



Constitutional Changes

Old Text

Article 8. Officers

The Association shall have an Executive Board consisting of at least four persons, but no more than six, including a Chairperson, a Vice Chairperson, a Treasurer and one to three Members.....

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The Executive Board will serve for staggered terms of three years.

The Executive Board may co-opt Members as it sees fit; such co-opted members of the Board shall not have a vote.

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The Executive Board shall:

- 1 Supervise the work of the Association,
- 2 Act as trustees for the Association's resources,
- 3 Be responsible for the execution of the decision of the General Assembly,
- 4 Call meetings of the General Assembly unless otherwise provided for and prepare and suggest the agenda for all meetings and
- 5 Represent the Association towards third parties.

Suggested New Text

Article 8. Officers

I. IAPA Executive Board

The Association shall have an Executive Board consisting of at least four persons, but no more than six, including a Chairperson, a Vice Chairperson, a Treasurer and one to three Members.



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The Executive Board will serve for staggered terms of three years.

Each Executive Board member shall be elected for three years and is then eligible for re-election for a second term in the same position, after which re-election for the same position on the Board is no longer possible.

Upon concluding the maximum of two consecutive terms it is however possible to stand for another Board position for a maximum of two more terms. Executive Board members may also be re-nominated for service on the Executive Board in the same position following a two-year absence from the Board.

Lifetime service to the Executive Board is limited to twelve years or four terms.

The Executive Board may co-opt Members as it sees fit; such co-opted members of the Board shall not have a vote.

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The Executive Board shall:

1. Supervise the work of the Association and the Managing Director,
2. Act as trustees for the Association's resources,
3. Be responsible for the execution of the decision of the General Assembly,
4. Call meetings of the General Assembly unless otherwise provided for and prepare and suggest the agenda for all meetings and
5. Represent the Association towards third parties.

II. Managing (Executive) Director

The Managing Director shall be appointed by the Executive Board and shall serve as the salaried chief executive officer of the Association representing the Association to third parties.

The Managing Director shall

1. Implement policies and decisions of the General Assembly of Members and the Executive Board;



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2. Be responsible for relations with members and external groups;
3. Supervise and manage the office of the Association and engage all employees;
4. Serve as custodian of properties, deeds, records, and archives belonging to the Association and hold, invest, and disburse monies according to policies established by the Executive Board;
5. Provide leadership for long-range planning;
6. Serve as Editor of Association publications;
7. Coordinate and organize the General Assembly of Members as well as regular meetings of the Executive Board.