

Amendment 1 to Article VII of CAPA Bylaws: "President-Elect of CAPA"

Purpose:

To revise the timing of the election for the President-Elect of CAPA.

Timeline:

The election of the President-Elect by the Board of Directors (BOD) shall occur concurrently with the election of BOD and/or the President when occurred by eligible members, as applicable.

Responsibilities of the President-Elect:

The President-Elect shall be a regular member of the Executive Committee (EC) and perform all duties associated with that role. The President-Elect will work closely with the President to assist in fulfilling the President's responsibilities under the leadership of the President of CAPA.

Initial Election:

When this amendment takes effect, both the President and President-elect positions will be elected simultaneously, and the roles will be filled accordingly.

Subsequent Elections:

In subsequent years, only the position of the President-elect shall be vacant, as the President-elect from the previous year shall assume the position of the President. The election shall then be held only for the President-elect.

Current Article VII of CAPA bylaws:

ARTICLE VII

ELECTIONS, RULES AND TIMELINE

SECTION 1. Election of BOD members

- 1. The candidate for a BOD member shall be a lifetime member or regular member for at least three consecutive years and who has been actively involved in CAPA activities. The candidates of the BOD shall register with Election Committee and the eligibility shall be reviewed by the Election Committee.*
- 2. The BOD members shall be elected by majority votes.*
- 3. The election results shall be announced by the Election Committee.*
- 4. Members of the BOD may run for a second term or run for President, both with a minimum of one intervening year of not serving as a member of the BOD before the new term.*

SECTION 2. Election of President by the BOD

- 1. The candidate for President shall be a lifetime member or regular member for at least five consecutive years, who has been actively involved in CAPA activities, and who has served at least one full term of the BOD or EC member, Treasurer, or as chair of CAPA committee (co-chairs and subcommittee chairs excluded). Eligibility shall be reviewed by the Election Committee.*
- 2. The candidate with a simple majority of votes shall be elected as the President by the BOD. If multiple candidates are present and no one attains a simple majority in the first round of voting, additional round(s) of voting on the top two candidates by the prior voting results shall be required until one candidate attains a simple majority of votes. If there are multi-way tie, a ranked voting can be used to break the tie so as to select out the top two candidates for additional round(s) of voting.*
- 3. There shall be no anonymous vote and the voting records are open to the general members.*
- 4. The results shall be announced by the BOD.*
- 5. The President can run for the same position or a BOD position with a minimum of five intervening years between the terms.*

SECTION 3. Rules and Timelines.

- 1. The candidates for the officers of CAPA shall be actively practicing or newly (within one year) retired pathologists who reside in North America and who have no contractual or regularly compensated activity outside North America.*
- 2. Self-nomination and nomination by other qualified members for BOD member or presidential candidate shall be submitted to the Election Committee for review and verifying the qualification.*
- 3. The election of BOD members shall be started by ballots emailed to all qualified members at least two weeks before the CAPA Election Day and the election shall take place on the first weekend after the New Year's holiday break, starting from Friday and ending on Sunday, with a total of 48 hour duration. The Election Committee shall monitor the election process, determine and announce the final results.*
- 4. Election of President by the BOD shall take place at the same time as the election of BOD. There will be an approximately two-month transition period for President-Elect to participate in EC activity.*
- 5. Directly or indirectly lobbying the BOD members by presidential candidates for President election is strictly prohibited and will cause disqualification of the candidate, and may even lead to the termination of presidency if it is discovered after the selection by the BOD.*