

# Board of Directors as a Delegation to the House of Delegates



**BOD Y05-25-07-01** [Amended BOD Y05-24-02-02; BOD Y06-19-07-07, Y01-16-02-03; Initial: BOD Y11-15-04-02] [Policy]

1 The APTA Board of Directors (Board) forwards motions to advance APTA's mission, vision,  
2 commitment to diversity, equity, and inclusion, and strategic plan.

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4 A majority vote by the Board is required to forward a motion to the House of Delegates.

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6 Acting as a delegation, the Board provides delegates and other interested parties with its  
7 perspectives, when indicated, on motions in the House given the Board's fiduciary role and insight  
8 with governance of APTA.

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10 With a majority vote the Board cosponsors motions to the House from other delegations that the  
11 Board intends to actively support and when the Board deems the motion necessary to advance  
12 APTA's mission, vision, commitment to diversity, equity, and inclusion, and strategic plan.

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14 The Board advocates to the House its concerns if a motion concept or language from other  
15 delegations neither meets the Board's fiduciary responsibilities nor advances APTA's mission, vision,  
16 commitment to diversity, equity, and inclusion, and strategic plan.

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19 **Explanation of Reference Numbers:**

20 BOD P00-00-00-00 stands for Board of Directors/month/year/page/vote in the Board of Directors minutes; the  
21 "P" indicates that it is a position (see below). For example, BOD P06-22-05-04 means that this position can be  
22 found in the June 2022 Board of Directors meeting minutes on Page 5 and that it was Vote 4.

23 E: Binding Ethical Document | P: Position | Y: Policy

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25 **Last Updated:** 05/29/2025

26 **Contact:** governancehouse@apta.org