

Proposed Motion

Governance Restructuring – Executive Committee

Proposed Board Motion

That the following three changes be made, in policies & bylaws, to update the roles and terms of the PAA Board Executive Committee:

1. That the PAA Vice-President Role change to President Elect.
2. Preference will be given to the board member who has served one year on the board of directors prior to running for an executive position
3. That an additional position of past president be added to the executive committee.

Suggested by Heather Gower, PAA Board Member, Board Custodian

Strategic Plan Relevance Focus on PAA’s membership value

2020-2021 Goal Relevance Demonstrate tangible leadership in health for PAA membership & for the community through the 2020 pandemic

Risk Level Low

Budget Relevance None

Background

Any motions that require bylaws to be changed are not considered to be in effect until after an annual general meeting where the membership has voted in favour of the bylaw change.

Having a president-elect, rather than vice president, and having involvement of the past president on executive committee allows for greater board succession planning and greater institutional historical continuity in board changes.

Proposed Bylaw Changes

3 . 10“Officer” means President, ~~Vice~~ President ~~Elect~~, ~~and~~ Treasurer, & Past President of the Association.

7.2.2 A quorum for a **Board meeting** shall be 50% of the eligible voting Board members including at least one of the President, ~~Vice~~ President ~~Elect~~, ~~or~~ Treasurer or Past President. Where necessity demands, a Board member may participate by conference call and be considered present in terms of a quorum.

10.3 Officers of the Board

10.3.1 The Officers of the Board are: the **President**, ~~Vice~~ President ~~Elect~~, ~~and~~ Treasurer & **Past President**

a) The Board elects, appoints or reaffirms the Officers of the Board and chairs of committees and task forces on an annual basis.

10.4 Duties of the Officers of the Association

10.4.1 The President

- a) oversees and approves preparation of the agenda
- b) chairs meetings of the Association, the Board and the Executive Committee (may delegate this role to the ~~Vice~~ President ~~Elect~~)
- c) carries out other duties as assigned by the Board

10.4.2 The ~~Vice~~ President ~~Elect~~

- a) serves as **Acting President** at the request of the President or when the President is unavailable
- b) attends functions in place of the President when asked to do so by the President or Board
- c) carries out other duties as assigned by the Board

10.4.3 The Treasurer

- a) provides guidance to the Board and Executive Committee regarding sources and uses of Association funds
- b) assists the CEO in the development of an annual budget for consideration by the Board
- c) presents a detailed account of revenues and expenditures to the Board as requested
- d) carries out other duties as assigned by the Board

10.4.4 The Past President

- a) serves as an officer of the board of directors
- b) oversees PAA board evaluation / self-evaluation processes
- c) carries out other duties as assigned by the Board

11.2 Executive Committee

11.2.1 The Executive committee consists of the President, ~~Vice~~ President ~~Elect~~, Past President, and Treasurer. The CEO normally attends.