# College of Diplomates of the American Board of Orthodontics Proposed Bylaws Amendments

vs. 5/19/2019

Motion 1: <u>Change Bylaws in Article III, Sections 1 and 2, as noted below to</u> eliminate the student member category.

Background:

All residents already receive discounts for Reunion and Prep Course registration and information electronically. Students did not pay for membership for this proposed change to have no budgetary impact.

# ARTICLE III Members

Section 1. Classification

A. Active

B. Retired

C. Student

### Section 2. Eligibility

A. Active membership in the College shall be limited to active and retired Diplomates of the American Board of Orthodontics. and residents of ADA Accredited orthodontic schools.

Motion 2: <u>Change Bylaws in Article III</u>, <u>Section 5</u>, as noted below to eliminate the waiver of student dues; and add a dues category for active members who are full-time faculty.</u>

### Background:

Waiver of student member dues is not necessary if the membership category is eliminated. In May of 2007, it became College policy for full-time faculty to receive a 50% reduction in dues. This change is clarifying current practice.

# Article III

# Section 5. Dues

A. Dues for active members shall be one hundred fifty dollars (USD \$150).

B. Dues for retired members shall be twenty-five dollars (USD \$25).

C. Dues for active members who are full-time faculty shall be seventy-five dollars (USD \$75).

# C. Dues for student members shall be waived.

D. Dues for excused members shall be waived.

E. Dues shall be due and payable on or before 1 September of each year. Membership shall be delinquent if dues are not paid by 1 November and forfeited if dues are not received by 1 January. The treasurer will notify members whose dues are not paid by 1 November.

F. Any member dropped from the roll may be reinstated by paying all past dues and any other applicable fees.

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**Motion 3:** <u>Change Bylaws in Article IV, Section 1, as noted below to include</u> <u>historian as an appointed position, remove immediate-past president position and</u> <u>eliminate the incomplete description of Executive Council voting rights.</u>

### Background:

This removes the position of Immediate Past President as a voting member of the Council in order to shorten the term of service and clarifies that a historian may be appointed by the president, subject to the approval of the council. "At Large" replaces "Ex Officio" when describing the additional appointed member. The voting rights described for the editor, parliamentarian, and At Large member are clarified in Section 2. Executive Council.

# Article IV Officers and Executive Council Section 1. Officers

The elected officers of the College shall be a president-elect, secretary and treasurer. The president-elect, upon completion of his term in office, shall automatically assume the office of President. The President, upon completion of his term in office, shall automatically assume the office of immediate-past president. The appointed positions appointed by the president, subject to the approval of the council, shall be an editor with the right to vote; and a parliamentarian., an ex-officio member without a vote, and appointed by the president subject to the approval of the council member, who would be a younger member, and/or a historian. The president shall assign duties of the appointed officers.

**Motion 4:** <u>Change Bylaws in Article IV, Section 2 as noted below to clarify the</u> <u>number of Executive Council members and those that may vote, as well as more</u> <u>clearly outline officer positions and constituent representation. In addition, this</u> <u>clarifies the conflict between Sections 1 (appointed) and Section 2 (elected) and</u> <u>clarifies that the at large position is appointed by the president for a year.</u>

### Background:

Subsection A currently seems to indicate that there are five councilors in addition to the officers, which is inaccurate. The voting members of the council and constituent representation are not clearly defined.

### Section 2. The Executive Council

A. The <u>voting members of the</u> Executive Council shall consist of the <u>officers president</u>, five councilors, <u>and</u> the editor, <u>parliamentarian</u> and <u>immediate past president</u>.

B. Each College of Diplomates constituent shall be represented by an officer or by a councilor. An at-large member, who may be an international member, may also be elected.

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<u>Councilors are elected by the College, and each represents a College of</u> <u>Diplomates constituent that</u> The College of Diplomates constituents will be as follows:

> Eastern (combined NESO and MASO) Southern (SAO) Midwest (combined GLAO and MSO) Mountain (combined RMSO and SWSO) Pacific (PCSO)

Of the five councilors, three also occupy College officer positions: presidentelect, secretary and treasurer.

C. The president shall appoint an editor who shall be a voting member of the Council and a parliamentarian who shall be an ex-officio member without the right to vote subject to approval of the Council. The president may appoint a historian who shall be an ex-officio member without the right to vote, subject to the approval of the Council. Executive Council members without the right to vote shall be the parliamentarian and, if appointed by the President, the At Large member, and the historian.

Motion 5: Change Bylaws in Article IV, Section 3 as noted below to eliminate the word "first."

Background:

A single College business meeting will make this description unnecessary.

### Section 3. Nomination

A. Nominations shall be made by the Nominating Committee to the Executive Council. The Executive Council will select one nominee to be published in the call for the annual session and for presentation to the first business meeting. Additional nominations may be made from the floor only at the first business meeting.

Motion 6: <u>Change Bylaws in Article IV</u>, <u>Section 4 as noted below to eliminate the</u> word "final."

Background: A single College business meeting will make this description unnecessary

### Section 4. Election

Election shall be held at the final business meeting at the annual meeting. If there is more than one candidate for an office, the election shall be by written ballot.

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**Motion 7:** <u>Change Bylaws in Article IV, Section 5, to eliminate subsection B, and change subsections A and C as noted below to generally replace "at the end"</u> with "after the close," and remove the word "second."

### Background:

A meeting in the spring will alter the traditional terms of office. This change would allow the College to still have the installation of officers and councilors at the Annual Business Meeting and allow a delay in taking office. A single business meeting makes the word "second" unnecessary.

### Section 5. Terms of Office

A. Terms of office shall begin at the end after the close of the second business meeting at which the election is held with the exception of the term of the treasurer, which begins September 1 and ends August 31 of the following year.

B. The terms of office for the president, secretary and treasurer shall extend through the second business session or until a successor is elected.
C. B. The president-elect shall assume the office of president at after the close of the second business session meeting.

**Motion 8:** <u>Change Bylaws in Article II to remove "to educate the dental</u> profession and the public as to the benefits of board certification by the American Board of Orthodontics."</u>

Background:

Revisions suggested to be consistent with the Strategic Plan mission statement.

# **ARTICLE II** Purposes

The purposes of this organization shall be to stimulate and promote the spirit of selfimprovement and research in students, teachers and practitioners of orthodontics/dentofacial orthopedics; to encourage qualified specialists in orthodontics to pursue the educationally and clinically stimulating process of board certification; to educate the dental profession and the public as to the benefits of board certification by the American Board of Orthodontics, and to pursue these purposes in a manner such that the autonomy of the American Board of Orthodontics will not be compromised in either fact or appearance.

For informational purposes, current bylaw amendment requirements are: **ARTICLE X Amendments** 

These bylaws may be amended at any regular or special business meeting of the College by a two-thirds (2/3) affirmative vote of the active members present and voting, provided that written notice of the proposed amendment has been mailed to all members not less than thirty (30) days prior to the meeting.