

PROPOSED BYLAW CHANGES 2016

Location	Art. V Sec. 1
Currently Reads	Officers. 1. The elected officers of AAOA shall be a President-Elect, a First Vice President, a Second Vice President, a Recording Secretary/Treasurer and four Directors.
Proposed Amendment	Amend by deleting "a Second vice President"
If Approved, will read	Officers. 1. The elected officers of AAOA shall be a President-Elect, Vice President*, a Recording Secretary/Treasurer and four Directors. *First Vice President throughout bylaws will become Vice President. *Mention of Second Vice President throughout bylaws would be deleted.
Rationale	Amending this listing to facilitate eliminating the position of Second Vice President. This action is consistent with our initiative to restructure AAOA's governance, which involves reducing the size of the Board of Directors.
Passed/Failed	

Location	Art. V Sec. 3 A2
Currently Reads	Officers. 3. Qualifications A. candidate for elective office shall meet the following qualifications: (2.) A delegate for at least one AAOA Annual Meeting prior to nomination or a member of an AAOA Committee with the past five years.
Proposed Amendment	Strike A. Delegate for at least one AAOA annual Meeting prior to nomination
If Approved, will read	Officers. 3. Qualifications A. candidate for elective office shall meet the following qualifications (1.) A member of an AAOA Committee within the past five years
Rationale	This amendment allows for additional candidates/nominees to be considered for elective office regardless of their personal history of attendance at an AAOA HOD. The basis of this change is the reality that the need for in-person meetings is, depending on the circumstances and priority, being replaced by virtual venues such as Google Chat, Google hang-out, Go-To-Meeting, World Café, etc.
Passed/Failed	

Location	Art. V Sec. 5B
Currently Reads	Officers. 5. Vacancy in Office. B. A vacancy in the office of President-Elect or Director shall remain vacant until it can be filled by the next AAOA Annual Meeting.
Proposed Amendment	Amend to give the President the authority to fill vacancies rather than wait until the annual meeting
If Approved, will read	Officers. 5. Vacancy in Office. B. A vacancy in the office of President-Elect or Director shall remain vacant until it can be filled by the President.
Rationale	Prompt filling of vacancies on the Board and to facilitate Board development.
Passed/Failed	

Location	Art. V Sec. 5C
Currently Reads	Officers. 5. Vacancy in Office. C. A vacancy in the office of First Vice President shall be filled for the remainder of the term by the Second Vice President.
Proposed Amendment	Amend by deleting "Second Vice President"
If Approved, will read	Officers. 5. Vacancy in Office. C. A vacancy in the office of Vice President shall be filled by the President for the remainder of the term.
Rationale	Amending this listing to facilitate eliminating the position of Second Vice President and allow the President to fill a Vice President vacancy in a timely manner.
Passed/Failed	

Location	Art. V Sec. 6D
Currently Reads	Officers.6. Duties of Officers. D. The Second Vice President Shall: 1, 2, 3, 4
Proposed Amendment	Amend by deleting responsibilities of the office of Second Vice President
If Approved, will read	No listing
Rationale	The purpose of this amendment is to eliminating the Second Vice President position. This action is consistent with our initiative to restructure AAOA's governance, which involves reducing the size of the Board of Directors. Duties #2, would be reassigned to the AAOA Executive Director/offices. The Membership Chairman would no longer be assigned to an elected officer's position.
Passed/Failed	

Location	Art. X Sec. 1G
Currently Reads	G. Second Past President
Proposed Amendment	Strike this item
If Approved, will read	(no listing)
Rationale	Eliminate this position from the Executive Board. This action is consistent with our initiative to restructure AAOA's governance, which involves reducing the size of the Board of Directors.
Passed/Failed	

Location	Art. XI Sec. 14A
Currently Reads	Committees. 14. A. The AAOA Second Vice President shall serve as Membership Committee Chair.
Proposed Amendment	Amend by deleting "Second Vice President"
If Approved, will read	Committees. 14. A. Membership Committee Chairman responsibilities shall be assigned to a Board Director.
Rationale	Amending this listing to facilitate eliminating the position of Second Vice President and reassigning Membership Chair responsibilities.
Passed/Failed	