AMERICAN COUNCIL OF ACADEMIC PHYSICAL THERAPY

Bylaws of American Council of Academic Physical Therapy

Adopted March 2014
Amended October 2015
Amended October 2016
Amended October 2017
Amended October 2018

ARTICLE I

NAME

Article I. Name and Relationship to American Physical Therapy Association

The American Council of Academic Physical Therapy, hereinafter referred to as “ACAPT,” is a Virginia Not-For-Profit Corporation and shall be a component of the American Physical Therapy Association, hereinafter referred to as the “Association.”

ARTICLE II

PURPOSE

Section 1. Purposes. The purposes of ACAPT are:

A. To develop, implement, and assess new and innovative models for curricula, clinical education, teaching/learning, scholarship/research, mentoring, and leadership in physical therapist education;

B. To provide mechanisms for active and ongoing involvement of physical therapist educators and researchers to promote quality physical therapist education standards at the institutional and national levels;

C. To promote academic physical therapist education through collaboration with organizations and institutions that represent health professional education; and

D. To provide resources, mentorship and leadership to those seeking change and improvement in academic programs/departments/schools associated with physical therapist education.

ARTICLE III

MEMBERSHIP

Section 1: Categories and Qualification of Membership. ACAPT shall have the following membership categories:

A. Member Institutions
   1. Institutions of higher education located in the United States of America with a physical therapist education program that is accredited by the Commission on Accreditation in Physical Therapy Education (CAPTE) and that pays the annual dues to ACAPT shall be Member Institutions of ACAPT.
   2. Member Institutions shall be represented by one (1) DPT program director or one (1) full-time core faculty member, as defined by CAPTE, in the program as designated by
the program director. **This individual shall be referred to as the “Representative.”**

(a) Member Institutions shall identify their Representative each year at the time dues are paid.

(b) Member Institutions with more than one (1) separately accredited physical therapist education program may have one (1) Representative for each of those accredited physical therapist education programs.

(c) Each Representative from any Member Institution must be a member in good standing of the Association.

c The Member Institution may change **their its** Representative **at any time by providing written notice of the change to ACAPT**, by written notice at any time to the American Council of Academic Physical Therapy (ACAPT).

B. Individual Members

1. A faculty member or clinical affiliate of a Member Institution who has been confirmed through the Member Institution’s Representative shall be admitted to membership as an Individual Member.

2. Individual Members shall be required to be members of the Association.

Section 2: Rights of Representatives of Member Institution Representatives.

Representatives of Membership Institutions shall have the following rights: **Institutions and Individual Members**

A. Representatives of Member Institutions shall have the following rights: **To attend all ACAPT business meetings and:**

1. **To speak in debate:**
2. **To make, co-sponsor, and second motions:**
3. **To vote:**
4. **To hold office:**
5. **To serve in appointed positions:**
6. **To serve on task forces and committees; and**
7. **To be elected to a leadership position of a Consortium.**
   - To attend all ACAPT business meetings
   - To speak and debate
   - To make co-sponsor, and second motions
   - To vote
   - To hold office
   - To designate an Individual Member of the Member Institution with authority to act according to the above rights on behalf of Representative in his or her absence.

B. **To designate an Individual Member of the Membership Institution with authority to act according to the rights outlined in A. above on behalf of the Representative in his/her absence.**

1. Delegation of the authority of the Representative of a Member Institution to an Individual Member from the same institution must be:
   a. submitted in writing to ACAPT by the Representative of the Member Institution or in extenuating circumstances, by an administrative representative of the Member Institution at least one (1) week in advance of exercising a Member Institution’s right to representation; or
   b. hand-carried by the Individual Member **into a to the** business meeting and presented to the Secretary prior to the start of the meeting.

2. **In extenuating circumstances, an administrative representative of the Membership Institution may execute the written notice.**
Section 3. Rights of Individual Members. Individual Members shall have the following rights:

A. To attend all ACAPT business meetings and:
   1. To speak in debate;
   2. To make motions that are co-sponsored by the same Member Institution’s Representative;
   3. To serve in appointed positions; and
   4. To serve on task forces and committees.

Section 4.3: Application for and Admission to Membership

A. Membership Institutions: Payment of ACAPT dues by Member Institutions shall constitute application for and admission to membership.

B. Individual Membership: A faculty member or clinical affiliate of a Member Institution who has been confirmed through the Member Institution’s Representative shall be admitted to membership. Individual members do not pay dues to ACAPT.

Section 5.4: Good Standing. Good standing shall be defined as follows:

A. Member Institutions.
   1. Timely payment of all ACAPT dues; and
   2. Maintenance of accreditation through CAPTE.

B. Individual Members.
   1. Must be in good standing with the Association.

   1. Are a faculty member or clinical affiliate confirmed by the Representative of a Member Institution. or an Individual Member in good standing shall be entitled to all rights and privileges as outlined in these Bylaws.

   Member Institutions are in good standing within the meaning of these Bylaws if they:
   1. Make timely payments of all ACAPT dues
   2. Maintain accreditation through CAPTE

   Individual Members:
   An Individual Member is in good standing within the meaning of these Bylaws if the member is in good standing with the Association and is a faculty member or clinical affiliate confirmed by the Representative of a Member Institution.

Section 6. Suspension or Revocation and Termination of Membership. 5: Disciplinary Action

A. Member Institutions:
   1. or an Individual Member in good standing shall be entitled to all rights and privileges as outlined in these Bylaws.

   Member Institutions are in good standing within the meaning of these Bylaws if they:
   1. Make timely payments of all ACAPT dues
   2. Maintain accreditation through CAPTE

   Individual Members:
An Individual Member is in good standing within the meaning of these Bylaws if the member is in good standing with the Association and is a faculty member or clinical affiliate confirmed by the Representative of a Member Institution. A Member Institution whose dues have not been received by forty-five (45) calendar days before the Annual Meeting shall be considered to be in arrears and its membership rights shall be suspended.

2. A Member Institution whose dues are not received within fourteen (14) calendar days before the Annual Meeting shall have its membership revoked and all rights of membership shall be terminated. The membership shall be automatically revoked and the membership rights of the institution shall terminate.

3. If a Member Institution no longer has a program accredited by CAPTE, the Member Institution shall have its membership revoked and all rights of membership shall be terminated, then the institution shall cease to be a Member Institution of ACAPT and its membership rights shall terminate. A Member Institution whose dues have not been received by forty-five (45) calendar days before the Annual Meeting shall have its membership revoked and all rights of membership shall be terminated.

A. Individual Members:
1. Any Individual Member of ACAPT who is suspended or expelled by the Association and/or Member Institution shall automatically have his or her membership rights suspended. Membership rights may be reinstated upon reinstatement by the Association and/or Member Institution in ACAPT.

2. An Individual Member who is expelled by the Member Institution shall have his/her membership rights terminated.

Section 6: Reinstatement

A. Member Institutions
1. A Member Institution whose membership has been revoked due to nonpayment of dues may be readmitted upon payment of dues.
2. A Member Institution whose membership has terminated due to loss of accreditation may reapply for admission if “Accreditation” status is reinstated.

B. Individual Members
1. Any former Individual Member of ACAPT who is in good standing in the Member Institution may be reinstated to ACAPT Individual Membership if that person individual meets the requirements for Individual Membership.

Article IV
Meetings

Section 1: Annual Meeting. An Annual Meeting of the Member Institutions:
A. Scheduling. Shall be held each year at a date, time, and place as determined by the Board of Directors;
B. Purpose. Shall be held for the purpose of conducting ACAPT’s business and other activities in accordance with the purposes of ACAPT;
C. Authority of Representative. The Representative, or the Representative’s designee, shall have the authority to:
1. Amend, revise, or rescind the Articles of Incorporation or the Bylaws;
2. Enact policies of ACAPT;
3. Approval all resolutions and statements of opinion in the name of ACAPT;
and
4. Act on any other business appropriate to come before the Member Institutions.

D. Motions.

1. Proposed motions must be submitted to ACAPT’s Board of Directors no later than two (2) months prior to the date of the Annual Meeting.

2. The Board of Directors shall provide the motions meeting the two month deadline and to be considered at the Annual Meeting to the Representatives at least thirty (30) days prior to the date of the Annual Meeting.

3. Motions that do not meet the two (2) month requirement may be considered at the Annual Meeting upon a two-thirds (2/3) vote of the Representatives present and voting.

4. Motions that do no meet the two (2) month requirement shall be distributed to all Representatives at the start of the Annual Meeting.

A) An Annual Meeting of the Member Institutions shall be held for the purpose of conducting ACAPT’s business and other activities in accordance with the purposes of ACAPT. At the Annual Meeting, or at any special meeting, the Representatives, or the Representative’s designee, shall have the power to:

1) Amend or repeal these Bylaws;
2) Enact policies of ACAPT;
3) Approve all resolutions and statements of opinion in the name of ACAPT.

The Annual Meeting shall be held once per year on a day as determined by the Board of Directors.

B) Motions

1) Proposed motions shall be submitted to ACAPT’s Board of Directors no later than two months prior to the date of the Annual Meeting.

Motions that do not meet this two month requirement may be considered at the Annual Meeting upon a vote of 2/3 of those Representatives present and voting. The Board of Directors shall make motions available to the Representatives no later than 30 days prior to the date of the Annual Meeting. Last minute motions shall be distributed to all Representatives at the start of a meeting.

C) Eligibility to Speak and Vote

1) All Representatives, or their designee, and Individual Members may speak; attendees who are not members of the ACAPT must receive permission of the Representatives to speak. Only Representatives, or their designee, may vote.

D) Conduct of the Meeting

1) Anyone wishing to speak shall rise, address the Chair, wait to be recognized, and give his/her name and institution. If a microphone is available, speakers will be recognized in the order of their lining up at the microphone.

2) No one may speak longer than three minutes at one time on any one question, nor more than once until all who wish to speak have been heard.

3) Anyone may speak for a third time, on any one question, only with the consent of the Chair or upon a majority vote of the members present and voting.

4) A timekeeper shall be appointed by the Chair of the meeting.

5) In debate members must limit their remarks to the merits of a question.

All questions of order or appeal shall be decided by a majority voice or standing vote of Representatives present and voting.
6) In the event a designated Representative is unable to attend the Annual Meeting, the institution may delegate the authority to an Individual Member from the same institution in accordance with Article III, Section 2.A.6.i. The alternate must be an APTA member within the institution in accordance with Article III, Section 1.A.2 for being a Representative established by the ACAPT.

7) Representatives must register no later than 1 week prior to the Annual Meeting in order to establish if a quorum is present. Staff will issue each designated Representative the appropriate voting mechanism for the Annual Meeting.

Section 2: Special Meeting(s)

Section 2. Special Meetings

A. Scheduling. Special Meetings of the Representatives may be called by a majority vote of the Board of Directors and/or shall be called upon receipt of written petitions from Representatives representing at least a majority of Member Institutions.

The Board of Directors may call a special meeting of the Representatives of Member Institutions, and the Board of Directors shall call a special meeting upon receipt of written petitions from Representatives representing at least 50% of the Member Institutions.

Section 3. Notice

A. Written notice of the date, time, and place of the Annual Meeting shall be sent to all Member Institutions at least thirty (30) days before the date of the scheduled meeting.

B. Written notice of the date, time, and place of a Special Meeting shall be sent to all Member Institutions at least ten (10) days before the date of the scheduled meeting.

C. Notice may be provided by mail, personal service, or to the electronic mail address on record at ACAPT for the Member Institution Representative.

Section 4. Quorum

A quorum for any Annual or Special Meeting shall be at least a majority of the Representatives representing the Member Institutions in good standing with ACAPT.

Section 3: Meeting Notice

Written notification of the time and place of a meeting shall be sent to all Member Institution Representatives at least 30 days before the scheduled meeting.

Section 4: Quorum

A quorum shall consist of Representatives representing 50% of the total number of the Member Institutions in good standing.

Section 5: Minutes

The Board of Directors shall appoint a committee to correct and approve the Annual Meeting minutes. The committee to approve the minutes shall consist of two board members and one member at large. The committee shall be appointed in advance of the annual meeting and complete their work no later than 45 days after the annual meeting.

All approved meeting minutes shall be (a) submitted to all Representatives of ACAPT as well as the Association and (b) posted to the ACAPT website within 45 days of the date of the meeting.

ARTICLE V
OFFICERS
Section 1. Officers. The officers of ACAPT shall be a President, Vice President, Secretary, and Treasurer.

A. President;

Section 2. Qualifications. Only Representatives of Member Institutions are eligible to serve as an officer of ACAPT.

A. Eligibility to Serve as President:
   1. Must have served on the ACAPT Board of Directors for at least one (1) full term in the last five (5) years.

Section 3. Duties. The officers shall perform the duties provided in this section and such other duties as are prescribed for the office in these bylaws, by the ACAPT Board of Directors, by the president, or in the adopted parliamentary authority.

A. Duties of the President. The President shall:
   1. Preside at all meetings of the Board of Directors, and Executive Committee;
   2. In the event of the absence or incapacity of the Vice President, preside at the meetings of the Representatives of the Member Institutions;
   3. Be the official spokesperson for ACAPT or shall designate an individual to serve as spokesperson;
   4. Present a written report of the activities of ACAPT at the Annual Meeting; and
   5. Serve as an ex officio member of all committees except the Nominating Committee.

B. Duties of the Vice President. The Vice President shall:
   1. Preside at all meetings of the Representatives of Member Institutions;
   2. Temporarily assume the duties of President in the absence or incapacity of the President; and
   3. In the event of a vacancy in the office of President, succeed to the Presidency for the remainder of the unexpired term.

C. Duties of the Secretary. The Secretary shall:
   1. Be responsible for ensuring that minutes of all meetings are recorded and distributed for all meetings of the Representatives, the Board of Directors, and the Executive Committee;
   2. Be responsible for ensuring that all official notices are provided to the membership; and
   3. Be responsible for ensuring the maintenance of the records of all official actions of the Representatives, the Board of Directors, and the Executive Committee.

D. The Treasurer. The Treasurer shall:
   1. Present the annual budget to the Board of Directors;
   2. Maintain complete and accurate financial records, including a record of all receipts and disbursements;
   3. Provide a written financial report at the Annual Meeting;
   4. Serve as Chair of the Finance Committee;
   5. Recommend to the Board of Directors an auditor to complete the annual audit of the financial records; and
   6. Provide financial reports to the Board of Directors at least quarterly or upon request of the Board.

Section 4. Term of Office.

A. Officers shall assume office at the close of business at the Annual Meeting in the year in which they are elected.

B. The term of office shall be for three years or until a successor is elected and assumes office.

   1. A person who serves more than half of a term in an office shall be considered as having completed a full term.
C. No person shall serve more than two (2) consecutive terms on the Board of Directors or more than two consecutive terms in the same office.

1. A person who has completed the maximum consecutive terms shall be eligible to run for office again after one full year out of office.

Section 5. Vacancies.

A. If a vacancy occurs in any office except President, within the first twelve months of a three-year term and at least two months before the Annual Meeting, the Nominating Committee shall present at least one (1) candidate for election at the next Annual Meeting to fill the remainder of the unexpired term.

B. If a vacancy occurs after the first twelve months of a three-year term, or if the vacancy occurs less than two months before the Annual Meeting, the Board of Directors shall appoint an individual to fill the vacancy for the unexpired term.

C. Individuals appointed to fill a vacancy for less than one-half of a full term shall be eligible to be elected and serve for two full terms.

ARTICLE VI
BOARD OF DIRECTORS

Section 1. Composition The Board of Directors of ACAPT shall be the officers and five Directors-at-Large. The Executive Director shall be an ex-officio member without vote.

Section 2. Qualifications. Only Representatives of Member Institutions are eligible to serve on the Board of Directors.

Section 3. Duties. The Board of Directors shall:

A. Carry out the mandates and policies of ACAPT as set by the membership at the Annual Meeting;

B. Foster the growth and development of ACAPT;

C. Approve the annual budget;

D. Create and appoint special committees and task forces as necessary;

E. Create and appoint consortia as necessary, and facilitate the activities of the consortia;

F. Establish the date, time, place, and program for the Annual Meeting;

G. Develop and maintain procedural documents related to the Bylaws;

H. Review and revise ACAPT policies for consistency with policies adopted by the membership at an Annual Meeting;

I. Have general supervision of ACAPT between meetings of ACAPT. No action of the Board shall countermand any action taken by the membership of ACAPT.

Section 4. Meetings.

A. Regular Meetings. The Board of Directors shall meet at least two times per calendar year, at a date, time, and place established by the Board of Directors.

B. Special Meetings. Special meetings may be called by the President and shall be called upon the written request of a majority of the members of the Board.

C. Electronic Meetings. The Board of Directors may meet via electronic means as long as all there is simultaneous aural communication amongst all individuals participating.

D. Notice of Regular Meetings. Notice of regular meetings shall be provided no later than 30 days prior to the date of the scheduled meeting.

E. Notice of Special Meetings. Notice of a special meeting shall be provided no later than 10 days prior to the date of the meeting and shall include the purpose for which the meeting is called.

F. Quorum. The quorum for any regular or special meeting shall be a majority of the members of the Board of Directors then in office.
Article V. Officers, Board of Directors, Executive Committee

Section 1: Composition

A) The Board of Directors of ACAPT shall consist of the President, Vice-President, Secretary, Treasurer, and five at large Directors.

B) The Executive Committee of ACAPT shall consist of the President, Vice-President, Secretary, Treasurer, and one of the at large Directors who shall be selected annually by the at large Directors at the first meeting of the Board of Directors following their installation as officers.

Section 2: Qualifications

Only the Representatives of Member Institutions are eligible to serve on the Board of Directors.

Section 3: Officers

The Officers of ACAPT shall consist of the President, Vice-President, Secretary, and Treasurer.

A) President

1) The President shall preside at all meetings of the Board of Directors and Executive Committee.

2) The President, or a person designated by the President, shall be the spokesperson for ACAPT.

3) The President shall submit to ACAPT members an annual written report of the activities of ACAPT at the Annual Meeting.

B) Vice-President

1) The Vice-President shall preside at all meetings of the Representatives of Member Institutions.

2) The Vice-President shall assume the duties of the President if the President is absent or incapacitated.

3) In the event of a vacancy in the office of the President, the Vice-President shall succeed to the Presidency for the unexpired remainder of the term and the office of Vice-President shall be declared vacant.

C) Secretary

1) The Secretary shall be responsible for keeping and distributing the minutes of all meetings of the Representatives, the Executive Committee, and the Board of Directors.

2) The Secretary shall be responsible for all notices to members of ACAPT.

3) The Secretary shall maintain records of all official actions of the Representatives, the Board of Directors, and the Executive Committee.

D) Treasurer

1) The Treasurer shall be responsible for presenting the annual budget to the Board of Directors, maintaining complete and accurate financial records, and providing a written financial report at the Annual Meeting of ACAPT.

2) The Treasurer shall serve as the Chair of the Finance Committee of ACAPT.

3) The Treasurer shall provide for an audit of the financial records of ACAPT at least annually.

4) The Treasurer shall provide required financial reports to the Association.

5) The Treasurer shall provide financial reports to the Board of Directors at least quarterly or upon request by the Board.

6) The Treasurer shall keep accurate records of all receipts and disbursements related to the workings of ACAPT.
Section 4: Tenure
A) Members of the Board of Directors shall assume office at the close of business at the Annual Meeting of the Member Institutions in the year in which they are elected.
B) The term of office of each member of the Board of Directors shall be for three years or until a successor is elected and takes office.
C) No person shall serve more than two complete consecutive terms on the Board of Directors or more than 2 complete consecutive terms in the same office. A member who has completed their terms of office is eligible to run again after taking off at least one election cycle.
D) A complete term for a member of the Board of Directors shall be defined as 3 years.
E) Vacancies: Except for the position of President, if a vacancy occurs on the Board of Directors within the first year of a 3-year term and at least two months before the Annual Meeting, the Nominating Committee shall select a candidate(s) for election at the next Annual Meeting, and the person elected at that Meeting shall serve the remainder of the term. If any other vacancy occurs, the Board of Directors shall fill the vacancy by appointing a person to serve for the remainder of the term. When less than one half a term remains, the appointed individual shall be eligible to be elected to two additional terms.

Section 5: Duties
A) The Board of Directors shall:
1) Carry out the mandates and policies of ACAPT. Between Annual Meetings the Board of Directors may make and enforce such policy on behalf of ACAPT as is not inconsistent with the mandates and policies determined by ACAPT.
2) Foster the growth and development of ACAPT.
3) Direct all business and financial affairs of ACAPT, including approving an annual budget.
4) Be responsible for creation, appointment, purposes and activities of such committees as it deems necessary.
5) Be responsible for the creation of and facilitation of activities of consortia as it deems necessary.
6) Be responsible for the program, time, and place of the Annual Meeting of ACAPT.
7) Be responsible for development and maintenance of procedural documents related to these Bylaws.
8) Review and revise existing ACAPT policies, and the Bylaws, for consistency of intent and language with such policies as may be adopted from time to time by ACAPT.
B) Executive Committee
The Executive Committee may act in lieu of the Board of Directors between meetings of the Board of Directors, and shall report its actions at the next meeting of the Board.

Section 6: Conduct of Business
A) Board of Directors
The Board of Directors shall meet not less than twice a year. A majority of the members of the Board shall constitute a quorum. The President may call a special meeting of the Board of Directors and must call a special meeting on written request of a majority of the members of the Board.
B) Executive Committee
The Executive Committee shall meet not less than twice a year and shall exercise the power of the Board of Directors between its meetings. A majority of the Executive Committee members shall constitute a quorum.

ARTICLE VII
COMMITTEES

Section 1. Executive Committee.
A. Composition. The Executive Committee shall be composed of the officers of ACAPT. The Executive Director shall serve as an ex-officio member without vote.
B. Duties. The Executive Committee shall exercise the responsibilities of the Board of Directors between meetings of the Board of Directors. All actions taken by the Executive Committee shall be reported to the Board of Directors at the next meeting of the Board of Directors. No action of the Executive Committee shall countermand the actions of the Board of Directors or the membership of ACAPT.
C. Meetings.
   1. Regular Meetings. The Executive Committee shall meet at least two times per calendar year at a date, time, and place established by the Executive Committee.
   2. Special Meetings. Special meetings may be called by the President and shall be called upon the written request of a majority of the members of the Executive Committee.
   3. Notice of Regular Meetings. Notice of regular meetings shall be provided no later than 30 days prior to the date of the scheduled meeting.
   4. Notice of Special Meetings. Notice of special meetings shall be provided at least 48 hours in advance of the meetings and shall include the purpose for which the meeting is called.
   5. Quorum. The quorum for any regular or special meeting shall be a majority of the members of the Executive Committee.
   6. Electronic Meetings. The Executive Committee may meet via electronic means as long as all there is simultaneous aural communication amongst all individuals participating.

Section 2. Finance Committee.
A. Composition. The Finance Committee shall be chaired by the Treasurer and shall include at least two (2) other members appointed by the ACAPT Board of Directors. In each year in which a Treasurer is not elected, at least one (1) member shall be appointed.
B. Term. The term of office for the members appointed by the Board of Directors shall be three years or until a successor is appointed and assumed office.
C. Duties. The Finance Committee shall:
   1. Advise the Board of Directors on matters pertaining to ACAPT’s financial needs, growth, and stability based on a periodic review of income, expenditures, and investments.
   2. Prepare an annual budget for the Treasurer to present to the Board of Directors.
   3. Serve as the contact point for the independent auditors, meeting at least annually with the auditors to discuss the annual audit.
      a. The committee shall advise the Board of Directors of any irregularities or materials findings in the financial records.

Section 3. Nominating Committee.
A. Composition. The Nominating Committee shall consist of three (3) members who are Representatives of Member Institutions and who are elected by the Representatives at the Annual Meeting.
B. Term. Members shall serve a term of three (3) years or until their successors are elected and assume office.
The term of office shall commence at the adjournment of the Annual Meeting at which the member is elected.

1. One (1) member of the committee shall be elected at each Annual Meeting.

2. No individual shall be elected or appointed to successive complete terms.

C. Chair. The chair of the committee shall be elected annually by the committee from the members of the committee.

D. Duties. The Nominating Committee shall:

1. Provide a slate of candidates for each position up for election.
   a. Each candidate shall have consented in writing to serve;
   b. The slate of candidates shall be provided to the Representatives at least two (2) months prior to the Annual Meeting;

2. Foster activities that maintain and promote a pool of qualified individuals willing to be nominated for office;

3. Perform other duties as prescribed by these Bylaws or as directed by the Board of Directors or the ACAPT membership.

Section 4. Reference Committee.

A. Composition. The Reference Committee shall consist of three (3) Representatives appointed by the Board of Directors. The Vice President shall serve as an ex-officio member.

B. Term. Each appointed member shall serve a term of three (3) years or until the successor is appointed and assumes office. One (1) member shall be appointed each year no later than November 1.

C. Duties. The Reference Committee shall review all proposals and/or amendments to the Bylaws which are to be presented to the Representatives at the Annual Meeting.

Section 1: Finance Committee

A) The Finance Committee shall consist of the Treasurer and at least two other members appointed by the ACAPT Board of Directors. The members appointed by the ACAPT Board of Directors shall serve a term of 3 years. In each year in which the Treasurer is not elected, the Board of Directors shall appoint at least one member.

B) The Finance Committee shall advise the Board of Directors on matters pertaining to ACAPT’s financial needs, growth, and stability based on periodic review of income, expenditures, and investments.

C) The Finance Committee shall present an annual budget to the Board of Directors.

D) The Finance Committee shall be the point of contact and meet at least annually with ACAPT’s independent auditors to discuss the annual audit. The Finance Committee shall advise the Board of Directors of any irregularities or material findings that arise from the independent audit or other sources.

Section 2: Nominating Committee

A) The Nominating Committee, elected by the Representatives, shall consist of three Representatives of Member Institutions.

B) Members shall serve a three year term or until their successors are elected. The term of one member shall expire each year. No member shall be elected to successive complete terms.

C) Members of the Nominating Committee shall assume office at the Annual Meeting of the Representatives of the Member Institutions in the year in which they are elected.

D) The Chair shall be elected annually by the Nominating Committee.
E) Vacancies on the Nominating Committee shall be filled by appointment by the Board of Directors until the next Annual Meeting of ACAPT, when an election will be held to fill the unexpired portion of the term.

F) The Nominating Committee shall, in addition to the duties otherwise directed by the Board of Directors or Member Institutions:

1) Provide a slate of candidates for each position from those consenting to serve. This slate of candidates shall be published and made available to Representatives as soon as available, but no later than two months before the Annual Meeting.

2) Foster activities that maintain and promote a pool of qualified nominees.

Section 3: Reference Committee

A) The Reference Committee shall consist of three Representatives appointed by the Board of Directors, and the Vice-President, who shall serve as an ex officio member of the Reference Committee.

B) Each member other than the Vice-President shall serve a three year term with at least one new member appointed no later than November 1 of each year.

Article VII: Elections and Voting

The Representatives shall elect the members of the Board of Directors and a member of the Nominating Committee. Elections shall be conducted online or in such other manner as the Board of Directors may provide. Elections shall be conducted each year in advance of the Annual Meeting, at such time as the Board of Directors may provide. On petition of at least 5 Member Institutions, a qualified consenting member shall be placed in nomination for a position as an officer, director, or as a member of the Nominating Committee to serve as a nomination by petition. Such a petition must be filed with the Secretary no later than fourteen (14) days after the list of candidates prepared by the Nominating Committee has been distributed to members. A candidate nominated by petition shall be afforded similar opportunities for publication of candidacy to the membership as those afforded a candidate nominated by the Nominating Committee.

ARTICLE VIII

NOMINATIONS AND ELECTIONS

Section 1. Nominations by Committee. The Nominating Committee shall present a slate of officers, directors, and Nominating Committee member in accordance with Article VII of these Bylaws.

Section 2. Nomination by Petition.

A. On petition of at least five (5) Member Institution Representatives, a qualified representative shall have his/her name placed in nominating for officer, director, or Nominating Committee member. The Representative shall have consented in writing to serve as elected to the office for which he/she is nominated.

B. A nominating petition must be filed with the Secretary no later than fourteen (14) days after the slate presented by the Nominating Committee has been presented to the Representatives.

C. Candidates nominated by petition shall be provided similar opportunities for publication of candidacy to the Representatives as the opportunities provided a candidate nominated by the Nominating Committee.

Section 3. Elections.

A. The Representatives shall elect the officers, directors, and members of the Nominating Committee.
B. Elections shall be conducted annually, prior to the Annual Meeting, at a time
established by the Board of Directors.
C. Elections shall be conducted on-line or via another method established by the Board
of Directors.
D. A majority of votes cast shall be required for election.

ARTICLE IX
FINANCES AND DUES

Article VIII: Finance
Section 1: Fiscal Year.
The fiscal year of ACAPT shall be January 1 through December 31.

Section 2: Limitations on Expenditures.
A. Individuals and committees.
No officer, director, employee, or committee member, or committee shall expend any funds
not established in the adopted budget, nor expend money not provided in the budget as
adopted, or spend any money in excess of the budget allotment adopted budget, unless
expressly authorized by the Board of Directors, except by order of ACAPT’s Board of
Directors.
B. Board of Directors and Executive Committee. Neither the Board of Directors nor the
Executive Committee shall commit ACAPT to any financial obligations in excess of its current
financial resources.

Section 3: Dues. Membership dues shall be as follows:
The dues shall be as follows:
A. Member Institutions.
1. Annual dues for each separately accredited program shall not exceed
$2,500 per separately accredited program per year and shall be determined established by the
ACAPT Board of Directors.
2. Pro-rated.
Institutions of higher education located in the United States of America with a physical
therapist education program that obtain initial accreditation from CAPTE in the fall may pay
half of the established Annual dues to a maximum of $1,250 for the one-time only half
dues of $1,250 between period January 1 - June 30 in the year following their fall initial
accreditation.
B. Individual Members. Individual Members shall not pay dues.
   i) There will not be dues for Individual Members.
C. Dues Changes. All dues changes must be approved by the Board of Directors.
D. Assessments. ACAPT may impose assessments on Member Institutions to
   preserve the solvency of ACAPT.
B) Dues shall be for 12 months of membership with the exception of newly accredited
   institutions that pay the one-time only half dues amount, per Article VIII, Section 3Aii.
C) Dues changes shall be approved by the ACAPT Board of Directors.
D) ACAPT may impose assessments in order to preserve the fiscal solvency of ACAPT.

Section 4: Audits and Financial Reports.
ACAPT shall submit its the annual audits financial statements, and tax reports and audit
report to the Association when and as directed by the Association.
ARTICLE X
CONSORTIA

Section 1. Establishment. Member Institutions may establish consortia following these procedures:

A. Application. At least five (5) Representatives of Member Institutions shall complete the “Application to Form a Consortium” and submit it to ACAPT in accordance with ACAPT Procedures for the Establishment and Operation of a Consortium.

B. Executive Committee Review. ACAPT’s Executive Committee shall review the Application and will take one of the following actions:
   1. Approve it for consideration by the ACAPT Board of Directors;
   2. Ask for further clarification and then either deny the application or submit it to the ACAPT Board of Directors for consideration; or
   3. Deny the application for formation of a consortium.

C. Review of Approved Applications. Applications approved by the ACAPT Executive Committee will be considered by the ACAPT Board at its next regular meeting. The Board of Directors will either approve or deny the application.

D. Appeal of Denial of Application. Five (5) or more of the Institutional Members who submitted the Application that was denied by the ACAPT Board may appeal the denial decision to the ACAPT Board.

Section 2. Composition. Consortia are comprised of Individual Members. Any additional criteria for membership shall be established in ACAPT Procedures for the Establishment and Operation of a Consortium.

Section 3. Role. The role of a consortium is to provide a forum for Individual members to gather and disseminate information related to a specific area of shared interest and to provide a line of communication within ACAPT and with the ACAPT Board of Directors.

Section 4. Voting Privileges. A consortium does not hold voting privileges within ACAPT.

Section 5. Operation. Consortia shall operate under ACAPT Procedures for the Establishment and Operation of a Consortium, including amendments, approved by the ACAPT Board of Directors.

Section 6. Dissolution. The ACAPT Board of Directors may dissolve a consortium for cause by a two-thirds vote. In the event a consortium is dissolved, all property, records, and remaining funds after payment of bona fide debts shall be transferred to ACAPT.

Article IX. Consortia

A) The Member Institutions may establish consortia following these procedures:

   1. At least 5 Representatives of Member Institutions shall complete the “Application to Form a Consortium” and submit it to the ACAPT. See ACAPT Procedures for the Establishment and Operations of a Consortium.

   2. ACAPT’s Executive Committee shall review the Application and will either approve it for consideration by the full ACAPT Board, ask for further clarification and then submit it to the full ACAPT Board for consideration, or deny the formation of the Consortium.

   3. Applications approved by ACAPT’s Executive Committee shall be considered by the ACAPT Board at its next meeting for approval or rejection.

   4. Applications that have been denied by ACAPT’s Executive Committee may be appealed to the ACAPT Board by five or more Institutional Member representatives who submitted the Application.

B) Consortia are comprised of Individual Members. Any additional criteria for membership shall be set out in the Procedures for the Establishment and Operations of a Consortium.
C) The role of the consortium is to provide a forum for Individual Members of Member Institutions of the physical therapist education community to gather and disseminate information relative to a specific area of shared interest and to have a line of communication within the ACAPT, particularly with the Board of Directors.

D) A consortium does not hold voting privileges within the ACAPT. Consortia shall operate under procedures, and any amendments thereto, which have been approved by the ACAPT Board.

E) Dissolution of a Consortium
The Board may dissolve a Consortium for cause by a vote of 2/3 of the members of the Board. In the event that a Consortium is dissolved, all property, records, and residual funds, after payment of bona fide debts, shall be transferred to the ACAPT.

Article IX. Consortia

F) The Member Institutions may establish consortia following these procedures:

5—At least 5 Representatives of Member Institutions shall complete the “Application to Form a Consortium” and submit it to the ACAPT. See ACAPT Procedures for the Establishment and Operations of a Consortium.

6—ACAPT’s Executive Committee shall review the Application and will either approve it for consideration by the full ACAPT Board, ask for further clarification and then submit it to the full ACAPT Board for consideration, or deny the formation of the Consortium.

7—Applications approved by ACAPT’S Executive Committee shall be considered by the ACAPT Board at its next meeting for approval or rejection.

8—Applications that have been denied by ACAPT’s Executive Committee may be appealed to the ACAPT Board by five or more Institutional Member representatives who submitted the Application.

G) Consortia are comprised of Individual Members. Any additional criteria for membership shall be set out in the Procedures for the Establishment and Operations of a Consortium.

H) The role of the consortium is to provide a forum for Individual Members of Member Institutions of the physical therapist education community to gather and disseminate information relative to a specific area of shared interest and to have a line of communication within the ACAPT, particularly with the Board of Directors.

I) A consortium does not hold voting privileges within the ACAPT. Consortia shall operate under procedures, and any amendments thereto, which have been approved by the ACAPT Board.

J) Dissolution of a Consortium
The Board may dissolve a Consortium for cause by a vote of 2/3 of the members of the Board. In the event that a Consortium is dissolved, all property, records, and residual funds, after payment of bona fide debts, shall be transferred to the ACAPT.

Article XI
Dissolution of ACAPT

Section 1. Vote to Dissolve. The ACAPT may be dissolved by a vote of the Member Institutions, through their Member Institutions through their Representatives of the Member Institutions, shall be entitled to vote on any proposal to dissolve ACAPT, which may be
dissolved, shall be entitled to vote on any proposal to dissolve ACAPT, which may be dissolved in accordance with § 13.1-902 of the Virginia Nonstock Corporation Act.

Section 2. Property and Records. All property and records of whatever nature in the possession of ACAPT at the time of dissolution shall be distributed in accordance with § 13.1-907(A)(1-3) of the Virginia Nonstock Corporation Act. All remaining funds, and thereafter after payment of all bona fide debts, the any remaining property, and remaining records shall be turned transferred over to the Association.

ARTICLE XII.
PARLIAMENTARY AUTHORITY

The rules contained in the current edition of Robert’s Rules of Order Newly Revised shall govern ACAPT in all cases to which they are applicable and such rules are applicable and in which they are not inconsistent, such rules are consistent with these Bylaws and any special rules of order adopted by that ACAPT may adopt.

ARTICLE XIII.
AMENDMENTS

Section 1. Vote Required. The Bylaws may be amended at any Annual Meeting meeting of ACAPT at which there is a quorum present by two-thirds vote of the Representatives of those present and voting.

Section 2. Notice. Notice Notification of a proposed amendments shall be given to the Member Institutions at least thirty (30) days prior to the Annual Meeting meeting at which they are to be considered..

Article XIII. Association as Higher Authority
In addition to these Bylaws, ACAPT is governed by the Association’s Bylaws and standing rules, and by the Association’s House of Delegates and Board of Director policies.