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2	BYLAWS OF THE SOCIETY FOR GLOBAL PSYCHO	DLOGY, A	APA DIVISION 52
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5 6	July 2021		
7	February 2024		
8	Society for Global Psycho	<u>logy</u>	
9 10	<u>APA Division 52</u>		
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66 67	ARTICLE I: NAMEARTICLE I: NAME AND SCOPE	7
68	ARTICLE I. NAME AND SCOT	2
69	Section 1.1 Name	
70		
71	The name of this organization shall be the Society for Glo	balDivision of International
72	Psychology, <u>Division 52</u> of the American Psychological A	ssociation (APA), hereafter
73	referred to as the Division and the APA respectively.	
74 75	ARTICLE II: MISSION, VISION AND VALUES STAT	TEMENTS
76	ARTICLE II. MISSION, VISION AND VALUES STAT	EWIEINIS
77	Section 2.1 Division 52-Mission Statement	
78		
79	Our mission is to promote globally minded education, ex	
80	research, study, service, and training activities that support	
81	responsivity, ecological validity, intellectual rigor, intere-	
82 83	understanding, personal and professional integrity, self-a compassion, and care for all.	wareness, and kindness,
83 84	compassion, and care for an.	
85	Both at home and abroad, the Division of International F	Psychology (1) engages current
86	and future psychologists who wish to think and act globa	
87	promotes ethically responsive and internationally inform	
88	practice, leadership, exchange, study, and service, and (3	
89	essential knowledge, skills, and values of psychology to	the most pressing issues of our
90 91	day.	
92	Section 2.2 Division 52-Vision Statement	
93		
94	Division 52 seeks to:	
95	+.• become the primary or secondary professional "home	
96	psychologists <u>engaged</u> to engage in all things internat	
97	2.• encourage psychologists and students to direct their of	
98 99	practice, leadership, exchange, study, and service act	
99 100	<u>global</u> international emphases, populations, and needs	
100 101	3.• openly explore and engage a globally inclusive and e understanding of psychology as a discipline and prof	
101	credibly appraising established and emerging models	
103	the Global North, South, East, and West and b) esche	

104 superficial embrace or rejection of any particular paradigm or approach, regardless of 105 origin, culture, or context; 106 4.• promote a globally inclusive and epistemologically diverse understanding of 107 psychology within our affiliated organizations and systems as well as the programs, 108 policies, and practices that we develop, implement, and review; 109 5.• provide timely and relevant resources for personal and professional development that 110 are aligned with our mission, vision, values, and strategic priorities; 111 6.• create vibrant opportunities for collaboration and networking within psychology and 112 with interdisciplinary colleagues and students around the world; 113 7.• apply globally internationally informed psychological science and expertise to the 114 global challenges we collectively face, exemplified by the Sustainable Development 115 Goals of the United Nations: 116 8.• foster a culture of globally informed citizenry, ethical engagement, and social 117 responsibility by the field and profession of psychology. to address the global issues 118 that affect us all. 119 120 Section 2.3 Division 52-Values Statement 121 122 Both in the United States and elsewhere, the Division (1) engages current and future 123 psychologists to think and act globally in their lives and work, (2) promotes ethically 124 responsive and internationally informed education, exchange, leadership, practice, 125 research, study, service, and training, and (3) fosters application of the essential 126 knowledge, skills, and values 52 envisions a field and profession of psychology to the 127 most pressing issues of our day. 128 129 The Division envisions a psychology where a broad representation of applied, cultural, 130 disciplinary, empirical, epistemological, theoretical, and globaldisciplinary synergies may 131 engage and enliven current and future psychologists in our ongoing pursuit of the greater 132 good. We Both locally and globally, we value globally internationally-minded education, 133 exchange, training, research, practice, leadership, practice, research, exchange, study, and 134 service, and training activities that support intellectual rigor, personal and professional 135 integrity, self-awareness, ecological validity, conceptual depth, interdisciplinary 136 collaboration, mutual understanding, cultural responsivity, and kindness, compassion, 137 and care for all, including marginalized and dispossessed individuals and groups as well 138 as the natural world that which sustains us. 139 140 To facilitate the inculcation of and responsivity to such values, the Division $\frac{52}{52}$ promotes 141 processes of self-reflection regarding the many formative variables that shape who we are 142 and may become as students, professionals, citizens, and human beings (e.g., cultural, 143 national, linguistic, economic, educational, environmental, ethnic, gender, national, 144 linguistic, political, religious and socio-economic). 145 146). We likewise value activities that disseminate, translate, evaluate, and infuse globally 147 responsive findings, pedagogies, and applications into credible, and impactful actions, 148 policies, and practices. In so doing so, we recognize always the needs, contributions, 149 perspectives, and hopes of the many publics we serve, at home and abroad.

150	
151	ARTICLE III: MEMBERSHIP
152	
153	Section 3.1 Categories of Membership in the Division
154	
155	There shall be three categories of membership in the Division: Member, Professional
156	Affiliate, and Student Affiliate. Individuals become members of the Division after
157	stating their interest in international psychology and payment of <u>the</u> Division dues, <u>except</u>
158	forwith the exception of the class of Fellows, to which one must also be elected.
159	
160	Section 3.2: Definition of Member
161	
162	The three subtypes of Member include: Full Members, Fellows, and Life Status
163	Members.
164	
165	1.—Full Members are full or associate members of the APA interested with an interest
166	in international psychology, who pay Member dues and who are-
167	<u>3.2.1</u> a. Full Members shall be entitled to the following rights and privileges:
168	<u>i.a.</u> To attend and to participate in the meetings of the Division
169	ii.b. To receive Division publications, including the Division journal and
170	newsletter
171	iii.c. To hold elected office
172	iv.d. To Chair and to serve on Committees of the Division
173	v.e. To participate in Division listservs and other communication channels vi.f. To submit nominations for Division elections
174 175	
175	vii.g. To have a vote, except in <u>Division</u> elections <u>and on bylaws</u> <u>amendments.for Student Chair-Elect</u>
170	amenuments. for student chan-Elect
178	3.2.2- Fellows are APA members who have been nominated by the Division and elected
179	by the APA Council of Representatives for Fellow status. <u>Fellows of the Division</u>
180	pay Member dues and shall be entitled to the same rights and privileges as Full
181	members.
182	a. Nomination to Fellow Status
183	i. <u>Nominations to APANomination</u> shall be made by the Fellows Committee
184	of the Division and conducted in accordance with extant Bylaws and
185	Association Rules of the APA.
186	ii. To be nominated for the status of Fellow an individual shall:
187	a) Be a Member of APA
188	b) Have been a member of the Division for at least one year
189	c) Have made outstanding international contributions to psychology in
190	practice, research, teaching, practice, or in disseminating or promoting
191	international perspectives in psychology, and that have demonstrable
192	impact on the field
193	d) For initial Fellow, the nominee shall be Be endorsed by three APA
194	Fellows, including at least two Fellows within the Division.

195 196	Procedures for nominees who are already Fellows in another APA Division are specified in the Division 52 Handbook.
197	b. Election as Fellow of the Division:
198	i. –Members of the Division who are not Fellows of APA may be
199	submittednominated to the APA as Fellows by the Division Board of
200	Directors upon recommendation of the Division Fellows Committee. The
201	Chair. Subsequent election of such persons as Fellows by the Council of
202	Representatives of the APA shall also constitute election as Fellows of the
203	Division.
204	ii. Members of the Division who are Fellows of APA but not Fellows of the
205	Division may become Fellows upon recommendation of the be nominated
206	by the Fellows Committee Chair and electionelected as Fellows of the
207	Division by the Division Board of Directors.
208	c. Fellows of the Division shall be entitled to the same rights and privileges as
209	Full Members.
210	
211	3.2.3- Life Status members are defined as APA Life Status members who are also
212	Division members.
213	a Life Status members do not pay dues, and are entitled to the same rights and
214	privileges as Full Members except for receipt of the Division journal, as noted
215	in the APA Association Rules for division membership status of APA Life
216	Status members.
217	b. Life Status members may choose to receive the Division Journal upon
218	payment of a subscription fee.
219	
220	Section 3.3 Definition of Professional Affiliates
221	
222	1. <u>3.3.1</u> Professional Affiliates include individuals who are International Affiliates
223	of the APA, or who are psychologists from outside the USA or Canada, who are
224	members of their national psychology association and/or are registered or certified
225	as psychologists in their country of work or activity; psychologists in the USA
226	who are not APA members; and, non-psychologists who share a commitment to
227	the Mission, Vision and Values of the Division and are engaged in professional
228	activities in areas allied with psychology.
229	<u>3.3.2.</u>
230	2.—Professional Affiliates pay Affiliate dues and shall be entitled to the
231	samefollowing rights and privileges as Full Members, except:
232	a. To attend and participate in the <u>rightmeetings of the Division</u>
233	b. To receive Division publications
234	c. To participate in Division listservs and other forms of communication
235	d. To serve on Committees or Task Forces of the Division
236	e. <u>Professional Affiliates shall not be entitled</u> to hold <u>elected</u> Division office <u>as a</u>
237	Division Board memberor vote.
238 239	
1730	
240	Section 3.4 Definition of Student Affiliates

241 242 243	<u>3.4.</u> 1To qualify as a Student Affiliate of the Division, an individual shall be enrolled as a student in a program or school of recognized standing in the area of psychology.
244	
245 246	<u>3.4.2.</u> —Student Affiliates shall be entitled to the <u>samefollowing</u> rights and privileges <u>as</u> Full Members, except they will receive the electronic version of the Division journal, and
247	they may hold office only as Student Board Member.:
248	a. To attend and participate in the meetings of the Division;
249	b. To receive Division publications;
250	c. To participate in Division listservs and other forms of communication;
251	d. To serve as Co-Chair of Division committees as long as the other Co-Chair or
252	Chair is a Member
253	e. To hold office of Student Committee Chair and as voting Student
254	Representative to the Division Executive Board
255 256	f. To submit nominations for Student Committee Chair-Elect
257	3. Student Affiliates shall be the sole electors of the Student Committee Chair-Elect.
258	Student Affiliates shall not hold other elected offices in the Division
259	
260	ARTICLE IV: GOVERNANCE OF THE DIVISION
261	
262	Section 4.1: Board of Directors
263	
264	<u>4.1.</u> 1. There shall be a Board of Directors of the Division that includes all the elected
265	positions of the Division as voting members (e.g. President-Elect, President, Past-
266	President, Secretary, Treasurer, Vice President for Engagement, Vice President
267	for Initiatives, Vice President for Publications and Communication, Council
268	Representative(s), Early Career Psychologist Board Representative, Student
269	Board Representative)., and in non-voting, ex officio status, Chairs of Special
270	Interest Groups and Task Forces, Chairs of Standing, Regular and Ad Hoc
271	Committees, Editors of Division publications, Parliamentarian, Social Media
272	Editor, Web Editor, Journal Editor, Chairs of Special Interest Groups and Task
273	Forces, appointed functionaries and other appointed positions. The Voting Board
274	comprises the elected officers and representatives whowith vote. The Extended
275	Board comprises the voting members and non-voting ex officio members.
276	
277	<u>4.1.2.</u> —The duties of the Board of Directors shall include:
278	a. <u>1.</u> Exercising general supervision over the affairs of the Division, and the
279	transaction of the necessary business of the Division provided that the actions of
280	the Board of Directors shall be consistent with these Bylaws. The Board of
281	Directors shall act consistently with the <u>membership's</u> recorded vote of the
282	membership and shall report on its actions to the members at the annual meeting.
283	2. Ratifying appointments for Division publication and communication editors,
284	Standing Committee chairs, and chairs of Task Forces or ad hoc committees or
285	groups. 2 Patifizing selections of Division Award recipients
286	3. Ratifying selections of Division Award recipients.

287		4. Ratifying the choice of location and time for the Midwinter Meeting
288		5. Approving the Division's annual budget.
289		
290	<u>4.1.</u> 3.	The Board of Directors shall meet at <u>quarterly</u> least twice each year, typically <u>in</u>
291		person at a first Quarter the mid-winter Board meeting and in conjunction with the
292		annual <u>Third quarter summer meetings of APA, and via electronic means in the</u>
293		Second and Fourth quarters. The Division 52. Additional meetings may be called
294		by the President <u>may call additional meetings</u> with the concurrence of a majority of
295		the <u>Division voting members of the</u> Board of Directors voting members Details of
296		the meetings are further described in the Division 52 Handbook.
297	414	Pour of Directors matings shall be open to all Pour members of the Division
298 299	<u>4.1.</u> 4.	Board of Directors meetings shall be open to all Board members of the Division except at such times as the President or a majority of voting members of the Board
300		of Directors may declare an executive session, which is limited to voting Board
301		<u>members only.</u> Any member of the Division may attend a board meeting with the
302		invitation and approval of the President and any member of the Division may
303		request that an item be placed on the agenda <u>beforeprior to</u> the meeting and before
304		the President approves the agenda in advance of the meeting.
305		
306	4.1.5.	
307		Directors, and the Secretary shall act as Recording Secretary. Quorum shall be
308		established as half plus one of A majority of the voting members of the Board of
309		Directors present at the meeting shall constitute a quorum, assuming due notice of
310		the meeting to all elected members of the Board of Directors Each elected member
311		of the Division present shall have one vote, and no elected member of the Division
312		may vote by proxy. All decisions of the Board of Directors shall require assent by <u>a</u>
313		majority of those voting, except as otherwise noted in these Bylawsor in the
314		Division 52 Handbook.
315		
316	Section	n 4.2 Executive Committee
317	101	
318	<u>4.2.</u> 1.	The Executive Committee consists of the President, Past-President, President-Elect,
319		Secretary, and Treasurer. The purview of the Executive Committee is to conduct
320 321		affairs of the Division between meetings of the Board of Directors.
321 322	<u>4.2.</u> 2.	The duties of the Executive Committee shall be:
323	<u>4.2.</u> 2.	a. To supervise the affairs of the Division between meetings of the Board of
324		Directors, managing those affairs within policies set by the Board and
325		implementing actions directed by the Board;
326		b. To review matters on the meeting agenda of the Board of Directors and to
327		make recommendations about these matters to the Board;
328		c. To negotiate the terms of any contract entered into by and between the
329		Division and any external organization hired to provide administrative or
330		publishing services to the Division within policies set by the Board and to
331		supervise and evaluate the performances of such organizations;
332		

333	<u>4.2.</u> 3.	1 1
334 335		Board of Directors meeting. The Board of Directors shall provide a report of its activities to the membership at the membership's annual meeting.
336		activities to the membership at the membership's allitual meeting.
337	Section	n 4.3: Elected Positions
338	Section	
339	4.3.1.	The elected positions of the Division shall be: President, President-Elect (elected
340	<u></u> 11	to serve a 3-year term, one year in each of the Presidential positions), President,
341		Past President, Secretary, Treasurer (these five comprising the Executive
342		<u>Committee)</u> ; Vice President for Engagement, Vice President for Communication,
343		Vice President for Initiatives, Secretary, Treasurer, Student Committee Chair
344		(Representative to the Board), Early Career Psychologist Chair (Representative to
345		the Board, Early Career Psychologist Representative to the Board,), and
346		Representative(s) to the APA Council of Representatives.
347		
348	<u>4.3.</u> 2.	Except where noted otherwise in these Bylaws, all elected positions are filled by
349		persons elected by the Division 52-membership. Terms of office commence January
350		1.
351		
352	<u>4.</u> 3. <u>3.</u>	President
353		a. The President shall be the Member who has just completed <u>theirhis/her</u> term as
354		President- <u>Electelect</u> .
355		b. The term of office of the President shall be one year.
356		c. The duties of the President are as follows:
357		i. To preside at meetings of the Board of Directors_ , Presidential Advisory
358		Committee, Executive Committee, and Members as chair and shall perform
359 360		all other usual duties of a presiding officer;
361		ii. To appoint chairs for <u>Division</u> division committees as needed, and to confirm Award Subcommittee chairs to serve in their Past-President year;
362		iii. To participate as a member of the Nominations and Elections Committee and
363		of the Awards Subcommittee for Distinguished Contributions to
364		International Psychology AwardCommittee;
365		iv. To fulfill other duties as specified in the Division Handbook.
366		
367	4.3.4.	-President-Electeleet
368		a. The President-elect is elected by Division Members
369		b The term of office shall be one year. In the event that the President shall not
370		serve theirhis/her full term for any reason, the President-Electelect shall
371		succeed to the unexpired remainder thereof and continue to serve through
372		their his/her own term.
373		c. The duties of the President-elect are as follows:
374		i. To co-chair the Strategic Planning Committee along with the Past
375		President;
376		ii.iTo participate as a member of the Presidential Advisory
377		Committee, the Nominations and Elections Committee, and the
378		Subcommittee for Distinguished Contributions to International

h70	
379	Psychology Award. Awards Committee;
380 381	iii. To fulfill other duties as specified in the Division Handbook.
382	<u>ii.</u>
383	4.3.5Past President
384	a. The President of the Division shall become Past President at the conclusion of
385	their his/her term as President.
386	b The term of the office of Past President shall be one year. If, for any reason,
387	the Past President shall not serve <u>theirhis/her</u> full term of office, the office
388	shall remain vacant through the balance of the year in which the vacancy
389	occurs, and the duties of the Past President will be shared among the President
390	and President-elect.
391	c. The duties of the Past President are as follows:
392	i. To chair the Committee on Nominations and Elections;
393	ii. To chair the Committee on Awards Subcommitee on Distinguished
394	Contributions to International Psychology, and appoint Award Sub-
395	Committee Chairs;
396	iii. To participate as a member of the Presidential Advisory Committee;
397	iv. To co-chair the Strategic Planning Committee along with the President-
398	Elect;
399	v.iii. To fulfill other duties as specified in the Division Handbook.
400	
401	<u>4.3.</u> 6. Secretary
402	a. The Secretary shall be elected for a term of three (3) years.
403	b. The duties of the Secretary are as follows:
404	i. To maintain a comprehensive, accurate and accessible record of all official
405	Division proceedings, rosters, records, timelines and materials and to ensure
406	appropriate processes of documentation, review and approval;
407	ii. To <u>updatemaintain</u> the Division Handbook in coordination with the Strategic
408	Planning Committee to assure that Division decisions and rules of procedure
409	are <u>appropriatelyproperly</u> recorded and maintained in the Handbook;
410	iii. To maintain coordination between the Division and the Central Office of
411	APA;
412	iv. To issue a call for items and coordinate <u>the</u> production of Board and Member
413	meeting agendas and agenda books.
414 415	v. Further tasks and duties are specified in the Division Handbook.
416	4.3.7. Treasurer
417	a. The Treasurer shall be elected for a term of three (3) years.
418	b. The duties of the Treasurer are:
419	i. To Chair and regularly convene the Finance Committee;
420	ii. To keep accounts that clearly categorize and track all Division income and
421	expenses, to reconcile these accounts with reports from APA finance, and to
422	disburse funds as <u>specified</u> within the approved budget;
423	iii. To prepare the annual budget in consultation with the President and the
424	Board of Directors.
425	

I

426	4.3 8.	Vice President for Communication
427		a. The Vice President for Communication shall be elected for a term of three (3)
428		years.
429		bThe duties of the Vice President for Communication are:
430		i. To facilitate and support all communication and publication activities of the
431		Division;
432		ii. To Chair the Publications and Communications Committee;
433		iii. To representparticipate on the Presidential Advisory Committee,
434		representing the actions and concerns within the scope of the committees and
435		other groups and activities within their groupingrespective areas of purview.
436		iv. To serve on any committees constituted to determine editors for Division
437		publications or constituted to negotiate publication agreements for Division
438		publications.
439		
440	<u>4.3.</u> 9.	Vice President for Engagement
441		a. The Vice President for Engagement shall be elected for a term of three (3) years.
442		b. The duties of the Vice President for Engagement are:
443		i. to To facilitate and support Division activities and standing committees
444		focused on membership recruitment and retention, engagement, outreach,
445		liaison activities, and student and ECP activities;
446		ii. To represent To participate on the Presidential Advisory Committee,
447		representing the actions and concerns within the scope of the committees and
448		other groups and activities within their groupingrespective areas of purview.
449		
450	<u>4.3.</u> 10.	Vice President for Initiatives
451		a. The Vice President for Initiatives shall be elected for a term of three (3) years.
452		bThe duties of the Vice President for Initiatives are:
453		i. To facilitate and support activities, collaborations, partnerships, programs,
454		and projects that are designed to further the mission, vision, and values of the
455		Division, within the Division, within APA, and external to APA;
456		ii. To <u>representparticipate on the Presidential Advisory Committee</u> ,
457		representing the actions and concerns within the scope of the committees and
458		other groups and activities within their groupingrespective areas of purview.
459	4.2 1	1. Early Communication Dependent of (ECD) Dependent from Dependent from the flat Dependent of
460 461	<u>4.3.</u> —1	1. Early Career Psychologist (ECP) <u>Representative</u> to the Board of Directors
462		
463		a. The ECP Representative to the Board of Directors <u>is elected</u> shall serve for a three-year <u>termperiod as Chair Elect of the ECP Committee</u> , Chair of the ECP
464		Committee, and isPast Chair of the ECP committee. The ECP Committee Chair
465		Elect is elected by the Division membership. The ECP Committee Chair Elect
466		and ECP Committee Past Chair shall serve as non-voting ex officio members of
467		the Board. The ECP Committee Chair shall serve as non-voting ex officio members of the
468		Board. during their year as Representative to the Board of Directors.
469		b Duties of the Chair of the ECP Committee include:
470		i. <u>Serve as chair</u> of the ECP Committee;
H / U		1. <u>Serve as chall</u> - Chall of the ECF Collinnate,

471	ii. <u>Actively participate Active participation</u> as a voting member on the Board of
472	Directors;
473	iii. Regularly communicateiii. Regular communication and
474	<u>collaborate</u> eollaboration with the Vice President for Engagement;
475	iv. Coordinateiv. Coordination of Division ECP communications, outreach,
476	and engagement with ECPs and associated Division committees and
477	positionsprocesses;
478	v. Serve as ECPv. Member of the Student Nominations and Elections
479	Committee;
480	vi. Reportvi. Reports of the activities of the ECP committee for the Division
481	newsletter and to the annual and midwinter meetings of the Division $\frac{52}{52}$
482	Board of Directors.
483	c. Duties of the Chair-Elect of the ECP Committee include:
484	i. Active involvement with the ECP Committee;
485	ii. Appoint a chair for the ECP Distinguished Contributions to Psychology
486	Award committee Active involvement with the Division 52 Board of
487	Directors;
488	iii. Assisting in the coordination of Division ECP communications,
489	outreach, and engagement with ECPs and associated Division
490	committees and processes.
491	d. Duties of the Past Chair of the ECP Committee include:
492	i. Active involvement with the ECP Committee;
493	ii. Active involvement with the Division 52 Board of Directors;
494	v. iii. Chair of ECP Awards Committee.
495	
496	<u>4.3.12</u> 10 . Student Representative to the Board of Directors
497	a. The Student Representative to the Board of Directors is elected shall serve for a
498	twothree-year termperiod as Chair Elect of the Student Committee, Chair of the
499	Student Committee, and isPast Chair of the Student committee. The Student
500	Committee Chair Elect is the person receiving the highest number of votes cast
501	by Division Student Affiliates for this position. The Student Committee Chair
502	Elect and Student Committee Past Chair shall serve as non-voting ex officio
503	members of the Board of Directors. The Student Committee Chair shall serve as
504	a voting member of the Board of Directors during their year as Representative.
505	b. Duties of the Chair of the Student <u>Representative to the Board</u> Committee
506	include:
507	1 Serve as Chair of the Student Committee
	i. <u>Serve as</u> ——Chair of the Student Committee;
508	ii. Actively participate Active participation as a voting member on the Board of
508 509	 ii. <u>Actively participateActive participation</u> as a voting member on the Board of Directors;
508 509 510	 ii. <u>Actively participate</u><u>Active participation</u> as a voting member on the Board of Directors; <u>iii. Regularly communicate</u><u>iii. Regular communication</u> and
508 509 510 511	 ii. <u>Actively participateActive participation</u> as a voting member on the Board of Directors; <u>iii.Regularly communicateiii. Regular communication</u> and <u>collaboratecollaboration</u> with the Vice President for Engagement;
508 509 510 511 512	 ii. <u>Actively participate</u><u>Active participation</u> as a voting member on the Board of Directors; <u>iii. Regularly communicate</u><u>iii. Regular communication</u> and <u>collaborate</u><u>collaboration</u> with the Vice President for Engagement; <u>iv. Coordinate</u><u>iv. Coordination of</u> Division student communications, outreach,
508 509 510 511 512 513	 ii. <u>Actively participateActive participation</u> as a voting member on the Board of Directors; <u>iii.Regularly communicateiii. Regular communication</u> and <u>collaboratecollaboration</u> with the Vice President for Engagement; <u>iv. Coordinateiv. Coordination of</u> Division student communications, outreach, and engagement with students and associated Division committees and
508 509 510 511 512 513 514	 ii. <u>Actively participateActive participation</u> as a voting member on the Board of Directors; <u>iii.Regularly communicateiii. Regular communication</u> and collaboratecollaboration with the Vice President for Engagement; <u>iv.Coordinateiv. Coordination of</u> Division student communications, outreach, and engagement with students and associated Division committees and positionsprocesses;
508 509 510 511 512 513	 ii. <u>Actively participateActive participation</u> as a voting member on the Board of Directors; <u>iii.Regularly communicateiii. Regular communication</u> and <u>collaboratecollaboration</u> with the Vice President for Engagement; <u>iv. Coordinateiv. Coordination of</u> Division student communications, outreach, and engagement with students and associated Division committees and

517		Reportvi. Reports of the activities of the Student Committee for the Division
518		newsletter and to the annual and midwinter meetings of the Division 52
519		Board of Directors.
520		c. Duties of the Chair-Elect of the Student Committee include:
521		i. Active involvement with the Student Committee;
522		ii. Active involvement with the Division 52 Board of Directors;
523		iii. Assisting in the coordination of Division student communications,
524		outreach, and engagement with students and associated Division
525		committees and processes.
526		d. Duties of the Past Chair of the Student Committee include:
527		i. Active involvement with the Student Committee;
528		ii. Active involvement with the Division 52 Board of Directors;
529		iii. Chair of Student Awards Committee;
530		vi. iv. Chair of Student Nominations and Elections Committee.
531		
532	4.3.13.	Council Representative
533		a. The Division shall elect <u>Representative(s) to the that number of</u>
534		Representatives to APA Council necessary to fill vacancies created by ending
535		terms of current Representatives and/or vacancies created by changes on the
536		APA Apportionment Ballot. Representatives to Council must be Members,
537		Fellows or Life Status Members of the Division and are ordinarily elected to
538		serve a three-year term.
539		b. Duties of the Council Representative include:
540		i. Duties of APA Council Representatives as specified in the APA
541		Bylaws and Procedures;
542		ii. Regular consultation with the President and Board of Directors
543		regarding Council deliberations or pending votes of relevance to the
544		mission, vision, values, and/or strategic priorities of the Division;
545		iii. Regular consultation with the President and Board of Directors
546		regarding matters of relevance to the mission, vision, values, and/or
547		strategic priorities of the Division that could be brought before Council
548		on behalf of the Division.
549		on behan of the Division.
550	Section	14.4. Elections, Succession, Replacement and Removal of Elected Positions
551	Section	14.4. Elections, Succession, Replacement and Removal of Elected Fositions
552	<u>4.4.</u> 1.	Elected individuals shall assume their positions on January 1 of the calendar year
553	<u> </u>	after their election and shall-maintain them until their successors are seated. During
555		the period between their election and the assumption of office, elected individuals
555		shall be given the title of [Position name]-designate and shall be <u>invited to Division</u>
555		Board meetings as ex-officio, non-voting, members of extended board the Board of
550		Directors.
		Directors.
558 550	1 4 2	In the appropriate incomparity regionation on other serves of research in the officer
559 560	<u>4.4.</u> 2.	In the case of death, incapacity, resignation or other cause of vacancy in the offices
560		of President- <u>Electelect</u> , Secretary, Treasurer, Vice-President, <u>ECP Representative</u> ,
561		<u>Student Representative</u> , or Council Representative, the vacant office shall be
562		awarded to the candidate for the position who was, at the time of the most recent

563 564 565 566 567 568 569 570 571 572		past election, the runner-up for the office in question. If the runner-up declines to serve, or is for any other reason, unavailable, the President shall, subject to ratification by the Board of Directors, appoint a successor to serve until the next election for that position. In the case of death, incapacity, resignation or other cause of vacancy in the offices of President, ECP Chair, or Student Chair, the individual in the Elect position will assume that office and remain in that position until the end of their term as President-or Chair. In the case of death, incapacity or other cause of vacancy in the offices of Past-President-or Past-Chair, the position shall remain vacant until the next term cycle when the current President or Chair will become Past President-or Past-Chair.
573 574 575 576 577 578 579 580 580 581	<u>4.4.</u> 3.	Any elected individual may be removed from office before the expiration of their his/her term by a two-thirds (2/3) majority vote of a quorum of the voting membersBoard at a meeting of the Board of Directors if it is determined that the elected individual is not serving the best interests of the Division_are not being served by the elected individual. Any discussion about removing removal of an elected individual shall be confidential and shall take place in a closed executive sessionExecutive Session with only the voting board members are presentBoard.
582 583	Section	n 4.5 Dual Roles and Conflict of Interest
583 584 585 586 587 588 589 590	last yea position leaders	cted member <u>mayis eligible to</u> run for another office in the Division only during the ar of <u>theirhis/her</u> term of office or when the elected member has retired from the n. <u>The Division's Conflict</u> In general, elected individuals will not serve in other hip positions (e.g., a Committee Chair of <u>Interest policy</u> the Division) during their office, except when such a position is specified in the Handbookas part of their
591	Section	n 4.6 Appointed Positions – Editors and Functionaries
592 593 594 595 596 597	commu Hoc Co	avision shall appoint editors for its print and electronic publications and unications channels; chairs for its Standing Committees, Regular Committees, Ad ommittees, and Special Interest Groups, and other such functionaries as required operation and programs of the Division.
597 598 599 600 601 602 603 604 605 606 607	1.	 4.6.1. Editors a. Newsletter Editor i. The Newsletter Editor is a non-voting, ex officio member of the Board of Directors. i.i. The appointment of the Newsletter Editornewsletter editor shall be for a renewable three-year period; ii. The appointment of the Newsletter Editornewsletter editor shall be made upon the recommendation of the VP for Publication and Communication to the President and after the approval of a majority of the Board of Directors;

608	iii.iv. The duties of the <u>Newsletter Editoreditor</u> are outlined in the Division 52
609	Handbook and include inviting submissions of articles, coordinating the
610	peer-review process of research articles submitted, editing all submissions
611	accepted for publication, ensuring that the contents of the usual duties of a
612	newsletter editor. publication are consistent with the mission, vision, and
613	values of the Division.
614	
615	b. Journal Editor
616	i. The Journal Editor is a non-voting, ex officio member of the Board of
617	Directors.
618	i.i. The Journal Editoreditor of the Division's journal, International
619	Perspectives in Psychology, will be selected by individuals
620	recommended by the VP for Publications and Communication,
621	appointed by the President and ratified by Division 52-Board of
622	Directors, working in collaboration with the publisher with which the
623	Division 52-has a contract. The selection will be ratified by the Board of
624	Directors.
625	ii.jii. The Journal Editor's journal editor's term, normally three years, will also
626	be determined in conjunction with the publisher and Division Board of
627	Directors;
628	iii.—The Journal Editor'sjournal editor is an ex officio member of the Board
629	of Directors without vote;
630	iv. The journal editor's responsibilities are those usually associated with the
631	preparation and publication of a scholarly journal. The Journal
632	Editor's journal editor's responsibilities to the Division are outlined in the
633	Division 52 -Handbook
634	
635	c. Web Editor
636	i. The Web Editor is a non-voting, ex officio member of the Board of
637	Directors, shall be appointed by the President for a <u>3-year</u> renewable
638	three-year term;
639	ii. The duties of the Web Editor are outlined in the Division 52-Handbook.
640	
641	d. Social Media Editor
642	i. The Social Media Editor is a non-voting, ex officio member of the Board
643	of Directors, shall be appointed by the President for a renewable three-
644	year term;
645	ii. The duties of the Social Media Editor are outlined in the Division $\frac{52}{52}$
646	Handbook
647	
648	<u>4.6.2</u> Other publications: as appropriate, the Division may appoint editors for other
649	Division sponsored publications or publication series.
650	A (2 Expetienceine
651	e. <u>4.6.3</u> Functionaries
652	a. Parliamentarian

I

653	<u>i.</u>
654	The Parliamentarian is appointed by the President for a 1-year term that
655	may be renewed by successive Presidents to a maximum of 5 successive
656	terms.
657	<u>ii.</u> The duties of the Parliamentarian are outlined in the Division 52
658	Handbook.
659	<u>b.</u> Archivist
660	a. i
661	The Archivistarchivist is appointed by the President for a 1-year term that
662	may be renewed by successive Presidents for a maximum of 5 successive
663	terms. The duties of the Archivist are outlined in the Division 52
664	Handbook.
665	c. Federal Advocacy Coordinator
666	i.
667	The Federal Advocacy Coordinator is appointed for a 1-year term that
668	may be renewed by successive Presidents for a maximum of 5 successive
669	terms.
670	b.ii. The duties of the Federal Advisory Coordinator are outlined in the
671	Division 52 Handbook.
672	d. Division Representative to IPsyNet
673	i. The Division representative to IPsyNet is appointed for a 3-year
674	renewable term.
675	ii. The duties of the Division representative to IPsyNet are specified in the
676	<u>IPsyNet charter and are outlined in the Division Handbook.</u>
677	IT sylvet charter and are outlined in the Division Handbook.
678	ARTICLE V: -COMMITTEES of the DIVISION
679	
680	Section 5.1: Types of Committees
681	
682	The Committees of the Division shall consist of such Standing Committees as are provided
683	by these Bylaws and such Committees, ad hoc Committees, and Interest Groups as shall be
684	established by the President with the concurrence of the Board of Directors or by the Board
685	of Directors.
686	
687	Section 5.2: Committee Meetings
688	
689	All Committee meetings shall be open to all membersIn the conduct of Committee
690	business, the Chair of the Committee shall cast a vote only in the case of ties.
691	ousmoss, the chain of the commutee shall east a vote only in the ease of ties.
692	Section 5.3 Committee Chair Appointments
692 693	Section 5.5 Commutee Chan Appointments
693 694	5.3.1- Except as otherwise provided in these Bylaws, the Chair of a Standing Committee
694 695	
695 696	of the Division shall be appointed by the President and ratified by the Board of Directory. The term of service for Standing Committee shairs is three years
	Directors. The term of service for Standing Committee chairs is three years.
697	Committee members are appointed by the President on recommendations of the
698	Committee Chair or Board of Directors. The Chair and members of Committees

699			serve until their successors are appointed and <u>qualifiedqualify</u> . In the case of
700			ancy on a Committee, such a vacancy shall be filled by the President, in
701 702		consi	ultation with the Committee Chair.
703 704 705 706 707	<u>5.3.</u> 2.	possi desig shall	pt as otherwise provided in these Bylaws, the President-elect, as soon as ble following the assumption of office, shall renew or appoint a Chair- mate for those positions with upcoming vacancies. Such-Chair-designates serve as members of their respective Committees during their year as Chair- mates. Such persons shall become Chairs in the subsequent year.
708 709	Castian	5 12	Stending Committees
709 710 711			: Standing Committees g Committees of the Division shall be:
712	1. 5.4.1	Awai	rds Committee
713	1. <u>0.1.1</u>	a.	The President shall appoint the chair of the Awards committee on
714		<u></u>	ratification of the Board of Directors for a renewable three-year term.
715		a .	b. The Chair may appoint The Chair of the Awards Committee shall
716			be the Past President. The Awards Committee members include the
717			Presidential Trio and the two most recent Past-Presidents of the Division
718			prior to the current Past President if they are willing and able to serve in
719			this role.
720		b	. The Past-President shall appoint or confirm chairs for each separate award
721			offered by the Division, with the exception.
722		The	Chair of the Awards for Distinguished Contributions to International
723			Psychology, whose Chair is the Past-President, the ECP Awards for
724			Distinguished Contributions to International Psychology, whose chair is
725			appointed by the ECP Representative to the Board, the Student Research
726			Award, whose chair is appointed by the Student Committee Chair, and the
727			Ursula Gielen Book Award, whose chair is appointed externally to the
728			Division.
729		i.	c. The Chair of the Distinguished Contributions to International Psychology
730			Award subcommittee is the Past President. The committee for this award
731			consists of the Past President, President, President-Elect, and the two
732			previous past presidents before the current Past President if they are willing
733			and able to serve in this role.
734		c.	<u>d.</u> Details of the other award subcommittee chair appointments and
735			award procedures are outlined in the Division 52-Handbook.
736			
737	2.	5.4.2	Committee on Nominations and Elections
738		a.	<u>a.</u> The Chair of the Nominations and Elections Committee shall be the Past
739			President. Members shall include the President, President-Elect, and other
740			members as designated by the President.
741		b.	b. No Nominations and Elections Committee member of the
742			Nominations and Elections Committee shall stand for Division election
743			while on the committee.
744		c.	<u>c.</u> The purview of the Nominations and Elections Committee is to:

745 746 747 748 749 750 751 752	 i. <u>Developdevelop</u> slates of candidates for division elections and to coordinate with APA in the conduct of those elections; ii. <u>Developdevelop</u> recommendations and nominations to the slates of other APA governance groups to infuse an international perspective throughout APA. d. <u>iii</u> The tasks of the Nominations and Elections Committee are specified in the Division 52-Handbook.
753	3. <u>5.4.3</u> Convention Planning Committees
754	a. The Convention Planning Committee includes two co-chairsthe
755	Program Committee and the Hospitality Suite Committee. Together the
756	Chairs of the Program Committee and Hospitality Site Committee
757	serve as Co-Chairs of the Convention Planning Committee.
758	i. The Program Committee includes a Chair who has already served one
759	year as Chair Designee. The Chair Designee is appointed by the President-
760	Elect during the first half of their term to serve as Co-Chair designees
761	designee and serves as Chair Designee through convention during the
762	next year when the person who appointed them is President-Elect. They
763	then become Chair and serve the remainder of that year, and <u>then</u>
764	asthrough Convention Co-Chairs for convention of in the next year
765	<u>b.</u> The Program Committee shall_
766	ii. <u>Prepare prepare</u> the program of the annual meeting in coordination
767	with the Convention Committee of the APA and the President of the
768	Division. This includes issuing calls for abstracts for the APA
769	convention program, managing the review process and selection process,
770	and disseminating information about the program to Division members.
771	iii. <u>ii Develop</u> The Hospitality Suite Chair and issue calls Chair
772	Designee composition and appointment schedule is the same as
773	for <u>content</u> the Program Committee.
774	iv. The Hospitality Suite Committee shall recommend the location and type
775	of meeting space desired for division programs held in addition to the
776	APA convention program. activities, in consultation with the Program
777	Committee, President, and APA Convention Services. The committee is
778	responsible for logistics of Hospitality Suite events that will occur
779	during the annual convention.
780	iii Schedule Division meetings during the period of the APA convention.
781	iv Schedule Division social events during the APA convention.
782	v Manage volunteers for Division events during convention

783		vi Develop and present a budget for Division events during convention
784 785 786 787 788 789 790 791 792 793 794 795 796 797 798	4 .	 5.4.4. ECP Committee a. The Chair of the ECP Committee is ex officio the ECP Representative to the Board of Directors is ex officio the Chair of the ECP Committee. b. The purview of the ECP Committee is to i. i
799		
800	5. <u>4.5.</u>	Fellows Committee
801		a The members of the Fellows committee shall be three Fellows of the
802		Division.
803		b. For planning purposes, the term for the Fellows Committee chair shall
804		commence August 31 rather than January 1 of each calendar year.
805		cDuties of the Fellows Committee are further specified in the Division
806		Handbook.
807		
808	5.	5.4.6 Finance Committee
809		a. The elected Division Treasurer is ex officio the Chair of the Finance
810		Committee.
811		a. <u>b.</u> -shall be the elected Division Treasurer. Members shall be the President,
812		Past President, and President-Elect.
813		b. <u>c.</u> The Finance Committee assists in the preparation of the annual budget and
814		reviews and updates financial policies and procedures for the division.
815		e. <u>d.</u> Duties of the Finance Committee are specified in the Division 52
816		Handbook.
817	<i>.</i>	
818	6.	5.4.7 International Committee for Women
819		a. <u>a.</u> The purview of the International Women's Committee is to develop
820		information, resources or initiatives to further the role of women as
821		international psychologists or to further the role of women internationally
822		b. <u>b.</u> The International Committee for Women will identify substantive issues
823		affecting the welfare of women globally and will recommend action to the
824 825		Division.
825 826	7	<u>c. Tasks of the International</u> <u>Liaison</u> Committee
826 827	/.	
827		a. The purview of the liaison committee is to coordinate liaison activities hotsycon Division 52 and ADA Divisions. Offices or activities, other
828		between Division 52 and APA Divisions, Offices or activities, other

829 830 831 832 833 834 835 836 836	 entities or initiatives within the US, initiatives outside the USA, and members in countries and territories outside the USA. b. To facilitate and further the activities of the Liaison Committee, the Chais expected to communicate and collaborate regularly with the Vice President for Women are Engagement. e. Liaison committee members will consist of Liaison Coordinators for the various kinds of liaison relations specified in the Division 52-Handbook- 8. 5.4.8 Membership Committee. 	iir
838	<u>a.</u> The <u>purposepurview</u> of the membership committee is to promote	
839	membership in the Division.	
840	b. Duties of the committee are outlined in the Division 52 Handbo	ak
841	b. <u>c.</u> Representatives from the <u>Students</u> , Early Career	ЈК.
842	Professional Professionals, Liaison, and Communication and Publications	
843	Committees are encouraged to serve on the Membership Committee.	
844 844	Commutees are encouraged to serve on the Membership Commutee.	
845	9. 5.4.9 Publications and Communications Committee	
843 846		
840 847	a. <u>a. The The Chair of the Publications & Communications Committee is the</u> Vice President for Publications and Communication is ex officio Chair of	4 1 0 0
847 848		lne
040 849	<u>Publication & Communications Committee.</u> The Editor of the Division journal, Editor of the division newsletter, the Web Editor, and the Social	
849 850	Media Coordinator at least shall be members of the Committee.	
850 851		
851 852	b. <u>b.</u> The Committee provides oversight and direction for all publication and communication outlets of the Division.	
853	c. The committee members shall at least include the Editor of the Division	1.1
854	journal, the Editor of the Division newsletter, the Web Editor, and the Soc	lai
855	Media Editor.	
856	e. <u>d.</u> Tasks of the Publication and Communications Committee are outlined in the District Market and Communications Committee are outlined in the Publication and Communications Committee are outlined are out	n
857	the Division Handbook.	
858		
859	10. Strategic Planning Committee	
860	a. Members include the President, Past President, and President Elect.	
861	b. The Past President and President Elect serve as Co-Chairs of the Strateg	;10
862	Planning Committee.	
863	c. The purview of the Strategic Planning Committee is to a) ensure fidelit	
864	by the Division to the mission, vision, values, and strategic priorities of	
865	the Strategic Plan and b) further, monitor, evaluate, update, and report	
866	upon the ongoing implementation of the Division 52 Strategic Plan at le	:ast
867	twice each year to the Division Board of Directors.	
868		
869	11. <u>5.4.10</u> Student Committee	
870	a. <u>a.</u> The Chair of the Student Committee is the Student Representative to th	5
871	Board of Directors is ex officio Chair of the Student Committee.	
872	b. <u>b.</u> The purview of the Student Committee is to:	
873	i. Enhance contact and communication between students and	
874	division membership;	

875		ii. Enhance student engagement and leadership in the division;
876		iii. Promote the international and professional development of
877		psychologists-in-training;
878 879		e. <u>c.</u> Tasks of the Student Committee are specified in the Division Handbook.
879 880 881	Section	n 5. <u>5:</u> 4:- Other Committees and Interest Groups
882	Other	Committees such as those related to specific Division activities and projects, and
883		st Groups, and Ad Hoc groups- are defined in the Division 52-Handbook.
884 885 886	Section	n 5.5: -Ad Hoc Committees and Groups
887	5.5.1.	_The Board of Directors is empowered to authorize the formation of <u>committees</u> ,
888		interest groups and ad hoc committees to accomplish the goals of the Division.
889	1.	5.5.2. Each groupad hoc committee shall have a specific charge for a specified
890		period of time and shall be subject to annual review by the Board of Directors.
891	2.	- <u>5.5.3.</u> The <u>chair of each committee, interest group, ornumber of members and</u>
892		terms of office of ad hoc committee members shall be presented determined by the
893		Board of Directors.
894	3.	The members and chair of each ad hoc committee shall be nominated by the
895		President for approval by the Board of Directors.
896	4 .	5.5.6. Unless reviewed and approved for an additional period of time by the Board
897		of Directors, committees, interest groups and the existence of an ad hoc
898		committeesCommittee shall terminate at the close of the year in which they wereit
899		has been established.
900		
901	ARTIC	CLE VI: NOMINATIONS AND ELECTIONS
902		
903	Section	n 6.1: Nominations
904		
905	<u>6.1.1.</u>	_The Committee on Nominations and Elections shall be responsible for implementing
906		the policies required for the nomination and election of Division elected positions
907		and Representatives to Council.
908	1.	<u>6.1.2.</u> All aspects of nomination and election will be done in accordance with the
909		provisions of the APA Bylaws, and shall be completed by the dates specified by
910		APA.
911		<u>6.1.3.</u>
912	2.	A nominating ballot shall be distributed by the appropriate deadline of the year
913		prior to the calendar year requiring the election of Division officers.
914		a. <u>All Division members are eligible to nominate people</u> Only Members
915		shall participate in the nomination procedure for Division offices.all
916		positions except the Student Representative to the Board.
917		b. Student Affiliates shall participate in the nomination procedure for Student
918		representative to the Board. The procedures for this nomination are specified in
919		the Division Handbook.

20 21 22	e. <u>b. TheNominations shall be tallied by the</u> Committee <u>shall tally nominations</u> Nominations and Elections. Ordinarily two persons shall be nominated for each office at the discretion of the Committee on Nominations and Elections.
23 24 25	Section 6.2: Election Procedures
26 27	The elected officials of the Division shall be elected by a vote of <u>Division</u> the members. Ballots shall be distributed for an election period of at least one monthon a ballot.
28 29 30	ARTICLE VII: AWARDS
1 2	Section 7.1: Purpose of Awards
2 3 4 5	The Division shall bestow honorifics and other forms of recognition for activities and achievements consistent with the Division $\frac{52}{52}$ mission, vision, and values statements.
	Section 7.2: Purpose of Standing Awards Committee
	1. — The Standing Committee on Awards shall be constituted to develop, publicize, and gather nominations for Division awards, and <u>submit recommended make</u> recommendations for recipients for ratification that are ratified by the Board of Directors.
	Section 7.3: Presidential Citations
	2.— The President may develop and bestow Division $\frac{52}{52}$ citations for activities and <u>services</u> that are consistent with the Division $\frac{52}{52}$ mission, vision, and values statements.
	ARTICLE VIII: PUBLICATIONS AND COMMUNICATON
	Section 8.1: Publications
	The Division shall publish a newsletter, a journal and other such publications as shall be approved by the Board of Directors., and shall maintain a web and social media presence. The Division will appoint an editor for each publication.
	Section 8.2: Electronic Communications
	The Division shall host a website and social media outlets as approved by the Board of Directors. The <u>DivisionPresident</u> will appoint a Web Editor and <u>an editor forsocial</u> media <u>outlets. coordinator</u> . The specifics of web and communication procedures are specified in the Division Handbook.
	Section 8.3: Additional <u>Publications</u> or <u>Communication</u> <u>Outlets</u> communication outlets

966 967 968	Should the Board of Directors approve the production of additional publications or communication outlets, the Board of Directors shall also approve the appointment and terms and conditions of appointment for the Editor or Editors of such additional
969	publications.
970	
971	ARTICLE IX: MEETINGS
972	
973	Section 9.1: Annual Meeting
974	
975	The Division shall hold an annual scientific and professional meeting at the time and place
976	of the annual <u>Convention</u> of the APA to present for the presentation of scientific
977	papers and discuss the discussion of professional matters in the realms of international /
978	global psychology. The Division shall coordinate its program with, and shall participate in,
979	the <u>APA</u> programs of the APA .
980	
981	Section 9.2: Membership Meeting
982	
983	<u>9.2.1 At</u> There shall be at least one Membership Business Meeting of the Division that
984	shall be held in conjunction with and in the locality of the <u>APA's</u> annual convention.
985	-of the APA.
986	9.2.2 The President may call other
987	Other scientific, professional, and/or business meetings of the Division may be called by the
988	President with the concurrence of the Board of Directors.
989	
990	Section 9.3: Board of Directors Meetings
991	
992	The Board of Directors will meet at least <u>quarterly</u> , as specified twice yearly.
993	1. A "Spring Meeting" generally in sections $IV - 4.3$ and 4.4. the first quarter of the
994	year will take place at a location selected to coincide with a scientific meeting whose
995	focus is compatible with the purpose of the Division.
996	2. A "Summer/Fall Meeting" will take place prior to or during the annual convention
997 992	of the APA, prior to the Annual Business Meeting.
998	3. The President, with agreement of the Executive Committee, may hold additional
999	meetings of the Board of Directors throughout the year.
1000	
1001	ARTICLE X: FINANCES
1002	
1003	Section 10.1: Membership assessment
1004	
1005	<u>Changes in the The</u> assessment of any membership dues or special fees shall be
1006	<u>approved</u> recommend by a two-thirds (2/3) vote of the Board of Directors. The proposed
1007	assessment shall be presented to the membership for ratification.
1008	
1009	Section 10. 2: -Budget
1010	

	Outgoing Division Treasurer willshall present ato the Division Board of Directors a
	osed annual budget for the following year that will provide general operating
guid	elines. This budget will be confirmed by the incoming Treasurer and ratified at the
Spri	ng Board Meeting. The Treasurer will prepare a final financial report on the prior year's
budg	get and Division finances to date at each of the Division Board of Directors' quarterly
	tingsfor presentation at the annual Spring meeting.
Sect	ion 10.3: Disbursement of Funds of the Division
10.3	.1 Disbursement of funds of the Division shall be made as follows:
	1. The TreasurerBoard of Directors shall authorize disbursements within the amounts of
	the approved budget for purposes which are not inconsistent with the Bylaws of the
	Division or the APA, nor with the recorded actions of the membership.
,	2. The Treasurer, with the concurrence of the President, is authorized to reallocate
	unexpended funds from one category of the approved budget to another, provided
	that the total expenses for the year are not exceeded.
,	3. Once a budget has been approved, disbursements for items not contained in the
	approved budget but for purposes harmonious with the objectives of the Division
	may be authorized by a minimum of two-thirds (2/3) vote of the Board of Directors,
	provided that the total expenses for the year are not exceeded.
<u>10.3</u>	.2 All other requests need to be authorized by the Board of Directors.
Sect	ion 10. <u>4</u> 5: Contracts
A 11 /	contracts and other financial documents, other than checks, necessary to undertake
	grams approved by the Board of Directors in accordance with these Bylaws shall be
	cuted jointly by the President and the Treasurer.
CACC	ated jointry by the resident and the reastrer.
Sect	ion 10. <u>5</u> 6: Reserves
<u>10.5</u>	.1 The Division shall maintain reserve funds.
1.	I —
	theof two year's operating budget for the Division.
<u>10.5</u>	<u>.</u> 2. The Board shall develop mechanisms as needed to review and approve requests to
	use reserve funds for Division activities.
AR	TICLE XI: AMENDMENTS
<u>The</u>	re are two methods for sending proposed Bylaws Amendments to the members for a
	. (1) The these Bylaws may be proposed by a majority of the Board of Directors
	boses an amendment; or (2) At least by a petition of three percent (3%%) of the voting
	<u>abers</u> a period of the Division propose an amendment. and presented to the Board of
	etors. The proposed amendment shall be <u>sent electronically to either inserted into the</u>
	issue of the Division newsletter distributed by mail or email separately to the last-

1058 known Post Office address or email address of each voting member to initiate Member or

1059 conducted via a procedure of online voting. The that is developed, approved, and overseen

1060 by the Executive Committee of the Division. Ballots shall be counted thirty (30) days after

1061 mailing, and the voting period shall be no less than 14 days and no longer than 30 days.then

1062 be considered closed. An affirmative vote by a two thirds majority of the votes cast shall be 1063 required to ratify the amendment which shall be effective immediately.

1065 required to fairly the amendment which shall be effective immed

1065 APPENDIX: DIVISION 52 HANDBOOK

1066

1067 Approved December 2017

1068 Revision July 2021 to extend voting to students for all Division elected positions and

1069 other matters

1070