

2022 BOARD MOTIONS

2022-BOD 1. Membership Dues Authorization Policy

Background/Rationale: For the past fifteen years, PAEA has relied on a process that establishes a fixed maximum percentage for any dues increase that may occur. This method has allowed both the Association and member programs the opportunity to appropriately anticipate these increases for budgeting purposes.

It is important for the financial underpinnings of the Association to include a reliable revenue stream unrelated to external variation and that allows for funding of member services. In recent years, the Association has been sensitive to existing economic pressures on PA programs and carefully considers the impact on programs. The Board of Directors has not exercised the existing authority for a 4% dues increase annually, averaging 2.38% for the last fifteen-year period, and has held dues steady at \$4,275 for the last three years during the pandemic.

Motion: Be it resolved that the PAEA Board of Directors, with input from the Treasurer and the Finance Steering Committee, may raise dues annually by an amount not to exceed 4 percent.

2022-BOD 2. New Name for the Association | Bylaws Amendment Article I

Background/Rationale: In the spring of 2022, PAEA unveiled its new strategic plan, which set forth ten core values that will drive the organization's decisions and determine our strategic priorities. PAEA is committed to demonstrating these core values throughout the organization, beginning with being inclusive of all members.

The Association is committed to supporting and guiding all member programs through the name change process as state legislatures and accreditors codify the new title of "physician associate" during the transition. Each program views the new title through a unique lens, weighing its own set of priorities and considerations, which means change will not occur at a uniform pace.

The Association desires to take a proactive approach to represent all PA member programs in the coming years, regardless of the degree conferred. Therefore, we put forth a motion to the membership to change the name of the organization from the Physician Assistant Education Association to the PA Education Association. Doing so allows us to uphold our

core values and represent all member programs, regardless of the title of “physician assistant” or “physician associate.”

Motion: Be it resolved that the following amendment be made to Article I of the Bylaws and move to authorize the Association to make the appropriate revisions throughout to remaining Bylaws consistent with this amendment.

ARTICLE I

Name and Offices

As set forth in the Articles of Incorporation filed with the District of Columbia, the name of the corporation is the ~~Physician Assistant PA~~ Education Association (hereinafter “PAEA,” “Corporation,” or “Association”). The Corporation shall maintain a registered office and retain a registered agent, in the District of Columbia. The Corporation may have such other offices either within or without the District of Columbia as the Board of Directors of the Corporation (the “Board”) may determine or as the business of the Corporation may require.

2022-BOD 3. Authorization to Amend the Association’s Articles of Incorporation

Background/Rationale: To enact an official change to the name of the Association, the articles of incorporation must be amended, and the proper documentation filed with the District of Columbia. Pursuant to the [Code of the District of Columbia, §29-408.03\(a\)\(2\)](#), a proposed amendment to the articles of incorporation shall be submitted to voting members for their approval.

Motion: Be it resolved that the PAEA membership authorizes an amendment to the Association’s Articles of Incorporation consistent with the amendment to Bylaws Article I to adopt the new name of PA Education Association.