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1 2 3 4 5	
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6	Bylaws of
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8	Academy of Orthopaedic Physical Therapy, APTA, Inc.
9	
10	(A Delaware Nonstock Corporation)
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1 2 3	ARTICLE I.	NAME AND RELATIONSHIP TO AMERICAN PHYSICAL THERAPY ASSOCIATION
4 5 6 7 8	-	n, Academy of Orthopaedic Physical Therapy, APTA, Inc. (the all be a component of the American Physical Therapy Association (the
9	ARTICLE II.	PURPOSE
10 11 12 13 14		the Academy shall be to provide a means by which Association members on interest in orthopaedic physical therapy may meet, confer, and promote nterests.
15 16	ARTICLE III.	OBJECTIVES
17 18 19	The objectives	of the Academy shall be to:
20 21 22 23 24 25 26 27 28 29	<ol> <li>practice</li> <li>Identify</li> <li>orthopa</li> <li>Foster r</li> <li>Promote special is</li> <li>Serve as</li> </ol>	for interchange and dissemination of information about current trends and s related to orthopaedic physical therapy; and resource people and materials, and address areas of concern related to edic physical therapy; and esearch in the area of orthopaedic physical therapy; and e the development and implementation of orthopaedic specialization and interests; and s a major source of information on orthopaedic physical therapy for and the profession of physical therapy.
30 31 32	ARTICLE IV.	MEMBERSHIP
33 34	Section 1:	Categories and Qualifications of Members
35 36 37 38 39 40	Physical Therap Therapist Assis Assistant, PT –	membership categories and qualifications for Physical Therapist, Retired pist, Life Physical Therapist, Student Physical Therapist, Physical tant, Retired Physical Therapist Assistant, Life Physical Therapist Post Professional Student, and Student Physical Therapist Assistant shall those of the Association.
41 42	Section 2:	Rights and Privileges of Members
42 43 44 45 46 47	-	wise provided by law, the rights, and privileges of the Academy's be identical to those established in the Association's bylaws, as they may m time to time.

Section 3:	App	lication for and Admission to Membership
Academy as	a mem	Association in a category specified in Section 1 above may jointhe ber in the corresponding category by submitting an application for yment of the Academy dues, if any, applicable to the membership
Section 4:	Goo	d Standing
	•	per is in good standing within the meaning of these bylaws if the standing in the Association.
Section 5:	Disc	iplinary Action
the Associat suspended. A	ion shal Any me	Academy whose membership rights and privileges are suspended by all have his or her membership rights and privileges in the Academy mber who is expelled from membership in the Association shall be emy membership.
Section 6:	Rein	statement
•		r of the Academy who is in good standing in the Association may be ership in the Academy by payment of the required Academy dues.
ARTICLE '	V.	SPECIAL INTEREST GROUPS (SIG)
Section 1:	Spec	cial Interest Groups
	Α.	A special interest group shall:
		1. Operate under the SIG Rules of Order and Policies that shall not be inconsistent with Academy or Association bylaws and that shall be approved by the Academy's Board of Directors.
		2. Not levy special assessments that carry punitive action or loss of good standing.
	В.	May be established and/or dissolved in accordance with therules and conditions specified by the Academy's Board ofDirectors.

2				
18	<b>Section 2:</b>	Limitations		
19 20 21		A.	Special interest groups are subject to the following limitations:	
22 23 24			1. Bylaws and policies of the Association and the Academy.	
25 26 27 28 30			2. No special interest group shall profess or imply that it speaks for or represents the Academy or members unless authorized by the Academy's Board of Directors.	
31 32	ARTICLE V	Ί.	MEMBERSHIP MEETINGS	
33 34 41	Regular meet	ings of	and Annual Meetings  f the membership shall be called by the Board of Directors. Regular eld at least annually and shall be held at such time and place as specified	
42 43	Section 2:	Spec	cial Meetings	
44 45 <b>46</b> 47	special meeti	ng of t	the approval of a majority of the Directors, has the authority to call a the general Academy membership. The President must call a special dred (100) members request one in writing.	
2 5	Section 3:	Noti	ce of Meeting Requirements	
6 7 8			place of Annual and any Special Membership meetings shall be sent mbers at least thirty (30) days prior to the meeting.	
9 10	Section 4:	Quo	rum	
11 12 13	A quorum sh voting power.		sist of the presence at a meeting of twenty (20) members having	
14 15	Section 5:	Min	utes	
17 18	16	<b>A.</b>	The Secretary will collaborate with AOPT staff to keep the minutes of meetings and proceedings of the general membership and Board of Directors.	
20 21 22 23	19	В.	The Secretary will collaborate with the AOPT staff to submit to the Association minutes of each meeting of the general Academy membership within 45 days of the date of the meeting.	

#### **Section 6: Educational or Professional Programs** 24 25 An educational or professional program may be presented at any Academy meeting. A 26 program held at the time of the Association meeting must be coordinated with the 27 Association schedule. 28 29 30 31 **BOARD OF DIRECTORS AND OFFICERS ARTICLE VII:** 32 33 Section 1: **Board of Directors** 34 35 Α. **Composition** 36 37 1. The Board of Directors (BOD) shall consist of (i) the four Principal Officers of the Academy (the "Principal Officers"), that is, the President, Vice President, Secretary, and Treasurer, each of whom is a Director, and (ii) four others. 38 Directors (the "Non-officer Directors"), referred to herein as 39 Non-officer Directors #1, #2, #3, and #4, and (iii) the three ex-40 officio members comprised of the Education, Practice, and 41 Research Committee Chairs who are appointed by the BOD. 45 1 2. The Executive Committee shall consist of the four 2 Principal Officers and one Non-Officer Director who 3 is elected annually by the BOD. 5 All members of the Board of Directors, including ex 3. 6 officio members, shall have one vote. 7 7 Proviso The Board will appoint someone as Secretary to begin as soon as these bylaws are passed, and they will serve until the election cycle when the Secretary is elected. A Secretary will be elected in August 2026 and begin their term at the close of CSM 2027 as part of the normal election cycle. 8 В. **Qualifications** 9 To be eligible for election to the Board of Directors, a person must be a member of the Academy in good standing. Physical Therapist Assistant, Retired Physical Therapist Assistant, and Life Physical

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Therapist Assistant members are eligible for election to the Board

except for the offices of President and Vice President.

C. **Election of Directors** 16 17 18 The Principal Officers and the Non-officer Directors shall be elected by mail vote of the membership, in accordance with Article 19 20 XI, Elections. 21 22 D. **Terms** 23 24 The terms of the Principal Officers and the Non-officer Directors 25 shall be three years or until the election and assumption to office of 26 their successors, in accordance with Article XI. Elections. 27 28 The terms of the Education, Practice, and Research Chairs, ex 29 officio members, will be for three years or until the appointment 30 and assumption to office of their successors. 31 32 Ε. **Term Limits** 33 34 No person shall be elected or appointed to serve more than two (2) full consecutive terms in the same Principal Office. For purposes of the foregoing limitation, a person who has served at least one and one half (1 ½) years of a three-year term in a position shall be deemed to have served a full term in that position. 35 No elected or appointed person shall serve more than four (4) complete consecutive terms on the Board of Directors F. 1 Vacancies In the event of a vacancy in the office of the President, the Vice 2 President shall succeed to the Presidency for the remainder of the 3 unexpired term. In the event of any vacancy in any other position 4 on the Board of Directors, the President shall have authority to 5 appoint an eligible member in good standing to fill the vacancy, 6 subject to the approval of the Board of Directors. In the event 7 vacancies exist in both the office of the Vice President and the 8 office of the President, the Board of Directors shall have authority 9 to appoint an eligible member in good standing to fill the office of 10 the President. 12 13 G. **Meetings and Conduct of Business** 14 15 1. **Regular Meetings** 16 17 The Board of Directors shall have a minimum of two (2) face-to-face meetings each year. If the Association has a 18 19 Combined Sections Meeting, a Board meeting shall be held 20 in conjunction with it. The time and place of each regular 21 meeting shall be determined by the Board.

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23		2.	Special Meetings
24 25 26 27			The Board, at any meeting, may schedule a special meeting of the Board. The President may call a special meeting of the Board.
28 29 30 31			The President must call a special meeting of the Board upon the written petition of three Directors.
32 33		3.	<b>Use of Telecommunications Equipment</b>
34			To the extent outhorized or normitted by state law the
35			To the extent authorized or permitted by state law, the Board may permit any or all members of the Board to
36			participate in a meeting by any means of communications
37			equipment the use of which enables all Directors
38			participating in the meeting to hear each other.
39			
40		4.	Action without a Meeting
41			
42			To the extent authorized or permitted by state law the
43			Board may act without a meeting if a majority of the
44			Board consent to the action in writing or by electronic
45			transmission.
46			
46		_	NI .
47		5.	Notice
1			
2			Notice by the President of all meetings of the Board shall
3			be given to all members of the Board at least 5 days prior to
3 4 5			the date of the meeting.
		_	
6		6.	Quorum
7			1 11 ' ( ) ( )
8 9			A quorum shall consist of the presence at a meeting of six Directors.
10 11	Н.	Duties	and Responsibilities of the Board
12			
13		1.	The Board of Directors shall be responsible for managing
14			or directing the management of the business and affairs of
15			the Academy.
23			
24		2.	The Board of Directors shall appoint and employ an
25			Executive Director, who shall serve at the discretion of the
26			Board.
27		2	m D 1 CD' / 1 H1 '11 C '
28		3.	The Board of Directors shall be responsible for approving
29			minutes of meetings of the Board.
30			

31 32	Section 2:	Offic	eers	· ·
33 34		A.	Pres	ident
35 36			The l	President shall:
37 38			1.	Call special meetings of the Board of Directors;
39 40			2.	Preside at all meetings of the Board of Directors;
44			3.	Be an ex officio member of all committees except the Nominating Committee; and
1 2			4.	Submit the Annual Report to the Association and such other reports as may be required by the Association Board
3				of Directors.
4 5		B.	Vice	President
6 7 8			The	Vice President shall:
9 10			1.	Assume the duties of the President if the President is absent or incapacitated; and
11 12 13 14			2.	Be an ex-officio member of all designated committees as outlined in the Strategic Planning programs adopted by the Board of Directors;
15 16 17		C.	Trea	surer
18 19			The '	Treasurer shall:
20 21 22			1.	Oversee the maintenance of complete and accurate financial records which shall be audited annually by a Certified Public Accountant;
23 24 25 26			2.	Submit the audited report in writing to the Board of Directors;
27 28 29			3.	Submit an annual financial report and proposed budget to the Board of Directors;
30 31 32			4.	Oversee the collection and disbursement of moneys as mandated by the Academy or the Board of Directors; and
33 34			5.	Serve on the Finance Committee as Chair.
35	The Board of	f Direct	ors ma	y designate one or more Assistant Treasurers. In the absence
36			-	rer, an Assistant Treasurer may have such authority to carry

out responsibilities of the Treasurer under these bylaws (other than acting as a Director) as the Board may determine.

# D. Secretary

- 1. Provide oversight for the documentation of the minutes of the general membership, Board, and Executive Committee meetings as well as be responsible for editing and seeing these minutes are properly maintained by the AOPT office.
- 2. Attend to the correspondence of the AOPT as directed by the President or the Board
- 3. Serve as a Board of Director Liaison as assigned by the President.
- 4. Perform such other duties as may be applicable to the office of Secretary or as directed by the Board or the President.

# ARTICLE VIII. COMMITTEES

#### **Section 1:** Finance Committee

# A. Composition

The Finance Committee shall have a least three (3) members in addition to the Treasurer, who shall be Chair. Each of whom shall be a current Academy member in good standing.

# B. Function

To advise the Board of Directors on matters pertaining to financial needs, growth, and stability, presentation of an annual budget to the Board of Directors, investment policies, and compliance with financial obligations to APTA.

# C. Appointment

 The Treasurer shall recommend individuals for appointment as members of the Finance Committee, but the Board of Directors shall not be required to appoint only individuals recommended by the Treasurer.

# D. Term

Each appointed member of the Finance Committee shall serve a term of three (3) years.

# **Section 2:** Nominating Committee

# A. Qualifications

29 30			The Nominating Committee shall consist of three (3) members in good standing.
31 32		В.	Election
33 34 35 36 37			Members of the Nominating Committee shall be elected by vote of the members of the Academy. One member of the Nominating Committee shall be elected each year, by mail ballot in November.
38 39		<b>C.</b>	Term
40			A member of the Committee shall serve for a term of three years or
41 42 43 44			until the election of his/her successor. The member having the greatest number of years on the committee shall serve as Chair. No member shall be elected to successive complete terms.
45		D.	Vacancies
1 2 3 4 5 6			Any vacancy shall be filled by the Board of Directors until the next regular election, at which time the vacant position shall be filled for the remainder of the term, by mail ballot.
7			
5	Section 3:	Educ	eation Committee
5 6 7 8	Section 3:	Educ A.	Qualifications The Education Committee shall consist of members, all of whom are in good standing.
6 7 8 9 10 11 12 13 14	Section 3:		Qualifications The Education Committee shall consist of members, all of whom
6 7 8 9 10 11 12 13 14 15 16 17 18 19	Section 3:	A.	Qualifications The Education Committee shall consist of members, all of whom are in good standing.  Function To provide accessible and cost-effective professional development opportunities for members through various methods including preconference and educational programming at CSM and off-site
6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	Section 3:	A. B.	Qualifications The Education Committee shall consist of members, all of whom are in good standing.  Function To provide accessible and cost-effective professional development opportunities for members through various methods including preconference and educational programming at CSM and off-site regional courses on relevant and current topics.  Appointment The Education Committee Chair shall be appointed by the Board of Directors. In addition, the Chair of the Committee shall
6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Section 3:	А. В.	Qualifications The Education Committee shall consist of members, all of whom are in good standing.  Function To provide accessible and cost-effective professional development opportunities for members through various methods including preconference and educational programming at CSM and off-site regional courses on relevant and current topics.  Appointment The Education Committee Chair shall be appointed by the Board of Directors. In addition, the Chair of the Committee shall serve as an ex officio member of the Board of Directors.  Term A member of the Education Committee shall serve for a term of

<b>32</b> 33	Section 4:	Practice Committee Qualifications			
34 35		Ä.	Qualifications The Practice Committee shall consist of members who are in		
36 37			good standing.		
38		В,	Function		
39		ъ,	To provide advice and counsel to the Academy of Orthopaedic		
40			Physical Therapy Board on issues, plans, policies, procedures, and		
41			external and internal environment issues that affect the future of orthopaedic physical therapy practice and the profession.		
43					
44		C.	Appointment		
45		·	The Practice Committee Chair shall be appointed by the Board of Directors. In addition, the Chair of the Committee shall serve as an ex-officio member of the Board of Directors.		
5		D.	Term		
6		2.	A member of the Practice Committee shall serve for a term of three		
7			years or until the appointment of his/her successor.		
8			your or man uppermission or me, not outstoon		
11		E.	Vacancies		
12			Any vacancy of the Chair position shall be filled by the Board of Directors for the remainder of the term.		
14					
15	Section 5:	Rese	arch Committee		
16		A.	Qualifications		
17			The Research Committee shall consist of members who are in		
18			good standing.		
19					
20		В.	Function		
21			To promote the development and improvement of orthopaedic		
22			physical therapy research at all levels.		
23					
24		C.	Appointment		
25			The Research Committee Chair shall be appointed by the Board of Directors. In addition, the Chair of the Committee shall serve as an ex officio member of the Board of Directors.		
26					
29		D.	Term		
30		2.	A member of the Research Committee shall serve for a term of		
31			three years or until the appointment of his/her successor.		
32			times years or anon the appointment of morner successor.		
36		D.	Vacancies		
37		ъ.	Any vacancy of the Chair position shall be filled by the Board of Directors for the remainder of the term.		
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39 40					
40					

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Offher	Con	ımittees

Such other committees, standing or special, shall be established by the Board of Directors as deemed necessary to carry on the work of the Academy. Members of appointed committees shall be current Academy members in good standing.

#### 1 **ARTICLE IX:** OFFICIAL PUBLICATIONS 2 3 **Official Publications Section 1:** 4 5 A. Journal of Orthopaedic and Sports Physical Therapy 6 7 The Journal of Orthopaedic and Sports Physical Therapy is an 8 official publication of the Academy of Orthopaedic Physical 9 Therapy, APTA, Inc. and the Sports Physical Therapy Section. 10 11 В. **Orthopaedic Physical Therapy Practice** 12 13 Orthopaedic Physical Therapy Practice is an official publication 14 of the Academy of Orthopaedic Physical Therapy, APTA, Inc. 15 1617 18 **Section 2: Publication as Notice** 19 20 Publication in Orthopaedic Physical Therapy Practice, The Journal of 21 Orthopaedic and Sports Physical Therapy, the Academy of Orthopaedic 22 Physical Therapy website (orthopt.org), or Osteo-blast, of meeting notices, 23 issues to vote upon, or a slate of nominees shall constitute official notice 24 to all members, provided notice has been mailed, posted or blasted to the 25 membership thirty (30) days prior to the meeting date or the deadline for

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# ARTICLE X. DELEGATE TO THE ASSOCIATION'S HOUSE OF DELEGATES

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# **Section 1: Determination of Academy Delegates**

receipt of a mailed ballot.

- A. The Academy's Chief Delegate shall be the President unless they defer that role to the other selected Delegate.
- B. The Practice Committee Chair will typically serve as the second Delegate, but the President may appoint someone to fill that role if the Practice Committee Chair is unable to serve.
- C. The President will also select an Alternate Delegate.

# **Section 2: Qualifications**

- A. Only Physical Therapist and Physical Therapist Assistant members who have been members of the Academy in any category of membership in good standing for two (2) years immediately preceding may serve as a Section Delegate.
- B. An Academy Section or Alternate Delegate may not, in the same year, serve as a Chapter or Council Delegate.
- C. The Academy shall notify Association headquarters of the name of Academy Delegate, as required by the Association and the Standing Rules of the House of Delegates
- D. The Academy must be represented in the House of Delegates annually.

# **Section 3: Duties of Delegates**

- A. To attend the annual and special meetings of the House of Delegates of the Association.
- B. To present to the House of Delegates such matters as are ordered by the Board of Directors.

# ARTICLE XI. ELECTIONS

# **Section 1:** Nominations and Offices

- A. The Nominating Committee shall prepare a slate of candidates. Only those members who have given written consent to serve may be slated. The slate shall be published on the Academy of Orthopaedic Physical Therapy, APTA, Inc. website.
- B. Nominees for Treasurer shall have served on the Finance Committee for no less than three (3) years from the time they would assume the office of Treasurer at the end of the Annual Meeting. This limitation shall not apply if both the Finance Committee and the Board of Directors adopt a resolution stating that the limitation should not apply to a named individual(s).

# **Section 2: Election Cycle**

The members of the Board of Directors shall be elected as follows:

- A. The President and Vice-President shall be elected on a staggered basis with the Vice-President being elected the year following the election of the President. The respective elections shall take place every three years.
- B. In the next year the Treasurer and two Non-officer Directors shall be elected.
- C. In the next year one Non-officer Directors shall be elected.

11 12 13		D.	Newly elected members of the Board shall assume office at the close of the Annual Academy Membership Meeting.
14 15 20		PRO	<b>OVISO:</b> Beginning in 2024, the election cycle will proceed as follows:
21			To Be Elected - begin serving in 2025-President and Non-Officer ctor (#1 and #2)
22		2025	To Be Elected - begin serving in 2026-Vice-President, and Non-Officer ctor (#3)
23		2026	6 To be Elected - begin serving in 2027-Treasurer, Secretary, and Non- cer Director (#4)
24		0,5,70	
23 24 25	Section 3:	Elec	tion Ballot
<b>26</b>		Α.	AOPT Elections
27			Elections for officers and non-officer directors shall be conducted
28			via mailed ballot in August of each year and coordinated by the
<b>29</b>			Nominating Committee. Ballots shall permit voters to write in the
30			name of a member who is qualified under Article VII, Section 1,
31			and has given written consent to serve if elected. The Nominating
32 33			Committee will present its selections in a July mailing to all voting Academy members and post on the Academy Web Site.
34			Additional candidates may be nominated by written petition of 25
35			members for each candidate. The petition candidates would be on
36			the August ballot mailing along with the candidates slated by the
37			Nominating Committee. A minimum return of mail-in ballots
<b>38</b>			consisting of valid ballots returned from at least five (5) percent of
<b>39</b>			the eligible voters is required for the election to be valid. The
40			results of the election shall be announced at the Annual Academy
41			Membership Meeting.
42 <b>43</b>		В.	<b>Special Interest Group Elections</b>
6			Elections for AOPT Special Interest Groups (SIG) shall be conducted via mailed ballot in November of each year and coordinated by the Nominating Committee of each SIG. Ballots shall permit voters to write in the name of a SIG member who is qualified under Article VII. Section 1, and has given written consent to serve if elected. The SIG Nominating Committee will present its selections in an October mailing to all voting SIG members and post on the SIG Web Site. Additional candidates may be nominated by written petition of members for each candidate. The petition candidates would be on the
7			November ballot mailing along with the candidates slated by the SIG
7			Nominating Committee. A minimum return consisting of valid
8 9			ballots returned from at least five (5) percent of the eligible SIG voters is required for the election to be valid. The results of the

10 election shall be announced at the Annual SIG Membership 11 Meetings. 13 14 C. The Nominating Committee, whenever possible, shall nominate at least two (2) candidates for each position to be filled. In any 15 16 election for a Principal Officer position or for a Non-officer Director position or for only one position on the Nominating 17 Committee, the candidate that receives the most votes cast shall be 18 19 elected. All ties shall be broken by drawing of lots by the 20 Nominating Committee. 21 22 If two or more Non-officer Directors are to be elected under any D. 23 proviso to these bylaws for terms of different lengths, voters may 24 vote for up to as many positions as are to be filled, and the 25 candidates that receive the most votes shall be elected. In such a 26 case, the candidate that receives the most votes shall be deemed 27 elected to the position with the longest term, the candidate that 28 receives the next most votes shall be deemed elected to the 29 position with the next longest term, and so forth. 30 31 Ε. If two or more members of the Nominating Committee are to be 32 elected under any proviso to these bylaws for terms of different 33 lengths, voters may vote for up to as many positions as are to be 34 filled, and the candidates that receive the most votes shall be 35 elected. In such a case, the candidate that receives the most votes 36 shall be deemed elected to the position with the longest term, the 37 candidate that receives the next most votes shall be deemed elected 38 to the position with the next longest term, and so forth. 39 40 41 ARTICLE XII. **FINANCE** 42 43 Section 1: Fiscal Year 44 45 The fiscal year of the Academy shall be the same as that of the Association. 46 1 **Section 2: Limitation on Expenditures** 2 3 No officer, employee or committee shall expend any money not provided in the budget as 4 adopted, or spend any money in excess of the budget allotment, except by order of the 5 Academy's Board of Directors. The Board of Directors shall not commit the Academy to 6 any financial obligation in excess of its current financial resources.

# **Section 3:** Submission of Financial Records to Association

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The Academy shall submit their annual financial statements, tax returns, and audit report to the Association when and as directed by APTA Headquarters.

### ARTICLE XIII. DISSOLUTION

# **Section 1:** Involuntary Dissolution

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The Academy may be involuntarily dissolved in accordance with the Association's bylaws.

# **Section 2:** Voluntary Dissolution

The Academy may dissolve subject to a recommendation to dissolve supported by noless than two-thirds (2/3) vote of the members of the Academy's Board of Directors and adopted by two-thirds (2/3) of the Academy's members.

# **Section 3: Distribution of Property and Records**

In the event that the Academy is dissolved, all property and records of the Academy shall, after payment of its bona fide debts, be conveyed to the Association.

#### ARTICLE XIV. PARLIAMENTARY AUTHORITY

The rules contained in the current edition of Robert's Rules of Order Newly Revised shall govern the Academy in all cases to which they are applicable and in which they are not inconsistent with these bylaws and any rules of order adopted by the Academy.

#### ARTICLE XV. AMENDMENTS

#### **Section 1: Mail Ballot Amendments**

The Academy bylaws may be amended in whole or in part by means of a mail ballot as provided in this Academy. The Board of Directors on its own initiative may bringbefore the Annual Academy Membership Meeting for discussion and amendment, any proposed amendment of the Academy bylaws. The Board of Directors shall bring before the Annual Academy Membership Meeting for discussion and amendment, any petition to amend the bylaws signed by at least one hundred (100) members of the Academy, provided that the petition is submitted to the Board at least thirty (30) days prior to the Annual Academy Membership Meeting.

The Vice-President shall submit to the general membership for a vote any proposed amendment discussed at the Annual Academy Membership Meeting (i) if a majority vote at the Annual Academy Membership Meeting favored submitting the proposal to the general membership or (ii) if the Board of Directors approves submitting the proposal to the general membership. The Vice-President shall submit any such proposed amendment to the general membership by (i) publishing it in an official publication of the Academy and (ii) sending a ballot to all members, in each case at least thirty (30) days prior to the deadline for returning the ballot to the Academy.

In order for any proposed amendment to be adopted, the Academy must receive by the deadline valid ballots from at least five percent (5%) of the eligible voters and at least F:\executive\committees\01 governance-board\bylaws\2023\Adopted\_Baylaws\_08.30.2023

46	two thirds (2/3) of the valid ballots must contain a vote in favor of the proposed
47	amendment.
1	
2	Amendments to the Academy bylaws become effective upon approval in writing bythe
3	Association's Board of Directors. (Exception: Changes in Academy dues become
4	effective on the first of the Association's next fiscal year following approval.)
5	
6	Section 2: Editorial Amendments or Amendments Necessitated by Association
7	Action
8	
9	If the intent of an amendment is editorial or to bring the Academy's bylaws into
10	agreement with those of the Association, the amendment shall be made as required by

agreement with those of the Association, the amendment shall be made as required by the Vice President and shared with the Board of Directors. The Vice President shall notify the Academy's membership that such amendments have been made.

### ARTICLE XVI. ASSOCIATION AS HIGHER AUTHORITY

In addition to these Academy bylaws, the Academy is governed by the Association's bylaws and standing rules, and by Association's House of Delegates and Board of Directors' policies.

> Adopted (August, 1984), Amended February 1986; December 1988; August 1990; July 24 1991; March 1993; February 1996; February 1997; February 1998; February 1999, February 2001; Restated July 2003; February 2005; January 2006; December 2006; 26 January 2009; January 2012; January 2017; May 2018; July 5, 2019; December 2020; August 2023.