

BYLAWS COMMITTEE REPORT

PROPOSED BYLAW AMENDMENT

APPROVED BY THE EXECUTIVE COMMITTEE ON SEPTEMBER 9, 2010

This item was presented to the Executive Committee on June 14, 1999, but there is no record of a vote:

CODE 12. - PARLIAMENTARY PROCEDURE

This Society shall be covered firstly by the Bylaws of the ASA, the Bylaws of this Society, and finally the current edition of Sturgis: The Standard Code of Parliamentary Procedure.

9.02 Nominating Committee

9.021 MEMBERSHIP

Shall be composed of the five most recent Past Presidents of the Society who have remained active members of the Executive Committee, and have attended at least 50% of its meetings in the past two (2) calendar years, and who are still active members of the society.

9.0211 Following the annual meeting, the Nominating Committee of the previous year shall chose five (5) members from the new executive committee to form a panel of alternate nominating committee members, all of whom shall be listed in an order of succession.

9.02111 Following the Annual Meeting of 2010 only, the Nominating Committee of the previous year shall choose five (5) members to serve as listed in paragraph '9.0211' above.

9.0212. If there are not available the five (5) members who meet the criteria of paragraph 9.021 above, replacement shall be made of sufficient alternates to maintain the number of committee members at five (5).

9.022 The chair of this committee shall be the most recent in service as past president as listed in paragraph '9.021' above.

9.023 Shall submit to the Society a list of candidates for the offices of President, Vice President, Secretary, Treasurer, Delegates and Alternate Delegates, as well as for Director and Alternate Director for the Society. The Director and Alternate Director shall be voted upon by the entire membership of the Society. This list of candidates shall be available to the Executive Committee at its November meeting, and shall subsequently be reported to the entire membership prior to the Annual Meeting.

9.024 The Chairman of the Committee shall accept further nominations signed by at least three active members and which are presented at least 30 days prior to the Annual meeting.

9.025 ELECTIONS

9.0251 The Chairman of the Nominating Committee shall conduct the Annual Elections of the Society at the Annual Meeting.

9.0252 The election shall be by vote of the Active Members present.

9.0253 If there are three or more candidates for one office, and none has received a majority vote, the one receiving the lowest vote shall be dropped, and the ballot retaken until a majority vote is cast for one candidate.

Respectfully submitted,

**Bertram Shapiro, MD
Chairman**