

PROPOSED NEW WORDING IN BOLD CAPS

AMERICAN OSTEOPATHIC COLLEGE OF DERMATOLOGY BYLAWS

CURRENT

ARTICLE 1 NOMINATION, ELECTION, TENURE, AND RESPONSIBILITIES OF OFFICERS

Section 3. Tenure and Responsibilities

- B. The President-elect shall serve a one (1) year term commencing at his/her election and terminating at the next annual election of officers. In the absence of the President, the President-elect shall preside at all meetings of the College or its officers. The President-elect shall execute all duties delegated in these Bylaws to that office and in the event of the death or resignation of the President shall fill the office of President for the remainder of his/her term. The President-elect shall serve as chair of the Annual Meeting Educational Program Committee.

PROPOSED

ARTICLE 1 NOMINATION, ELECTION, TENURE, AND RESPONSIBILITIES OF OFFICERS

Section 3. Tenure and Responsibilities

- B. The President-elect shall serve a one (1) year term commencing at his/her election and terminating at the next annual election of officers. In the absence of the President, the President-elect shall preside at all meetings of the College or its officers. The President-elect shall execute all duties delegated in these Bylaws to that office and in the event of the death or resignation of the President shall fill the office of President for the remainder of his/her term. The President-elect shall serve as chair of the Annual Meeting Educational Program Committee, **AND BE A MEMBER OF THE CME COMMITTEE, FINANCE COMMITTEE, AND THE NOMINATING COMMITTEE.**

CURRENT

ARTICLE 1 NOMINATION, ELECTION, TENURE, AND RESPONSIBILITIES OF OFFICERS

Section 3. Tenure and Responsibilities

- C The First Vice President shall serve a one (1) year term commencing with his/her election and terminating at the beginning of the next annual election of officers. The First Vice President shall serve as vice chair of the Annual Meeting Education Program Committee

The First Vice President shall preside at all meetings in the absence of both the President and the President-elect and shall execute all duties delegated to him/her. In the event of death or resignation of the President-elect he/she shall assume the duties of that office in addition to maintaining those of the First Vice President.

PROPOSED

ARTICLE 1 NOMINATION, ELECTION, TENURE, AND RESPONSIBILITIES OF OFFICERS

Section 3. Tenure and Responsibilities

- C. The First Vice President shall serve a one (1) year term commencing with his/her election and terminating at the beginning of the next annual election of officers. The First Vice President shall serve as vice chair of the Annual Meeting Education Program Committee **AND BE A MEMBER OF THE CME COMMITTEE.**

The First Vice President shall preside at all meetings in the absence of both the President and the President-elect and shall execute all duties delegated to him/her. In the event of death or resignation of the President-elect he/she shall assume the duties of that office in addition to maintaining those of the First Vice President.

CURRENT

ARTICLE 1 NOMINATION, ELECTION, TENURE, AND RESPONSIBILITIES OF OFFICERS

Section 3. Tenure and Responsibilities

- D. The Second Vice President shall serve a one (1) year term commencing with his/her election and terminating at the beginning of the next annual election of officers. The Second Vice President shall chair the Midyear Meeting Educational Program Committee.

PROPOSED

ARTICLE 1 NOMINATION, ELECTION, TENURE, AND RESPONSIBILITIES OF OFFICERS

Section 3. Tenure and Responsibilities

- D. The Second Vice President shall serve a one (1) year term commencing with his/her election and terminating at the beginning of the next annual election of officers. The Second Vice President shall chair the Midyear Meeting Educational Program Committee
AND BE A MEMBER OF THE CME COMMITTEE AND SHALL EXECUTE ALL DUTIES DELEGATED TO HIM/HER.

CURRENT

ARTICLE 1 NOMINATION, ELECTION, TENURE, AND RESPONSIBILITIES OF OFFICERS

Section 3. Tenure and Responsibilities

- E. The Third Vice President shall serve a one (1) year term commencing with his/her election and terminating at the beginning of the next annual election of officers. The Second Vice President shall serve as vice chair of the Midyear Meeting Educational Program Committee

PROPOSED

ARTICLE 1 NOMINATION, ELECTION, TENURE, AND RESPONSIBILITIES OF OFFICERS

Section 3. Tenure and Responsibilities

- E. The Third Vice President shall serve a one (1) year term commencing with his/her election and terminating at the beginning of the next annual election of officers. The **THIRD** Vice President shall serve as vice chair of the Midyear Meeting Educational Program Committee, **BE A MEMBER OF THE CME COMMITTEE AND FINANCE COMMITTEE, AND SHALL EXECUTE ALL DUTIES DELEGATED TO HIM/HER.**

CURRENT

ARTICLE 1 NOMINATION, ELECTION, TENURE, AND RESPONSIBILITIES OF OFFICERS

Section 3. Tenure and Responsibilities

- F. The Secretary-Treasurer shall prepare and preserve records of all meetings of the College and its officers. The records shall include attendance and proceedings of each meeting. He/She shall receive, protect and disperse the funds of the College as directed. The Secretary-Treasurer shall serve a term of three (3) years.

PROPOSED

ARTICLE 1 NOMINATION, ELECTION, TENURE, AND RESPONSIBILITIES OF OFFICERS

Section 3. Tenure and Responsibilities

- F. The Secretary-Treasurer shall **SERVE A THREE YEAR (3) TERM.** The Secretary-Treasurer shall prepare and preserve records of all meetings of the College and its officers. The records shall include attendance and proceedings of each meeting. He/She shall receive, protect and disperse the funds of the College as directed. **He/She shall BE A MEMBER OF THE BY-LAWS COMMITTEE AND WILL SERVE AS PARLIMENTARIAN AT THE BOT MEETINGS.**

NEW

ARTICLE 1 NOMINATION, ELECTION, TENURE, AND RESPONSIBILITIES OF OFFICERS

Section 3. Tenure and Responsibilities

- G. **THE IMMEDIATE PAST PRESIDENT SHALL SERVE A ONE (1) YEAR TERM IMMEDIATELY FOLLOWING HIS/HER TENURE AS THE PRESIDENT OF THE AOCD AND TERMINATING AT THE BEGINNING OF THE NEXT ANNUAL ELECTION OF OFFICERS. HE/SHE SHALL BE THE CHAIRPERSON OF THE NOMINATING AND ETHICS COMMITTEES, SERVE ON THE FINANCE COMMITTEE, AND SHALL ALSO SERVE AS THE MENTOR TO THE RESIDENT LIAISON.**

CURRENT

ARTICLE 1 NOMINATION, ELECTION, TENURE, AND RESPONSIBILITIES OF OFFICERS

Section 3. Tenure and Responsibilities

- G. The chair of the Education Evaluation Committee shall be a permanent voting member of the Executive Committee.

PROPOSED Letter Change only.

ARTICLE 1 NOMINATION, ELECTION, TENURE, AND RESPONSIBILITIES OF OFFICERS

Section 3. Tenure and Responsibilities

- H. The chair of the Education Evaluation Committee shall be a permanent voting member of the Executive Committee

CURRENT

ARTICLE 1 NOMINATION, ELECTION, TENURE, AND RESPONSIBILITIES OF OFFICERS

Section 3. Tenure and Responsibilities

- H. There shall be six (6) Trustees and they shall hold office for three (3) year terms. Two Trustees shall be elected each year at the annual meeting. Trustees shall assist the officers in the conduct of college business to gain experience and shall be active on various committees.

PROPOSED Wording addition and Letter Change

ARTICLE 1 NOMINATION, ELECTION, TENURE, AND RESPONSIBILITIES OF OFFICERS

Section 3. Tenure and Responsibilities

- I. There shall be six (6) Trustees and they shall hold office for three (3) year terms. Two Trustees shall be elected each year at the annual meeting. Trustees shall assist the officers in the conduct of college business to gain experience and shall be active on various committees **AND SHALL EXECUTE ALL DUTIES DELEGATED TO HIM/HER.**

CURRENT

ARTICLE 1 NOMINATION, ELECTION, TENURE, AND RESPONSIBILITIES OF OFFICERS

Section 3. Tenure and Responsibilities

- I. If an elected officer other than President or President-elect resigns, dies, or becomes disabled during his/her term of office, the Board of Trustees, by majority vote, may appoint a successor until the next annual election of officers.

PROPOSED Letter Change Only

ARTICLE 1 NOMINATION, ELECTION, TENURE, AND RESPONSIBILITIES OF OFFICERS

Section 3. Tenure and Responsibilities

- J. If an elected officer other than President or President-elect resigns, dies, or becomes disabled during his/her term of office, the Board of Trustees, by majority vote, may appoint a successor until the next annual election of officers.

CURRENT

ARTICLE 1 NOMINATION, ELECTION, TENURE, AND RESPONSIBILITIES OF OFFICERS

Section 3. Tenure and Responsibilities

- J. Any officer elected by the membership or appointed by the Board of Trustees may be removed from office for failure to fulfill the responsibilities of their office. Removal from office shall require a two-thirds (2/3) vote of the entire Board of Trustees taken at any regularly scheduled meeting or special meeting called for that purpose.

PROPOSED Letter Change Only

ARTICLE 1 NOMINATION, ELECTION, TENURE, AND RESPONSIBILITIES OF OFFICERS

Section 3. Tenure and Responsibilities

- K. Any officer elected by the membership or appointed by the Board of Trustees may be removed from office for failure to fulfill the responsibilities of their office. Removal from office shall require a two-thirds (2/3) vote of the entire Board of Trustees taken at any regularly scheduled meeting or special meeting called for that purpose.

NEW

ARTICLE 1 NOMINATION, ELECTION, TENURE, AND RESPONSIBILITIES OF OFFICERS

Section 3. Tenure and Responsibilities

- L. EXECUTIVE COUNCIL: THERE SHALL BE AN EXECUTIVE COUNCIL CONSISTING OF THE PRESIDENT, PRESIDENT-ELECT, FIRST VICE PRESIDENT, SECOND VICE PRESIDENT, THIRD VICE PRESIDENT, SECRETARY-TREASURER, AND IMMEDIATE PAST PRESIDENT. THE EXECUTIVE COUNCIL MEETS AS NECESSARY TO PREPARE ISSUES TO BE PRESENTED TO THE FULL BOARD AND/OR TO MAKE EMERGENCY DECISIONS ON BEHALF OF THE BOARD WHEN IT IS NOT POSSIBLE OR PRACTICAL TO ASSEMBLE A QUORUM OF THE FULL BOARD. THIS COUNCIL HAS NO POWER OTHER THAN EMERGENCY ACTION OR OTHER POWERS AS MAY BE DELEGATED TO IT BY THE FULL BOARD FROM TIME TO TIME. THE EXECUTIVE COUNCIL IS CHARGED TO DO THE WILL OF THE BOARD, NOT SET DIRECTION FOR OR MAKE NEW POLICY FOR THE BOARD.

CURRENT

ARTICLE II BOARD OF TRUSTEES AND STANDING COMMITTEES

Section 2. Meetings and Duties

The Board of Trustees shall meet prior to the annual meeting and again immediately following the election of its members at the annual business meeting. The Board of Trustees shall also meet on call of the President for the transaction of its assigned or regular business. Written notice of the time, place, and purpose of special meetings shall be mailed to each Board of Trustees member not less than fourteen (14) days nor more than thirty (30) days prior to the proposed meeting. Five (5) members of the Board of Trustees shall constitute a quorum at any officially sanctioned meeting.

PROPOSED

ARTICLE II BOARD OF TRUSTEES AND STANDING COMMITTEES

Section 2. Meetings and Duties

The Board of Trustees shall meet ~~prior to~~ **AT** the annual meeting **AND MIDYEAR MEETING** ~~and again immediately following the election of its members at the annual business meeting.~~ The Board of Trustees shall also meet on call of the President for the transaction of its assigned or regular business. Written notice of the time, place, and purpose of special meetings shall be mailed **AND EMAILED** to each Board of Trustees member not less than fourteen (14) days nor more than thirty (30) days prior to the proposed meeting. **A TELEPHONE CONFERENCE OF A BOARD OF TRUSTEE MEETING MAY BE CALLED BY THE PRESIDENT WITH NOTICE OF NOT LESS THEN THREE (3) DAYS BY EMAIL. EIGHT (8)** members of the Board of Trustees shall constitute a quorum at any officially sanctioned meeting.

CURRENT

ARTICLE II BOARD OF TRUSTEES AND STANDING COMMITTEES

Section 3. Administrative Staff

The Board of Trustees shall employ an Executive Director to carry out the business functions of the College. The basic job description will be set by the Board of Trustees and incorporated into the Administrative Policy Manual. The immediate supervisor of the Executive Director shall be the President.

PROPOSED

ARTICLE II BOARD OF TRUSTEES AND STANDING COMMITTEES

Section 3. Administrative Staff

The Board of Trustees shall employ an Executive Director, **AND ADDITIONAL STAFF AS NEEDED** to carry out the business functions of the College. The basic job **DESCRIPTIONS** will be set by the Board of Trustees and incorporated into the Administrative Policy Manual. The immediate supervisor of the Executive Director shall be the President.

CURRENT

ARTICLE II BOARD OF TRUSTEES AND STANDING COMMITTEES

Section 4. Standing Committees

The standing committees shall be: AAD Liaison, Awards, Bylaws, CME Site Selection, Corporate Membership, Editorial/Public Relations, Education Evaluating, Ethics, Fellow of Distinction, Historical, Internet, In-Training Examination, Meetings, Membership, Nominating and Program Directors. Unless indicated otherwise in the committee descriptions, all committee members shall be appointed annually by the President and ratified by a majority vote of the Board of Trustees. All standing committees shall report to the Board of Trustees.

PROPOSED

ARTICLE II BOARD OF TRUSTEES AND STANDING COMMITTEES

Section 4. Standing Committees **AND REPRESENTATIVES**

The standing committees shall be: AAD Liaison, Awards, Bylaws, **CME**, Editorial/Public Relations, Education Evaluating, Ethics, Fellow of Distinction, **FINANCE**, Historical, Internet, In-Training Examination, **MEETINGS SITE SELECTION**, Membership, Nominating and Program Directors. Unless indicated otherwise in the committee descriptions, all committee members shall be appointed annually by the President and ratified by a majority vote of the Board of Trustees. All standing committees shall report to the Board of Trustees.

CURRENT

ARTICLE II BOARD OF TRUSTEES AND STANDING COMMITTEES

Section 4. Standing Committees

- A. AMERICAN ACADEMY OF DERMATOLOGY LIAISON: This committee will have a chair and members appointed by the president. These members will serve to present the issues of the AOCD which are important to our college to the appropriate members of the American Academy of Dermatology (AAD), and to bring issues from the AAD appropriate to the AOCD back to our college president and Board of Trustees.

PROPOSED

ARTICLE II BOARD OF TRUSTEES AND STANDING COMMITTEES

Section 4. Standing Committees **AND REPRESENTATIVES**

- A. AMERICAN ACADEMY OF DERMATOLOGY LIAISON: This committee **SHALL CONSIST OF a CHAIRPERSON** and members appointed by the president. These members will serve to present the issues of the AOCD which are important to our college to the appropriate members of the American Academy of Dermatology (AAD), and to bring issues from the AAD appropriate to the AOCD back to our college president and Board of Trustees.

CURRENT

ARTICLE II BOARD OF TRUSTEES AND STANDING COMMITTEES

Section 4. Standing Committees

- B. AWARDS: This committee shall review and assess various awards. It shall consist of a chairman and four (4) members.

PROPOSED

ARTICLE II BOARD OF TRUSTEES AND STANDING COMMITTEES

Section 4. Standing Committees **AND REPRESENTATIVES**

- B. AWARDS: **THIS COMMITTEE SHALL CONSIST OF A CHAIRPERSON AND FOUR (4) MEMBERS APPOINTED BY THE PRESIDENT.** This committee shall review and assess various awards.

CURRENT

ARTICLE II BOARD OF TRUSTEES AND STANDING COMMITTEES

Section 4. Standing Committees

- C. BYLAWS: This committee shall recommend appropriate changes to the Constitution and Bylaws which shall be presented to the Board of Trustees for review and submission to the general membership for approval. Members shall be the Secretary-Treasurer and three members. The chairman shall serve as Parliamentarian at all meetings.

PROPOSED

ARTICLE II BOARD OF TRUSTEES AND STANDING COMMITTEES

Section 4. Standing Committees **AND REPRESENTATIVES**

- C. BYLAWS: **THIS COMMITTEE SHALL CONSIST OF A CHAIRPERSON AND MEMBERS APPOINTED BY THE PRESIDENT PLUS THE SECRETARY-TREASURER. THE CHAIRMAN SHALL SERVE AS PARLIAMENTARIAN AT ALL BUSINESS MEETINGS.** This committee shall recommend appropriate changes to the Constitution and Bylaws which shall be presented to the Board of Trustees for review and submission to the general membership for approval.

CURRENT

ARTICLE II BOARD OF TRUSTEES AND STANDING COMMITTEES

Section 4. Standing Committees

D. CME SITE SELECTION: This committee will have a chair and members appointed by the president. These members are charged to poll our college members for particular locations of interest, and then to investigate these sites to determine which ones will present the very best opportunities for our college meetings. The members of this committee will look for the correct combination of prime meeting space, resort and area amenities, and cost effectiveness which will ensure the meeting site draws the optimum attendance and the best educational experience.

PROPOSED

ARTICLE II BOARD OF TRUSTEES AND STANDING COMMITTEES

Section 4. Standing Committees **AND REPRESENTATIVES**

M. MEETINGS SITE SELECTION: This committee **SHALL CONSIST OF** a **CHAIRPERSON, THE SIX TRUSTEES OF THE AOCD** and **TWO ADDITIONAL** members appointed by the president. These members are charged **WITH POLLING** our college members for particular locations of interest, and then to investigate these sites to determine which ones will present the very best opportunities for our college meetings. The members of this committee will look for the correct combination of prime meeting space and cost effectiveness which will ensure the meeting site draws the optimum attendance and the best educational experience.

CURRENT

ARTICLE II BOARD OF TRUSTEES AND STANDING COMMITTEES

Section 4. Standing Committees

- E. CORPORATE MEMBERSHIP: This committee shall promote Corporate Membership in the American Osteopathic College of Dermatology for companies which are active in the field of dermatology. It shall also recommend various categories of Corporate Membership and shall establish the criteria for these membership categories to be approved by a simple majority of the Board of Trustees. The committee shall be composed of a chairman and at least three (3) members.

PROPOSED WE NEED TO DISOLVE THIS AND PUT IT UNDER FINANCE

CURRENT

ARTICLE II BOARD OF TRUSTEES AND STANDING COMMITTEES

Section 4. Standing Committees

- F. EDITORIAL/PUBLIC RELATIONS: This committee shall oversee the content and publication of the AOCD Newsletter, as well as oversee the public relations of the College. This committee shall be comprised of the Newsletter Editor, Associate Editor (Executive Director) and up to four (4) additional members as appointed by the President.

PROPOSED

ARTICLE II BOARD OF TRUSTEES AND STANDING COMMITTEES

Section 4. Standing Committees **AND REPRESENTATIVES**

- E. EDITORIAL/PUBLIC RELATIONS: **THIS COMMITTEE SHALL CONSIST OF THE NEWSLETTER EDITOR, ASSOCIATE EDITOR (EXECUTIVE DIRECTOR) AND UP TO FOUR (4) ADDITIONAL MEMBERS AS APPOINTED BY THE PRESIDENT.** This committee shall oversee the content and publication of the AOCD Newsletter, **(DERMLINE)** as well as oversee the public relations of the College.

CURRENT

ARTICLE II BOARD OF TRUSTEES AND STANDING COMMITTEES

Section 4. Standing Committees

G. EDUCATION EVALUATING: The Education Evaluating Committee shall review all osteopathic postdoctoral training programs in dermatology for recommendation to the American Osteopathic Association Council on Postdoctoral Training. It shall be composed of a minimum of seven (7) members appointed for three (3) year terms on a staggered basis, including the Secretary-Treasurer, the representative to the American Osteopathic Association Council on Postdoctoral Training, at least one (1) member of the American Osteopathic Board of Dermatology, with the remaining positions appointed from the eligible fellow membership. The chairman shall be chosen by a majority vote of the members of the Education Evaluating Committee.

PROPOSED

ARTICLE II BOARD OF TRUSTEES AND STANDING COMMITTEES

Section 4. Standing Committees **AND REPRESENTATIVES**

F. EDUCATION EVALUATING: **THE COMMITTEE SHALL CONSIST** of a minimum of seven (7) members appointed for three (3) year terms on a staggered basis, including ~~the Secretary-Treasurer~~, the representative to the American Osteopathic Association Council on Postdoctoral Training, at least one (1) member of the American Osteopathic Board of Dermatology, with the remaining positions appointed from the eligible fellow membership. **THE CHAIRPERSON SHALL BE CHOSEN BY A MAJORITY VOTE OF THE MEMBERS OF THE EDUCATION EVALUATING COMMITTEE.** The Education Evaluating Committee shall review all osteopathic postdoctoral training programs in dermatology for recommendation to the American Osteopathic Association Council on Postdoctoral Training.

CURRENT

ARTICLE II BOARD OF TRUSTEES AND STANDING COMMITTEES

Section 4. Standing Committees

H. ETHICS: This committee shall review all matters of an ethical nature regarding any member or resident/trainee referred to them. It shall consist of the three (3) immediate past Presidents with the immediate past President as chair and two (2) additional members.

PROPOSED

ARTICLE II BOARD OF TRUSTEES AND STANDING COMMITTEES

Section 4. Standing Committees **AND REPRESENTATIVES**

G. ETHICS: **THE COMMITTEE SHALL CONSIST OF THE THREE (3) MOST RECENT PAST PRESIDENTS WITH THE IMMEDIATE PAST PRESIDENT AS CHAIRPERSON AND TWO (2) ADDITIONAL MEMBERS APPOINTED BY THE PRESIDENT. THIS COMMITTEE** shall review all matters of an ethical nature regarding any member or resident/trainee referred to them.

CURRENT

ARTICLE II BOARD OF TRUSTEES AND STANDING COMMITTEES

Section 4. Standing Committees

- I. FELLOW OF DISTINCTION: This committee shall establish the criteria for Fellow of Distinction and will submit it to the Board of Trustees for approval by three-fourths (3/4) of the voting members of the Board of Trustees. The Fellow of Distinction Committee shall evaluate candidates' applications based upon their criteria and report their recommendations to the Board of Trustees. The Board shall forward their recommendations to the general membership for ratification at the annual business meeting. It shall consist of a chairman and four (4) members of Fellow of Distinction status.

PROPOSED

ARTICLE II BOARD OF TRUSTEES AND STANDING COMMITTEES

Section 4. Standing Committees **AND REPRESENTATIVES**

- H. FELLOW OF DISTINCTION: **THE COMMITTEE** shall consist of a **CHAIRPERSON** and four (4) members of Fellow of Distinction status **APPOINTED BY THE PRESIDENT**. This committee shall establish the criteria for Fellow of Distinction and will submit it to the Board of Trustees for approval by three-fourths (3/4) of the voting members of the Board of Trustees. The Fellow of Distinction Committee shall evaluate candidates' applications based upon their criteria and report their recommendations to the Board of Trustees. The Board shall forward their recommendations to the general membership for ratification at the annual business meeting.

NEW

ARTICLE II BOARD OF TRUSTEES AND STANDING COMMITTEES

Section 4. Standing Committees **AND REPRESENTATIVES**

- I. **FINANCE COMMITTEE: THE COMMITTEE SHALL CONSIST OF A CHAIRPERSON APPOINTED BY THE PRESIDENT, THE IMMEDIATE PAST PRESIDENT, THE PRESIDENT ELECT, THE THIRD VICE PRESIDENT, AND TWO ADDITIONAL MEMBERS APPOINTED BY THE CHAIR WITH THE EXECUTIVE DIRECTOR, SECRETARY/TREASURER AND CPA SERVING AS CONSULTANTS. THE FINANCE COMMITTEE IS RESPONSIBLE FOR GENERATING THE ANNUAL BUDGET, REPORTING ANY FINANCIAL ISSUES OF CONCERN TO THE BOT, INVESTIGATING WAYS TO INVEST A PERCENTAGE OF AOCD REVENUE, GENERATING WAYS TO CREATE ADDITIONAL REVENUE, ASSISTING IN GENERATING CORPORATE FUNDING, OVERSEEING THE COMPENSATION POLICY AND WILL HAVE OVERSIGHT ON ALL FUNDS RECEIVED FROM ALL SOURCES.**

CURRENT

ARTICLE II BOARD OF TRUSTEES AND STANDING COMMITTEES

Section 4. Standing Committees

- J. HISTORICAL: This committee shall oversee the archives of the College and maintain and update a general history of the College annually. It shall consist of three (3) members.

PROPOSED

ARTICLE II BOARD OF TRUSTEES AND STANDING COMMITTEES

Section 4. Standing Committees **AND REPRESENTATIVES**

- J. HISTORICAL: **THE COMMITTEE SHALL CONSIST OF A CHAIRPERSON AND TWO (2) MEMBERS AS APPOINTED BY THE PRESIDENT.** This committee shall oversee the archives of the College and maintain and update a general history of the College annually.

CURRENT

ARTICLE II BOARD OF TRUSTEES AND STANDING COMMITTEES

Section 4. Standing Committees

- K. INTERNET: This committee is responsible for the development and maintenance of the American Osteopathic College of Dermatology website and any other internet related activity entered into by the College. It shall consist of a chairman and additional members as appointed by the President.

PROPOSED

ARTICLE II BOARD OF TRUSTEES AND STANDING COMMITTEES

Section 4. Standing Committees **AND REPRESENTATIVES**

- K. INTERNET: **THE COMMITTEE** shall consist of a **CHAIRPERSON** and additional members as appointed by the President. This committee is responsible for the development and maintenance of the American Osteopathic College of Dermatology website and any other internet related activity entered into by the College.

CURRENT

ARTICLE II BOARD OF TRUSTEES AND STANDING COMMITTEES

Section 4. Standing Committees

- L. IN-TRAINING EXAMINATION: This committee shall develop, administer and evaluate mock boards for candidates (residents/trainees). It shall be composed of a chairman and three (3) members, at least one of which is a member of the American Osteopathic Board of Dermatology. All directors of the American Osteopathic Association approved Dermatology training programs shall be members also.

PROPOSED

ARTICLE II BOARD OF TRUSTEES AND STANDING COMMITTEES

Section 4. Standing Committees **AND REPRESENTATIVES**

- L. IN-TRAINING EXAMINATION: **THE COMMITTEE SHALL CONSIST OF A CHAIRPERSON AND A MINIMUM OF THREE (3) MEMBERS APPOINTED BY THE PRESIDENT, WITH AT LEAST ONE MEMBER BEING FROM THE AMERICAN OSTEOPATHIC BOARD OF DERMATOLOGY.** This committee shall develop, administer and evaluate mock boards for candidates (residents/trainees).

CURRENT

ARTICLE II BOARD OF TRUSTEES AND STANDING COMMITTEES

Section 4. Standing Committees

M. MEETINGS: The Meetings Committee shall be divided into two parts: Annual Meeting and Midyear Meeting. Program chairs shall plan and develop the didactic sessions, the social events, and other scheduled activities for each meeting. They shall be responsible for presenting the educational program and overseeing all aspects of meetings on site. They shall be appointed for a one (1) year term. The President-elect shall serve as chair and the First Vice President shall serve as vice chair of the Annual Meeting. The Midyear Meeting shall be chaired by the Second Vice President with the Third Vice President as vice chair. Other committee members may be selected by the program chairmen. These committees shall work in concert with the Corporate Membership Committee in soliciting funds for college meetings.

PROPOSED

ARTICLE II BOARD OF TRUSTEES AND STANDING COMMITTEES

Section 4. Standing Committees **AND REPRESENTATIVES**

D. CME COMMITTEE: THE COMMITTEE SHALL CONSIST OF A CHAIRPERSON, THE THIRD VICE PRESIDENT, THE SECOND VICE PRESIDENT, THE FIRST VICE PRESIDENT, THE PRESIDENT-ELECT, AND TWO ADDITIONAL MEMBERS APPOINTED BY THE PRESIDENT. THE COMMITTEE IS CHARGED WITH PLANNING THE EDUCATIONAL EVENTS. THEY WILL FOLLOW THE CME CRITERIA SET BY THE AOA, INCLUDING NEEDS ASSESSMENTS, OUTCOME EVALUATION FORMS, LONG-RANGE COURSE CURRICULA, AND INCLUSION OF OSTEOPATHIC CONTENT. THE BOT MAY ASSIGN OTHER RELATED TASKS AS NEEDS ARISE. PROGRAM CHAIRS SHALL PLAN AND DEVELOP THE DIDACTIC SESSIONS FOR EACH MEETING AND BE RESPONSIBLE FOR PRESENTING THE EDUCATIONAL PROGRAM. THE PRESIDENT-ELECT SHALL SERVE AS PROGRAM CHAIR AND THE FIRST VICE PRESIDENT SHALL SERVE AS VICE PROGRAM CHAIR OF THE ANNUAL MEETING. THE MIDYEAR MEETING SHALL BE CHAIRED BY THE SECOND VICE PRESIDENT WITH THE THIRD VICE PRESIDENT AS VICE CHAIR.

CURRENT

ARTICLE II BOARD OF TRUSTEES AND STANDING COMMITTEES

Section 4. Standing Committees

N. MEMBERSHIP: The Membership Committee shall review and submit written recommendations of applicants for membership to be acted upon by the Board of Trustees. It shall be composed of a chairman and two (2) members. Appointments are for a three (3) year term. One member shall be appointed each year at the annual meeting.

PROPOSED

ARTICLE II BOARD OF TRUSTEES AND STANDING COMMITTEES

Section 4. Standing Committees **AND REPRESENTATIVES**

N. MEMBERSHIP: **THE COMMITTEE** shall **CONSIST** of a **CHAIRPERSON** and two (2) members appointed by the president. Appointments are for a three (3) year term. One member shall be appointed each year at the annual meeting. The Membership Committee shall review and submit written recommendations of applicants for membership to be acted upon by the Board of Trustees.

CURRENT

ARTICLE II BOARD OF TRUSTEES AND STANDING COMMITTEES

Section 4. Standing Committees

- O. NOMINATING: The Nominating Committee shall present a slate of officers to the Board of Trustees at the midyear meeting. If a midyear meeting is not held, the slate of nominees shall be presented to the Board of Trustees at least three (3) months prior to the annual meeting. The Nominating Committee shall be composed of the three (3) most recent past presidents, the President-elect, a representative from the American Osteopathic Board of Dermatology and a representative from the general membership. The chair shall be the most immediate past president.

PROPOSED

ARTICLE II BOARD OF TRUSTEES AND STANDING COMMITTEES

Section 4. Standing Committees **AND REPRESENTATIVES**

- O. NOMINATING: **THE NOMINATING COMMITTEE SHALL CONSIST OF THE THREE (3) MOST RECENT PAST PRESIDENTS, THE PRESIDENT-ELECT, A REPRESENTATIVE FROM THE AMERICAN OSTEOPATHIC BOARD OF DERMATOLOGY AND A REPRESENTATIVE FROM THE GENERAL MEMBERSHIP. THE CHAIRPERSON SHALL BE THE MOST IMMEDIATE PAST PRESIDENT.** The Nominating Committee shall present a slate of officers to the Board of Trustees at the midyear meeting. If a midyear meeting is not held, the slate of nominees shall be presented to the Board of Trustees at least three (3) months prior to the annual meeting.

CURRENT

ARTICLE II BOARD OF TRUSTEES AND STANDING COMMITTEES

Section 4. Standing Committees

- P. PROGRAM DIRECTORS: The Program Directors Committee shall consist of the Chair or vice chair of each residency training program. This committee shall select a chairperson from among their ranks. This chairperson will report to the Board of Trustees. This committee shall be charged with monitoring issues of importance in the training of our resident members, overseeing the In-training Examination, monitoring new trends and be proactive in addressing these issues, as well as any other tasks the Board of Trustees charges them with.

PROPOSED New Letter and word change

ARTICLE II BOARD OF TRUSTEES AND STANDING COMMITTEES

Section 4. Standing Committees **AND REPRESENTATIVES**

- P. PROGRAM DIRECTORS: The Program Directors Committee shall consist of the **CHAIRPERSON** or vice **CHAIRPERSON** of each residency training program. This committee shall select a chairperson from among their ranks. This chairperson will report to the Board of Trustees. This committee shall be charged with monitoring issues of importance in the training of our resident members, overseeing the In-training Examination, monitoring new trends and be proactive in addressing these issues, as well as any other tasks the Board of Trustees charges them with.

AMERICAN OSTEOPATHIC COLLEGE OF DERMATOLOGY CONSTITUTION

NEW

ARTICLE III MEMBERSHIP

Section 2. Eligibility, Rights, and Obligations

- J. **ACTIVE MILITARY: ANY OSTEOPATHIC PHYSICIAN WHO IS ON ACTIVE MILITARY DUTY AND WHO HAS BEEN CERTIFIED BY THE AMERICAN OSTEOPATHIC ASSOCIATION THROUGH THE AMERICAN OSTEOPATHIC BOARD OF DERMATOLOGY, OR CERTIFIED THROUGH THE AMERICAN BOARD OF MEDICAL SPECIALISTS BY THE AMERICAN BOARD OF DERMATOLOGY, OR WHO HAS SUCCESSFULLY COMPLETED AN AMERICAN OSTEOPATHIC ASSOCIATION APPROVED POSTDOCTORAL DERMATOLOGY TRAINING PROGRAM, BUT NOT YET CERTIFIED, SHALL BE ELIGIBLE FOR ACTIVE MILITARY MEMBERSHIP AND ARE ELIGIBLE FOR A REDUCED MEMBERSHIP DUES RATE. ACTIVE MILITARY MEMBERS WHO ARE BOARD CERTIFIED SHALL HAVE FULL MEMBERSHIP RIGHTS WHICH INCLUDE SPECIFICALLY, THE RIGHT TO VOTE, TO HOLD OFFICE, TO BE ASSESSED DUES, AND TO ACCEPT APPOINTMENT TO COMMITTEES AND COUNCILS. ACTIVE MILITARY MEMBERS WHO ARE NOT BOARD CERTIFIED SHALL HAVE FULL MEMBERSHIP RIGHTS EXCEPT THEY SHALL NOT BE ELIGIBLE TO HOLD OFFICE. HE/SHE MUST BE A MEMBER IN GOOD STANDING OF THE AMERICAN OSTEOPATHIC ASSOCIATION. FAILURE TO MAINTAIN MEMBERSHIP IN THE AMERICAN OSTEOPATHIC ASSOCIATION OR THE CANADIAN OSTEOPATHIC ASSOCIATION WILL BE DUE CAUSE TO LOSE MEMBERSHIP AND LISTING IN THE ANNUAL DIRECTORY OF THE AMERICAN OSTEOPATHIC COLLEGE OF DERMATOLOGY.**