AAP CONSTITUTION

ARTICLE XIV - AMENDMENTS

This Constitution may be amended at any Annual Meeting on recommendation of the Board of Trustees and three-fourths vote of the voting members of the Academy of the General Assembly present and voting, voting thereon through an electronic and/or mail or other written ballot, provided that at least a quorum of voting members (as defined in the AAP Bylaws, Chapter II, Section 4) has voted, and provided that the proposed amendment has been submitted in writing to all voting members at least no less than ten (10) days, nor more than sixty (60) days, prior to the date on which the vote is taken, the distribution of the ballot.

The method described above shall be the exclusive method for amending the Academy’s Constitution. The Board of Trustees shall adopt policy to implement and administer the ballots.

This Constitution also may be amended at any Annual Meeting on recommendation of the Board of Trustees and on unanimous vote of the members of the General Assembly present and voting, provided that the proposed amendment has been presented in writing at a previous meeting of said session.
AAP BYLAWS

CHAPTER VIII – APPOINTIVE OFFICERS

SECTION 1. DESIGNATIONS:
The Appointive Officers of the Academy shall consist of an Executive Director and Editor (or Co-Editors) of the official publication of the Academy and such other positions as the Board of Trustees may from time to time determine.

SECTION 2. DUTIES:
A. Executive Director. The Executive Director shall administer the facilities and staff of the Academy under the direction and supervision of the President and the Board of Trustees and shall perform such other duties as they may assign.
B. Editor. The Editor (or Co-Editors) of the official publication shall exercise full editorial control thereover, subject only to the policies established by the Board of Trustees and the General Assembly.
C. Other Appointive Officers. Other Appointive Officers shall perform such duties as the President and Board of Trustees may prescribe.

SECTION 3. APPOINTMENT AND TERM OF OFFICE:
All Appointive Officers shall be appointed by the Board of Trustees for one-year terms as determined by the Board of Trustees, except for the Editor (or Co-Editors), who shall serve for three years.

SECTION 4. VACANCY:
In the event of a vacancy in the office of the Editor (or Co-Editors), the Board of Trustees shall appoint a successor for the unexpired term or for a full term of three years.

CHAPTER XIV – MISCELLANEOUS

SECTION 1. AMENDMENTS:
These Bylaws may be amended at any meeting of the General Assembly on recommendation of the Board of Trustees and at which a quorum is present by a two-thirds vote of the voting members of the Academy, present and voting, voting, thereof through an electronic and/or mail or other written ballot, provided that at least a quorum of voting members (as defined in Chapter II, Section 4) has voted, and provided that a description of the proposed amendments shall have been included in the notice of such meetings submitted in writing to all voting members no less than ten (10) days, nor more than sixty (60) days, prior to the distribution of the ballot.

The method described above shall be the exclusive method for amending the Academy’s Bylaws. The Board of Trustees shall adopt policy to implement and administer the ballots.