. Shall report to the membership at the Region Annual Meeting and ERAPPA Board of Directors on the proceedings of the APPA Board.

i. j. Shall transfer to his/her successor all APPA correspondence, minutes of the meetings, papers and other important and pertinent information at the termination of his/her term of office

k. Shall hold this position only once, regardless of the number of years served.

13. Junior APPA Representative

~~a. Shall begin his/her term of office as Junior Regional Representative at the conclusion of the first Annual APPA Meeting occurring during his/her term as President Elect. The term of office is one year and shall end at the following APPA Annual Meeting.~~

~~b. Shall be a voting member of the APPA Board of Directors and as a representative of ERAPPA shall attend all APPA Board Meetings whenever and wherever they are convened.~~

~~c. Shall, in the absence of the Senior APPA Representative, perform the duties of the Senior APPA Representative as herein stated~~

ARTICLE VI COMMITTEES

SECTION A NOMINATING COMMITTEE

The Nominating Committee shall be notified by the President not less than two months prior

to the Annual Meeting to select a slate of candidates for offices for election at the Annual ERAPPA Business Meeting.

The Nominating Committee shall be chaired by the ~~Senior APPA Representative~~ Past-President and consist of Chapter Presidents or their designee.

ITEM # 2 BUSINESS PARTNER

ARTICLE IV RIGHTS AND PRIVILEGES

SECTION D BUSINESS PARTNERS

5. ~~Hold appointed positions but not entitled to hold any elected office.~~ Eligible to hold the elected position of Business Partner Liaison on the Board of Directors.

ARTICLE V OFFICERS

SECTION B ELECTION AND TERMS OF OFFICE

11. a. Business Partner Liaison

~~The Business Partner Liaison shall be appointed by the incoming President at the ERAPPA Annual Meeting each year. The appointee must a member in good standing in ERAPPA. He/she shall assume office at the ERAPPA Annual Meeting at which he/she is appointed. He/she shall serve a one-year term, and can serve four consecutive terms in this office if reappointed. (total 4 years)~~

The Business Partner Liaison shall be elected at the ERAPPA Annual Meeting in odd numbered years by receiving the greatest number of votes provided the candidate is a member in good standing in ERAPPA.

He/she shall assume office at the ERAPPA Annual Meeting at which he/she is elected.

He/she shall serve a two-year term and can serve a total of two consecutive terms in this office if elected. (Total 4 years)

11. b. Business Partner Liaison Powers and Duties

- (1) Chair and recommend ~~potential~~ members of the Business Partner Committee ~~Members.~~
- (2) Act as principal liaison for the Board with Business Partners.
- (3) Coordinate Business Partner activities with other ERAPPA Committees.
- (4) ~~Serve on the APPA Business Partner Advisory Committee.~~
- (5) Provide regular communication with Business Partners.

ITEM 3 UPDATE TITLES

ARTICLE V OFFICERS

SECTION A OFFICERS

(5) Vice President for Chapter ~~Affairs~~ Development

4. The position of Permanent Director shall be filled at all times by ~~the Executive Vice President~~ President and CEO of APPA.

SECTION B ELECTION AND TERMS OF OFFICE

8. Vice President for Chapter ~~Affairs~~ Development

ARTICLE VI COMMITTEES

SECTION F ~~CHAPTER AFFAIRS~~ DEVELOPMENT COMMITTEE

ITEM 4 - ANNUAL MEETING

ARTICLE VII ANNUAL MEETING

SECTION A CONDUCT OF ANNUAL MEETINGS

A meeting of the membership shall be held to transact ERAPPA business annually, and at such additional times as the Board of Directors may determine.

The times and places shall be in accordance with sites selected by the Board of Directors.

Meetings shall be scheduled, and locations announced at least two years in advance.

Decisions on all matters relating to meetings shall rest with the Board of Directors.

The meeting sites will be rotated through the Chapters.

Election of officers will take place at the in-person Fall Annual Meeting. If unforeseen circumstances occur resulting in no in-person meeting, the current Board will remain intact until such time when an election can be held at the next in-person meeting.