

APHC NOMINATING RULES PER APHC 2020 RULES & REGULATIONS

SECTION III - OFFICERS AND DIRECTORS

1. Any member may be nominated and elected to the office of **President** provided said member:
 - A. Is at least nineteen (19) years of age, as of January 1, and a current member of APHC.
 - B. Has been a member of the APHC for one (1) year prior to election.
 - C. Has previously served as a member of the Board.
 - D. Has not served in the same office for six (6) consecutive prior years. The office of President shall be a two-year term.
 - E. Has attended fifty percent (50%) plus one (1) of the Board meetings if they were a Board member the previous year. Directors at Large are considered Board members if membership requirements are met as per Section III.
2. Any member may be nominated and elected to the office of **1st Vice President** provided said member:
 - A. Is at least nineteen (19) years of age, as of January 1, and a current member of APHC.
 - B. Has been a member of the APHC for one (1) year prior to election.
 - C. Has previously served as a member of the Board.
 - D. Has not served in the same office for five (5) consecutive prior years. The office of 1st Vice President shall be a 1-year term.
 - E. Has attended fifty percent (50%) plus one (1) of the Board meetings if they were a Board member the previous year. Directors at Large are considered Board members if membership requirements are met as per Section III.
3. Any member may be nominated and elected to the offices of **2nd Vice President** and **Secretary** provided said member:
 - A. Is at least nineteen (19) years of age, as of January 1, and a current member of APHC.
 - B. Has been a member of the APHC for one (1) year prior to election.
 - C. Has attended fifty percent (50%) plus one (1) of the Board Meetings if they were a Board member the previous year. Directors at Large are considered Board members if membership requirements are met as per Section III.
4. The office of **Treasurer** shall be a Board appointed position with all rights as an elected Board member provided said member:
 - A. Is at least nineteen (19) years of age, as of January 1, and a current member of APHC.
 - B. Has been a member of the APHC for one (1) year prior to election.
 - C. Has previously served as a member of the Board.
 - D. Directors at Large are considered Board members if membership requirements are met as per Section III.
 - E. The appointed Treasurer must be in good financial standing and may not have filed bankruptcy in the last 5 years, nor is said person preparing to file bankruptcy.
5. Any member may be nominated and elected as a Director provided said member:
 - A. Is at least nineteen (19) years of age, as of January 1, and is a current member of APHC.

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- B. Has attended fifty percent (50%) plus one (1) of Board meetings if they were a Board member the previous year.
6. **Per APHA Rule Article IX** , Regional Club officers and their Executive Board members are required to carry an APHA membership to show support of the organization it is responsible for promoting.
7. No member shall simultaneously serve as an Officer and a Director.
8. **A husband/wife or immediate family member cannot serve simultaneously as an officer.**
9. The number of Directors to be elected will be determined at any regular meeting by the Board prior to the annual Membership meeting according to the current membership in the APHC.
10. In addition to the Directors elected, past Presidents of APHC shall be Directors at Large/Board Members with all the privileges of an elected Director as long as they remain members of APHC.
11. Officers and/or Directors may be removed from duties for just cause by a majority vote of the Board. Just cause shall mean missing three (3) consecutive Board meetings in a given fiscal year, not performing the duties of the office, or as a result of disciplinary action as outlined in the DISCIPLINE Section XIII. Officers and/or Directors shall be notified by the President regarding possible removal action(s).
 - A. Replaced Officers and/or Directors shall relinquish Board member privileges, and will not be eligible for re-election the following year.
12. Replacement of President: The 1st Vice President shall automatically become President, and 2nd Vice President shall automatically become 1st Vice President. The position to be filled then becomes 2nd Vice President.
13. Replacement of Officer(s): The President shall appoint a current Director to the Officer(s) position. The position to be filled then becomes that of a Director(s).
14. Replacement of Director(s): The Director position(s) shall be filled by the person receiving the most votes during the election at the previous annual meeting, after the designated number of Directors have been filled. Upon depletion of eligible person(s), the Board shall appoint the replacement from the General Membership.