



Revised	Current
<p>Accounting Program Leadership Group – Bylaws (As Revised – XX/XX/XXXX)</p> <p>I. Name of Organization The name of this organization shall be the Accounting Program Leadership Group (APLG) Section of the American Accounting Association.</p>	<p>I. Name of Organization The name of this organization shall be the Accounting Program Leadership Group (APLG) Section of the American Accounting Association.</p>
<p>II. Purposes and Objectives of the Section</p> <p>The APLG seeks to be the premier resource and voice for the accounting program leadership community.</p>	<p>II. The Purposes and Objectives of the Section Are</p> <p>to be the premier resource and voice for the accounting program leadership community.</p>
<p>III. Mission</p> <p>The mission of the APLG is to stimulate excellence in accounting education by contributing to the development of outstanding accounting program leadership and supporting and encouraging high-quality accounting programs.</p>	
<p>IV. Membership</p> <p>All persons who pay the annual dues levied by this Section, subject to the rules of the American Accounting Association, shall be members of the Section. All members of the section are eligible to vote, hold office, and participate fully in all activities of the Section, and are entitled to all its other privileges.</p> <p>There shall be two classes of membership: (1) Regular Members and (2) Life Members.</p> <p><i>Life members.</i> Life membership in the APLG Section may be awarded on an individual basis by the Executive Board of the APLG Section. Life Members have all the rights of an APLG Section member.</p>	<p>III. Membership</p> <p>All persons who pay the annual dues levied by this Section, subject to the rules of the American Accounting Association shall be members of the Section. All members of the section are eligible to vote, hold office, and participate fully in all activities of the Section, and are entitled to all its other privileges.</p> <p>There shall be two classes of membership: (1) Regular Members and (2) Life Members.</p>

<p>V. Dues</p> <p>Dues shall be determined by the APLG Section’s Board of Governors.</p>	<p>IV. Dues</p> <p>Dues shall be determined by the APLG Section’s Board of Governors. Annual dues and all changes there in shall be recommended to the membership by the APLG Section’s Board of Governors for approval by the membership.</p>
<p>VI. The Board of Governors</p> <p>The Board of Governors of the APLG Section shall consist of:</p> <p><i>Executive Committee</i></p> <ul style="list-style-type: none"> • President, • President-Elect, • Past President, and • Secretary/Treasurer <p><i>Other Voting Members</i></p> <ul style="list-style-type: none"> • VP – Program and Organizational Value (VP-POV), • VP – Program and Organizational Value-Elect (VP-POV-Elect) • VP – Leadership Development (VP-LD), • VP – Leadership Development -Elect (VP-LD-Elect), and • VP – Constituent Engagement and Advocacy (VP-CEA) <p><i>Ex-officio, Non-Voting Members</i></p> <ul style="list-style-type: none"> • Historian, • Council Representative, and • Professional Firm Members (minimum four). <p>The Board of Governors members are responsible for directing the affairs of the Section and formulating the plans, policies, rules, and procedures they consider necessary to achieve the Section’s mission.</p> <p>Meetings of the Board of Governors will be called by the President or at the written request of any five Governors to the Secretary/Treasurer. Notice of meetings of the Board will be made by the Secretary/Treasurer. A quorum will consist of five voting members.</p>	<p>V. The Board of Governors</p> <p>The Board of Governors of the APLG Section shall consist of:</p> <ul style="list-style-type: none"> • the President, • the President-Elect, • the Past President, • Secretary/Treasurer, • Vice-President – Constituent Engagement, • Vice-President – Leadership Development, • Vice-President – Program and Organizational Value, • Historian, and • Council Representative. <p>In addition, at least three professional firm members elected at-large who will serve two year terms will also serve. The Board members are responsible for directing the affairs of the Section and formulating the plans, policies, rules, and procedures they consider necessary to achieve the Section’s mission.</p> <p>Meetings of the Board will be called by the President or at the written request of any five Governors to the Secretary/Treasurer. Notice of meetings of the Board will be made by the Secretary/Treasurer. A quorum will consist of four members.</p>

VII. Duties of the Members of the Board of Governors

President.

The President is responsible for administering the affairs of the Section. The President will act as chair of the Board of Governors and will preside at all meetings of the Section. Except for committee members previously appointed to terms that have not yet expired, the President has the authority to appoint members to committees and task forces, and, at his/her discretion, to remove members of committees and task forces.

President-Elect.

Elected for a three (3) year term, serving as President-Elect in the first year, President in the second year, and Past-President in the third year.

The duties of the President-Elect are to assist the President in administering the affairs of the Section.

Past President.

Upon completion of service as President, the individual will serve as Past President for the following year. The duties of the Past President include advising the President, as needed, and chairing the Nominations Committee.

Secretary/Treasurer.

Elected for a two (2) year term.

The duties of the Secretary/Treasurer are to supervise the keeping of records of APLG meetings, policies, and procedures. In addition, the Secretary/Treasurer will work with AAA professional staff relative to collection and disbursement of APLG funds. This officer will report to the Board of Governors at its meetings on the financial affairs of APLG and will provide that information for dissemination to the APLG members.

Vice President – Program and Organizational Value (VP-POV).

The VP-POV will lead planning of the Mid-Year Meeting. Additionally, the position will assist/support development of other leadership training programs as deemed beneficial (e.g. webinars).

VI. Duties of the Members of the Board of Governors

President.

The President is elected for a two (2) year term. The President is responsible for administering the affairs of the Section. The President will act as chair of the Board of Governors and will preside at all meetings of the Section. Except for committee members previously appointed to terms that have not yet expired, the President has the authority to appoint members to committees and task forces, and, at his/her discretion, to remove members of committees and task forces.

President-Elect.

The President-Elect is elected for a two (2) year term. The duties of the President-Elect are to assist the President in administering the affairs of the Section.

Past President.

The Past President will serve in that office for two (2) years. The duties of the Past President include advising the President, as needed, and serving on the Advisory Board and Nominations Committee.

Secretary/Treasurer.

The Secretary/Treasurer is elected for a two (2) year term, and the duties are to supervise the keeping of records of APLG meetings, policies, and procedures. In addition, the Secretary/Treasurer will work with AAA professional staff relative to collection and disbursement of APLG funds. This officer will report to the Board of Governors at its meetings on the financial affairs of APLG and will provide that information for dissemination to the APLG members.

Vice President – Program and Organizational Value.

The Vice President – Program and Organizational Value: will be elected for a two (2) year term. The duties of the Vice President – Program and Organizational Value are to chair the Annual Seminar for APLG.

VP-POV-Elect.

Elected for a two (2) year term, serving as VP-POV-Elect in the first year and as VP-POV in the second year.

The duties of the VP-POV-Elect are to assist the VP-POV in planning and administering the Mid-Year Meeting. Additionally, the position will assist/support development of other leadership training programs as deemed beneficial.

Vice President – Leadership Development (VP-LD).

The VP-LD will lead planning of the New Leaders’ Workshop targeted at leadership development in the first three years in a leadership role. Additionally, the position will assist/support development of other leadership training programs deemed beneficial to new leaders.

VP-LD-Elect.

Elected for a two (2) year term, serving as VP-LD-Elect in the first year and as VP-LD in the second year.

The duties of the VP-LD-Elect are to assist the VP-LD in planning and administering the New Leaders’ Workshop.

Vice President – Constituent Engagement and Advocacy (VP-CEA).

Elected for a two (2) year term.

The position will lead efforts to increase APLG membership and to ensure accounting program leaders’ voices are included in discussions of standards, licensing requirements, and accreditation processes and criteria.

No corresponding role

Vice-President – Leadership Development.

The Vice President – Leadership Development will be elected for a two (2) year term. The duties of the Vice President – Leadership Development are to chair the Leadership Development Committee.

No corresponding role

Vice-President – Constituent Engagement.

The Vice President – Constituent Engagement will be elected for a two (2) year term. Duties of the Vice President – Constituent Engagement are to chair the Constituent Engagement Committee.

Historian.

Appointed by the President to serve a two (2) year term as an ex-officio, non-voting, member of the Board of Governors.

The duties of the Historian are to maintain an up-to-date history of Section activities and to maintain and update the Section’s Operating Manual. The Historian also provides historical perspective at Board of Governors meetings and aids in providing continuity to the Section.

Council Representative.

Appointed by the President to serve a three (3) year term as an ex-officio, non-voting, member of the Board of Governors. The Council Representative is eligible for one additional consecutive three (3) year term.

The duties of the Council Representative are to report in a timely manner all relevant Council meeting information to the Section’s Executive Committee.

Professional Board Members.

At least four board members representing non-academic stakeholders of APLG shall be appointed by the President to serve two (2) year terms as ex-officio, non-voting members of the Board of Governors.

At least two members will come from the four largest accounting firms, at least one will come from another of the large national or regional firms, and at least one will come from industry. Additional members representing other organizations such as AICPA or AACSB may be appointed at the discretion of the President.

The duties of the professional board members consist of providing guidance and support for the APLG’s mission.

Filling of Vacancies.

In the event that an elected member of the Board of Governors, other than the President, is unable to serve the full term or a new position is created by revision of the bylaws, the duties shall be assigned to another person selected by the President. When the President cannot serve, then the duties shall be assumed by the most recent Past President who is willing to serve. When the President-Elect is not able to serve, the Nominations Committee will appoint a member to fill that role.

Historian.

The Historian serves a two (2) year term as an officer and is appointed by the President/Chair. The Historian is an ex-officio, non-voting member of the Board of Governors. The duties of the Historian are to maintain an up-to-date history of Section activities and to maintain and update the Section’s Operating Manual. The Historian also provides historical perspective at Board of Governors meetings and aids in providing continuity to the Section.

Council Representative.

The Council Representative serves a three (3) year term and is eligible for one additional 3 year term. The duties of the Council Representative are to report in a timely manner all relevant Council meeting information to the Section’s Executive Committee.

Professional Board Members.

At least three board members representing the professional service firms who are stakeholders of APLG shall each serve two (2) year terms. At least two members will come from the four largest accounting firms, and at least one will come from one of the other large national or regional firms. The duties of the professional board members consist of providing guidance and support for the APLG’s mission.

Filling of Vacancies.

In the event that a member of the Board of Governors, other than the President, is unable to serve the full term, the duties shall be assigned to another person selected by the President. When the President cannot serve, then the duties shall be assumed by the most recent Past President who is willing to serve. When the President-Elect is not able to serve, the Nominations Committee will appoint a member to fill that role.

VIII. Standing Committees

Advisory Board.

The officers of the APLG Section shall be guided in their duties by an Advisory Board. In addition, the Advisory Board shall propose changes in the by-laws for submission to the members of the Section for approval. The Advisory Board shall consist of 4 members: the Past President, the prior Past President, and 2 other members elected by the APLG Section to two (2) year terms. The chair of the Advisory Board shall be appointed by the Nominations Committee.

Nominations Committee.

The Nominations Committee will consist of one or more immediate Past Presidents (the most senior of whom shall chair the committee) and at least two (2) other persons elected by the APLG Section. Vacancies on the committee can be filled by appointment of the President as approved by a majority vote of the Board of Governors. Members of the Nominations Committee are not eligible for nomination to any Section office while serving on the committee.

The Nominations Committee will prepare a list of nominees for the election to be held by written or electronic vote before the next annual meeting. The Nominating Committee's duties also includes soliciting candidates from the membership for open offices and preparing a slate of at least one candidate for each of the open offices. In addition, members in good standing may be nominated and their names placed on the ballot provided their nominations are submitted to the Past President by March 1 and are accompanied by a petition signed by fifteen (15) members in good standing.

VII. Standing Committees

Advisory Board.

The officers of the APLG Section shall be guided in their duties by an Advisory Board. In addition, the Advisory Board shall propose changes in the by-laws for submission to the members of the Section for approval. The Advisory Board shall consist of 4 members: the past president, the prior past president, and 2 other members elected by the APLG Section. The chair of the Advisory Board shall be appointed by the Nominations Committee.

Nominations Committee.

It will consist of one or more immediate Past Presidents (the most senior of whom shall chair the committee) and at least two (2) other elected persons to be elected by electronic ballot, and if for some reason not made in that way, by majority vote of the Board of Governors. Members of the Nominations Committee are not eligible for nomination to any Section office while serving on the committee.

The Nominations Committee will prepare a list of nominees for the election to be held by written or electronic vote before the next annual meeting. The Nominating Committee's duties also includes soliciting candidates from the membership for open offices and preparing a slate of at least one candidate for each of the open offices. In addition, members in good standing may be nominated and their names placed on the ballot provided their nominations are submitted to the Past President by March 1 and are accompanied by a petition signed by fifteen (15) members in good standing.

IX. Nomination and Elections Procedures.

The Board members listed above will be elected by written or electronic vote two months prior to the AAA Annual Meeting. If, in addition to the nominee(s) proposed by the Nominations Committee, a person is nominated by a petition signed by not less than fifteen (15) members of the Section, the election will be by written or electronic ballot. Individuals receiving a majority of the votes cast, including write-ins, will be declared elected. Those elected will take office at the Board meeting held closest to the AAA's Annual Meeting. Persons nominated by petition must previously have agreed to serve if elected. Only members of the Section are eligible to vote.

X. Publications

The APLG Section may publish newsletters, proceedings, working papers, monographs, journals, teaching aids, and other materials consistent with the purposes and objectives of the APLG Section. Members of the Executive Committee must review all public output prior to its going to the Board of Governors. The Board of Governors must approve any statements or opinions that are disseminated.

XI. Membership Meetings

The APLG may hold a meeting in conjunction with the APLG Annual Seminar and other meetings as called by the Board of Governors. Notice of the time and place of APLG membership meetings will be e-mailed to all members by the Secretary/Treasurer or published in the Newsletter at least two months before any meeting. All meetings will be considered to be regularly scheduled business meetings. A quorum at all duly called membership meetings will consist of those members present. All matters coming before the membership at the annual and other regularly scheduled meetings will be decided by majority votes of those present. For purposes of conducting all membership meetings of the APLG, Robert's Rules of Order (latest edition) will apply wherein the by-laws do not specify procedure. A parliamentarian will be appointed by the officer presiding at each meeting.

VIII. Nomination and Elections Procedures.

The Board members listed above will be elected by written or electronic vote four months prior to the AAA Annual Meeting. If, in addition to the nominee(s) proposed by the Nominations Committee, a person is nominated by a petition signed by not less than fifteen (15) members of the Section, the election will be by written or electronic ballot. Individuals receiving a majority of the votes cast, including write-ins, will be declared elected. Those elected will take office at the Board meeting held during the AAA's Annual Meeting. Persons nominated by petition must previously have agreed to serve if elected. Only members of the Section are eligible to vote.

IX. Publications

The APLG Section may publish newsletters, proceedings, working papers, monographs, journals, teaching aids, and other materials consistent with the purposes and objectives of the APLG Section.

X. Membership Meetings

The APLG may hold a meeting in conjunction with the APLG Annual Seminar and other meetings as called by the Board of Governors. Notice of the time and place of APLG membership meetings will be e-mailed to all members by the Secretary/Treasurer or published in the Newsletter at least two months before any meeting. All meetings will be considered to be regularly scheduled business meetings. A quorum at all duly called membership meetings will consist of those members present. All matters coming before the membership at the annual and other regularly scheduled meetings will be decided by majority votes of those present. For purposes of conducting all membership meetings of the APLG, Robert's Rules of Order (latest edition) will apply wherein the by-laws do not specify procedure. A parliamentarian will be appointed by the officer presiding at each meeting.

XII. Amendments

Amendments to the bylaws of the APLG Section may be proposed by any individual member, group of members, or by the Board of Governors.

Proposals accompanied by a petition signed by fifteen (15) regular members in good standing may be submitted to the Secretary/Treasurer for ballot by the membership. Proposals not accompanied by such a petition will be submitted to the President and by the President to the Board of Governors at its next regular meeting. Amendments approved by the Board of Governors will be submitted to the Secretary/Treasurer for ballot by the membership. Amendments will be adopted by an affirmative vote of the majority of those voting. Voting may be done electronically or by mail. Amendments will go into effect as soon as the results of the balloting are ratified by the Secretary/Treasurer and reported to the Board of Governors.

Written notice of amendments to the bylaws of the APLG Section to be presented for vote shall be given to the members at least 20 days prior to the vote.

XI. Amendments

Amendments to the bylaws of the APLG Section may be proposed by any individual member or group of members or by the Board of Governors.

Proposals accompanied by a petition signed by fifteen (15) regular members in good standing may be submitted to the Secretary/Treasurer for ballot by the membership. Proposals not accompanied by such a petition will be submitted to the President and by the President to the Board of Governors at its next regular meeting. Amendments approved by the Board of Governors will be submitted to the Secretary/Treasurer for ballot by the membership. Amendments will be adopted by an affirmative vote of the majority of those voting. Voting may be done electronically or by mail. Amendments will go into effect as soon as the results of the balloting are ratified by the Secretary/Treasurer and reported to the Board of Governors.

Written notice of amendments to the bylaws of the APLG Section to be presented for vote shall be given to the members at least 20 days prior to the vote.