1	Article I: MEMBERSHIP
2 3	Section I:10. Definitions.
4	I:10.1. In Good Standing.
5 6 7	I:10.1.1. A member whose dues are current and who abides by the American Dental Society of Anesthesiology's Code of Ethics and Conduct shall be in good standing.
8	I:10.2. Ex officio member.
9 10 11 12 13 14	I:10.2.1. An ex officio member holds their position by virtue of their office or appointment. This member is not elected or appointed to a committee but automatically becomes an ex officio member solely through their election or appointment to a specific office as defined in these Bylaws. For example, all elected officers are ex officio members of the Board of Directors by virtue of the office they hold.
15 16 17 18	I:10.2.2. An ex officio member has all the rights, responsibilities, obligations, and duties of other Board members or committee members, including the right to vote unless otherwise stated in these Bylaws.
19 20 21 22	I:10.2.3. An ex officio member of the Board of Directors who does not have the right to vote has all the rights, responsibilities, obligations, and duties of other Board or committee members, including the right to debate but not the right to vote.
23 24 25 26	I:10.2.4. An ex officio member is counted in determining the quorum of the Board if they are a voting member. An ex officio member is counted in determining the quorum of a committee unless otherwise stated in these Bylaws.
27 28 29 30	I:10.2.5. An ex officio member of the Board without the right to vote on the Board who is serving on a committee shall have the right to vote in the committee unless otherwise stated in these Bylaws.
31	Section I:20. Membership Classifications.
32	<u>l:20.1. Classifications.</u>
33 34 35 36 37 38 39 40 41 42	I:20.1.1. Active Member. I:20.1.2. Active Life Member. I:20.1.3. Retired Life Member. I:20.1.4. Retired Member. I:20.1.5. Student and Resident Member. I:20.1.6. Honorary Member. I:20.1.7. Affiliate Member. I:20.1.8. Associate Member. I:20.1.9. Emeritus Member. I:20.1.10. Past Presidents.

- 1:30. to 1:120. Membership Qualifications, Dues, & Privileges.
- 45 <u>I:30. Active Member.</u>
- 46 <u>I:30.1. Qualifications.</u>
- 47 I:30.1.1. The member must be in good standing with the Society.

48

I:30.1.2. The member must be a graduate of a dental school accredited by the
 Commission on Dental Accreditation of the American Dental Association or the
 Commission on Dental Accreditation of Canada.

52

I:30.1.3. The member must be licensed to practice dentistry within the United States, its territories, or a province or territory of Canada.

55

- 56 I:30.2. Dues.
- I:30.2.1. The dues of active members shall be in the amount prescribed by the House of Delegates and are due July 1 of each year.

59

61

62

- 60 I:30.3. Privileges.
 - I:30.3.1. An active member in good standing is eligible for election or appointment to any office or committee and may serve as a delegate or alternate delegate, except as otherwise provided in these Bylaws.

63 64

65 I:30.3.2. Members will receive Anesthesia Progress, The Pulse, and The Pulse News 66 Brief.

67 68

- 1:40. Active Life Member.
- 69 I:40.1. Qualifications.
- 70 I:40.1.1. The member must be in good standing with the Society.

71

1:40.1.2. The member must have attained twenty-five (25) consecutive years of
 membership with the Society or have reached the age of seventy. The member must
 apply to and be approved by the Board of Directors.

75 76

I:40.1.3. The member must be licensed to practice dentistry in the United States, its territories, or a province or territory of Canada.

77 78

- 79 I:40.2. Dues.
- 80 I:40.2.1. The dues for active life members shall be fifty percent (50%) of those assessed 81 for active members, due July 1 each year.

82

- 83 <u>I:40.3. Privileges.</u>
- 84 I:40.3.1. A member in good standing is eligible for election or appointment to any office 85 or committee. They may serve as a delegate or an alternate delegate, except as 86 otherwise provided in these Bylaws.

88 I:40.3.2. Members will receive Anesthesia Progress, The Pulse, and The Pulse News 89 Brief.

90

91 1:50. Retired Life Member.

- 92 I:50.1. Qualifications.
- 93 1:50.1.1. An active member in good standing for twenty-five (25) consecutive years or
- 94 who has attained the age of seventy years and no longer has income related to
- 95 dentistry may be classified as a retired life member.

96

97 1:50.1.2. The member must be in good standing with the Society.

98

99 1:50.1.3. The member has attained twenty-five (25) consecutive years of membership 100 with the Society or reached the age of seventy.

101

102 1:50.1.4. The member no longer has income related to dentistry.

103

104 1:50.1.5. A retired life member must apply to and be approved by the Board of Directors 105 to be classified as a retired life member.

106

- 107 I:50.2. Dues.
- 108 1:50.2.1. Retired life members are exempt from the payment of dues.

109

- 110 I:50.3. Privileges.
- 111 1:50.3.1. Members will receive Anesthesia Progress, The Pulse, and The Pulse News

112 Brief.

113

114 1:60. Retired Member.

- 115 I:60.1. Qualifications.
- 116 1:60.1.1. The member must be in good standing with the Society.

117

118 1:60.1.2. The member has attained fifteen (15) consecutive years of membership with 119 the Society.

120

121 1:60.1.3. The member no longer has income directly related to the ongoing practice of 122 dentistry.

123

124 1:60.1.4. To be classified as a retired member, a member must apply to and be approved 125 by the Board of Directors.

126

- 127 I:60.2. Dues.
- 128 I:60.2.1. Retired members are exempt from paying dues.

129

- 130 1:60.3. Privileges.
- 131 I:60.3.1. The member will receive Anesthesia Progress, The Pulse, and The Pulse News Brief.
- 132

- 134 <u>I:70. Student and Resident Members.</u>
- 135 I:70.1. Qualifications.
- 136 I:70.1.1. A full-time pre-doctoral student in a dental school accredited by the
- 137 Commission on Dental Accreditation of the American Dental Association or the
- 138 Commission on Dental Accreditation of Canada may be classified as a student member.

- 140 I:70.1.2. A dentist enrolled full-time in a residency or advanced training program lasting
- 141 at least one (1) academic year and accredited by the Commission on Dental
- 142 Accreditation of the American Dental Association or the Commission on Dental
- 143 Accreditation of Canada may request classification as a resident member.

144

- 145 I:70.2. Dues.
- 146 I:60.2.1. The dues for student and resident members shall be fifteen percent (15%) of
- those assessed for active members and are payable by July 1 of each year.

148

- 149 I:70.3. Privileges.
- 150 I:70.3.1. Student and resident members will receive Anesthesia Progress, The Pulse,
- 151 and The Pulse News Brief.

152

- 153 I:80. Honorary Member.
- 154 I:80.1. Qualifications.
- 155 I:80.1.1. Individuals who have made significant and worthwhile contributions to the field
- of anesthesiology in dentistry may be nominated and considered for an honorary
- membership upon approval by the Board of Directors.

158

- 159 I:80.2. Dues.
- 160 I:80.2.1. Honorary members are exempt from paying dues.

161

- 162 I:80.3. Privileges.
- 163 I:80.3.1. Members will receive Anesthesia Progress, The Pulse, and The Pulse News
- 164 Brief.

165

- 166 I:90. Affiliate Member.
- 167 <u>I:90.1. Qualifications.</u>
- A dentist licensed to practice dentistry outside the United States, its territories, or
- 169 Canada may apply to become an affiliate member.

170

- 171 <u>I:90.2. Dues.</u>
- 172 I:90.2.1. Affiliate members' dues are the same as those assessed for active members
- and are due July 1 of each year.

174

- 175 I:90.3. Privileges.
- 176 I:90.3.1. Members will receive Anesthesia Progress, The Pulse, and The Pulse News
- 177 Brief.

- 179 I:100. Associate Member.
- 180 I:100.1. Qualifications.
- 181 I:100.1.1. An individual interested in anesthesiology who is not a licensed dentist may
- be classified as an associate member upon application and approval by the Executive
- 183 Director.

- 185 I:100.2. Dues.
- 186 I:100.2.1. The dues of associate members shall be fifty percent (50%) of those
- 187 assessed for active members due July 1 each year.

188

- 189 I:100.3. Privileges.
- 190 I:100.3.1. Members will receive Anesthesia Progress, The Pulse, and The Pulse News
- 191 Brief.

192

- 193 <u>I:110. Emeritus Member.</u>
- 194 I:110.1. Qualifications.
- 195 I:110.1.1. A member who has retired from active practice and whose contributions to
- anesthesiology and pain management in dentistry are considerable may be nominated
- and approved as an emeritus member by the Board of Directors.

198

- 199 <u>I:110.2. Dues.</u>
- 200 I:110.2.1. Emeritus members are exempt from payment of dues.

201

- 202 I:110.3. Privileges.
- 203 I:110.3.1. Members will receive Anesthesia Progress, The Pulse, and The Pulse News
- 204 Brief.

205

- 206 I:120. Past Presidents of the Society.
- 207 I:120.1. Qualifications.
- 208 I:120.1.1. A member who has served as the President and is in good standing.

209

- 210 I:120.2. Dues.
- 211 I:120.2.1. Past Presidents are exempt from payment of dues.

212

- 213 I:120.3. Privileges.
- 214 I:120.3.1. Past Presidents shall have access to the floor of the House of Delegates.
- 215 Past Presidents are entitled to speaking privileges but do not have the right to vote
- 216 unless they are delegates for their components.

217

- 218 I:120.3.2. Past Presidents are eligible for election or appointment to any office or
- committee, and they may serve as delegates or alternate delegates for their component,
- 220 except as otherwise provided in these Bylaws. Past Presidents may attend educational
- meetings and the Annual Session at no charge.

- 223 I:120.3.3. Past Presidents will receive Anesthesia Progress, The Pulse, and The Pulse
- 224 News Brief.

- 226 <u>Section I:130. Membership Dues Assessment.</u>
- 227 I:130.1. Dues.
- 228 I:130.1.1. The House of Delegates shall prescribe the amount of the membership dues.

229

- 230 I:130.2. Adjustments of Dues.
- 231 I:130.2.1. The Board of Directors may approve adjustments to dues that reflect changes
- 232 not exceeding the annual Consumer Price Index for All Urban Consumers (CPI-U)
- 233 published by the United States Department of Labor, corresponding to the inflation rate
- for the year ending December 31 preceding the Annual Session.

235

- 236 <u>I:130.3. Percentage Dues.</u>
- 237 I:130.3.1. Dues expressed as a percentage of active member dues resulting in fractions
- of a dollar shall be rounded to the nearest whole U.S. dollar.

239

- 240 <u>I:130.4. Notice of Dues Change.</u>
- 241 I:130.4.1. A proposed change in dues exceeding the annual CPI-U requires approval by
- the House of Delegates. A sixty (60) days advance notice to the House is also required.
- 243 All members shall be notified of any proposed changes in dues above the annual CPI-
- U, and a notice shall be published in The Pulse prior to the Annual Session, where it will
- be considered.

246247

- Section I:140. Loss of Membership, Fellowship, and Reinstatement.
- 248 I:140.1. Delinquent Dues.
- 249 I:140.1.1. Any member whose dues are not paid by August 15 of the current fiscal year
- will be considered not in good standing. If the dues remain unpaid for one (1) year, the
- 251 member will cease to be a member.

252

- 253 <u>I:140.2. Loss of Fellowship Status.</u>
- 254 I:140.2.1. Any Fellow who has ceased to be an active or active life member for
- 255 nonpayment of dues will no longer be recognized as a Fellow by the American Dental
- 256 Society of Anesthesiology and shall be so notified.

257

- 258 I:140.3. Reinstatement.
- 259 I:140.3.1. Reinstatement of membership, including, where applicable, Fellowship status,
- 260 may be secured upon the payment of dues in arrears plus an administrative fee to be
- determined by and with the approval of the Board of Directors.

- 263 Section I:150. Waiver of Dues.
- 264 I:150.1. Members Who Suffer Severe Financial Hardship.
- 265 I:150.1.1. Upon application and approval by the Board of Directors, dues-paying
- 266 members who have suffered hardship due to catastrophe, medical illness, or other

267 circumstances shall be excluded from paying annual dues. The Board may, at its 268 discretion, require annual documentation to substantiate a severe hardship claim. 269 270 271 Article II: COMPONENTS 272 273 Section II:10. Organization. 274 II:10.1. Components. 275 II:10.1.1. A component may be organized and chartered in any state, a group of states 276 known as a regional component, a territory of the United States, or any province or territory in Canada. A component may not be organized or chartered in any state, 277 278 territory, or province where this Society has already chartered a component. 279 280 I:10.2. Federal Dental Services. I:10.2.1. The term "Federal Dental Services" refers to the dental departments of the U.S. 281 282 Air Force, U.S. Army, U.S. Navy, U.S. Public Health Service, U.S. Department of 283 Veterans Affairs, and other federal agencies. 284 285 1:10.2.2. The Federal Dental Services is exempt from having bylaws and holding 286 meetings. 287 288 I:10.2.3. The Federal Dental Services is represented by one (1) delegate in the House 289 of Delegates. 290 291 Section II:20. Powers and Duties. 292 II:20.1. Components shall have the power to establish bylaws, rules, and regulations to 293 govern their members, provided such bylaws, rules, and regulations do not conflict with 294 these Bylaws. 295 296 II:20.2. Components shall have the power to provide for their financial support in 297 addition to any support provided by this Society. 298 299 Section II:30. Definition of an Active, Chartered Components. 300 II:30.1. A chartered component that meets the requirements of these Bylaws shall be 301 considered active, provided it holds official scientific meetings and elections as outlined 302 in its bylaws. 303 304 II:30.2. The active status of a chartered component is established at the Annual Session 305 of the House of Delegates upon the acceptance of the Committee on Credentials, 306 Rules, and Order roll call report. 307 308 Section II:40. Component Financial Management. 309 II:40.1. An active, chartered component that has established component membership 310 dues for its members may, at its discretion, relegate the billing and collection of the

- 311 component membership dues to the ADSA home office. The component must inform the
- 312 home office of the amount due sixty (60) days before annual dues statements are sent
- 313 to the general membership.

- 315 Section II:50. Membership.
- 316 II:50.1. The membership of each component shall consist of those members within the
- 317 territorial jurisdiction of the component. All members shall be in good standing with the
- 318 component and this Society.

319

320 II:50.2. A member in good standing shall enjoy all privileges of component members 321 except as otherwise provided in these Bylaws.

322

- 323 Section II:60. Officers.
- 324 II:60.1. The officers of a component shall be as prescribed in its bylaws.

325

- 326 <u>Section II:70. Meetings.</u>
- 327 II:70.1. A component must hold an official scientific meeting for all members at least
- once each calendar year. A report detailing the activities of the component meeting must
- 329 be filed with the Executive Director at least thirty (30) days before the Annual Session of
- 330 the House of Delegates. Failure to do so may result in loss of representation at the
- following year's Annual Session and suspension of the component charter.

332

333 II:70.2. The component's meetings must not be scheduled in conflict with the Annual 334 Session.

335

- 336 Section II:80. Bylaws.
- 337 II:80.1. Each component must adopt and maintain bylaws that do not conflict with the
- 338 ADSA Bylaws and shall file a copy and any changes with the Executive Director.

339

- 340 Section II:90. Financial Report.
- 341 II:90.1. Each component shall submit a financial report to the Executive Director at least
- thirty (30) days before the House of Delegates Annual Session. Failure to do so may
- result in suspending the charter of the component. Components that have their finances
- administered by the Society are exempt from filing a financial report.

345 346

- Section II:100. Elections.
- 347 II:100.1. Components must hold elections on a regular cycle. The components' bylaws
- must address the frequency of elections, the number of terms allowed, the nomination
- procedure, proper notice before elections, and the required quorum. The results of
- component elections shall be reported to the Executive Director within thirty (30) days
- 351 after elections have been declared final. Failure to do so may result in suspension of the
- 352 charter of the component.

- 354 Section II:110. Speaking on behalf of the Society.
- 355 II:110.1. No individual or component may represent themselves as a representative(s)
- 356 or spokesperson(s) for the American Dental Society of Anesthesiology without the
- express written consent of the Board of Directors. Components that do so risk the 357
- 358 suspension of the component's charter. Individuals who fail to do so may be censured,
- 359 placed on probation, or revoked their membership by the Board of Directors.

- Section II:120. ADSA Code of Ethics and Conduct.
- 362 II:120.1. Component societies shall use the ADSA Code of Ethics and Conduct to guide 363 members' professional conduct.

364

- 365 Section II:130. The Privilege of Representation.
- 366 II:130.1. Each component must be represented by at least one (1) delegate at each 367 Annual Session of the House of Delegates. Failure to do so may result in suspending 368
 - the component's charter.

369

- 370 II:130.2. Each component that satisfies Section II:70 and Section II:90 of this Article 371 shall be entitled to at least one (1) delegate and one (1) alternate delegate regardless of
- 372 the number of members. Additional delegates, if eligible, shall be allocated to
- 373 component societies proportional to the number of members in good standing.

374 375

II:130.3. Each component may select the same number of alternate delegates as delegates from its active and active life members in good standing and shall designate the alternate delegate who will replace any absent delegate.

377 378 379

380

376

II:130.4. The number of delegates for each component is determined by the total number of active and active life members in good standing with the Society as of June 30, preceding the Annual Session.

381 382 383

II:130.5. Each component shall be entitled to at least one (1) delegate and one (1) alternate delegate.

384 385 386

II:130.5.1. Components with one (1) to one hundred (100) members are entitled to one (1) delegate and one alternate delegate.

387 388

389 II:130.5.2. Components with 101 or more members are entitled to one (1) additional 390 delegate and one (1) additional alternate delegate for each additional one hundred 391 (100) members.

392 393

- **Section II:140. Chartered Component Societies.**
- 394 II:140.1. The following component societies are active and chartered as component 395 societies of this Society:

- 397 Alaska
- 398 Alberta

399	Arizona
400	Arkansas
401	California
402	Colorado(Colorado, Utah, and Wyoming)
403	Connecticut
404	Federal Dental Services
405	Florida
406	Georgia
407	Illinois
408	Indiana
409	Kansas
410	Kentucky
411	Louisiana/Mississippi(Louisiana and Mississippi)
412	Maine
413	Maryland
414	Massachusetts
415	
416	Michigan Montana
417	Nevada
418	New Hampshire
419	New Jersey
420	New Mexico
421	New York
422	North Carolina
423	Ohio
424	Oklahoma
425	Ontario
426	Oregon
427	Pennsylvania
428	Puerto Rico
429	South Carolina
430	Tennessee
431	Texas
432	Upper Midwest(Iowa, Minnesota, North Dakota, and South Dakota)
433	Vermont
434	Virginia
435	Washington
436	West Virginia
437	Wisconsin
438	
439	
440	Article III: HOUSE OF DELEGATES
441 442	Section III:10. Composition.
443	III:10.1. Voting Members.
	m. ro. n. voung womboro.

III:10.1.1. The voting members of the House of Delegates shall be the officially registered and certified delegates of each component.

III:10.1.2. Directors and editors of Anesthesia Progress and The Pulse may be registered and credentialed as delegates if selected by their component. When serving as delegates, they have the right to vote in the House of Delegates.

Section III:20. Ex Officio Members.

- 452 III:20.1. The President, President elect, Vice President, Treasurer, Speaker of the
- House, Executive Director, Immediate Past President, the Directors, and past
- 454 Presidents of the Society shall be ex officio members of the House of Delegates without
- the right to vote with the exception in III:10.1.2.

Section III:30. Selection of Delegates and Alternate Delegates by the Component.

III:30.1. The officially certified delegates and the alternate delegates of each component shall be selected as determined by each component.

III:30.2. The secretary of each component shall submit the names of the delegates and alternate delegate nominees chosen by the component to the Executive Director at least thirty (30) days prior to the Annual Session of the House of Delegates.

<u>Section III:40. Certification of Delegates and Alternate Delegates.</u>

III:40.1. The Executive Director will verify the eligibility of each delegate nominee and alternate delegate nominee to be seated and will report to the Committee on Credentials, Rules, and Order of the House of Delegates.

III:40.2. The Executive Director shall provide each delegate nominee and alternate delegate nominee with preliminary credentials upon approval by the Committee on Credentials, Rules, and Order of the House of Delegates prior to the Annual Session.

III.40.3. The Committee on Credentials, Rules, and Order Committee (CCRO) will review the report from the Executive Director of delegate nominees and alternate delegate nominees. The CRO Committee may then preliminarily seat the nominees as delegates and alternate delegates.

III.40.4. The CRO will present its report to the House of Delegates. Once the CRO report is adopted or amended, the preliminarily seated delegates and alternate delegates are then officially recognized as certified delegates and alternate delegates.

III:40.5. In the event of a contest over the credentials of any delegate or alternate delegate, the Committee on Credentials, Rules, and Order shall hold a hearing and report its findings and recommendations to the House of Delegates.

III:40.6. The House of Delegates will then decide whether to credential and seat the individual as a certified delegate. A majority vote is required to uphold the credentials of

the individual in question. Delegates whose credentials are contested do not have the right to vote or be seated until the contest is resolved in their favor.

491 492

- 2 Section III:50. Powers.
- 493 III:50.1. The House of Delegates shall possess the legislative powers, including the determination of policies of this Society.

495

496 III:50.2. It shall have the power to enact, amend, and repeal the Constitution, Bylaws, standing rules, and temporary rules.

498

499 III:50.3. It shall have the power to grant and amend the charters of component societies.

500

501 III:50.4. It shall have the power to revoke or suspend the charters of component societies.

503

- 504 Section III:60. Duties.
- 505 III:60.1. To elect the elective officers.

506

507 III:60.2. To elect the Directors.

508

509 III:60.3. To receive and possibly act upon reports from the Board of Directors, officers, committees, and delegates.

511

512 III:60.4. To receive and act upon reports of the committees of the House of Delegates.

513

514 III:60.5. To receive and act upon reports of the standing committees of the Society.

515

516 III:60.6. To receive and act upon reports of special, ad hoc, or task force committees.

517

518 III:60.7. To adopt an annual budget.

519

520 III:60.8. To transact the business of the Society while in session.

521

- 522 Section III:70. Annual Session.
- 523 III:70.1. The House of Delegates shall meet at the discretion of the Board of Directors. 524

525 III:70.2. The House of Delegates may be held electronically in accordance with the 526 statutes of the state of Illinois.

527 528

- Section III:80. Official Call.
- 529 III:80.1. The Executive Director of the Society shall make available to the secretary of each component an official notice of the date and place of the Annual Session at least
- 531 ninety (90) days before the House of Delegates.

- 533 III:80.2. The Executive Director of the Society shall make the Manual of the House of
- 534 Delegates and the annual House Book available to each member of the House of
- 535 Delegates at least thirty (30) days before the session.

- 537 III:80.3. All reports of officers and committees, except supplemental reports, shall be
- 538 sent to all members of the House at least fifteen (15) days before the Annual Session.
- 539 All supplemental reports shall be distributed to all members of the House before the
- 540 House of Delegates considers such report.

541

- 542 Section III:90. Quorum.
- 543 III:90.1. A majority of the registered and certified delegates shall constitute a quorum for
- 544 the conduction of business of the House of Delegates.

545

- 546 Section III:100. Officers of the House of Delegates.
- 547 III:100.1 Officers.
- 548 III:100.1.1. The House of Delegates shall have two (2) officers, the Speaker of the
- 549 House and the House Secretary.

550

- 551 III:100.2. Speaker of the House.
- 552 III:100.2.1. The Speaker of the House shall be the presiding officer over all House of
- 553 Delegates meetings and determines the order of business for all meetings subject to the
- 554 approval of the House of Delegates.

555

- 556 III:100.2.2. In the absence of an Executive Director, the Speaker of the House shall
- 557 appoint a temporary secretary.

558

- 559 III:100.3. House Secretary.
- 560 III:100.3.1. The secretary shall serve as the recording officer and custodian of the
- 561 House of Delegates' records and shall cause a record of the House's proceedings to be
- 562 published as the official minutes of the House of Delegates.

563 564

III:100.3.2. The Executive Director shall serve as secretary of the House of Delegates.

565

- 566 Section III:110. Order of Business.
- 567 III:110.1. The House of Delegates shall adopt or amend the order of business after
- 568 being presented by the Speaker of the House.

569

570 Section III:120-140. Committees of the House of Delegates.

- 572 Section III:120. Committee on Credentials, Rules, and Order.
- 573 III:120.1. Composition.
- 574 III:120.1.1. The committee shall consist of three (3) delegates or alternate delegates
- 575 appointed by the President in consultation with the Speaker of the House at least thirty
- (30) days before each Annual Session. 576

III:120.2. Duties.
III:120.2.1. Record and report the roll call of the House of Delegates to establish a quorum.
III:120.2.2. To conduct a hearing of any contest regarding the certification of a delegate or alternate delegate and to report its recommendations to the House of Delegates.

III:120.2.3. To prepare a report, in consultation with the Speaker of the House and the

III:120.2.3. To prepare a report, in consultation with the Speaker of the House and the Secretary of the House of Delegates, on matters relating to the order of business and special rules of order.

589 III:120.2.4. Consider all matters referred and report its recommendations to the House 590 of Delegates. 591

592 III:120.2.5. To serve as the Teller Committee for the House of Delegates. 593

Section III:130. Reference Committee.

595 III:130.1. Composition.

596 III:130.1.1. The committee shall consist of three delegates appointed by the President in 597 consultation with the Speaker of the House at least thirty (30) days before each Annual 598 Session.

600 III:130.2. Duties.

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III:130.2.1. To consider reports and resolutions referred to the committee.

603 III:130.2.2. To conduct open hearings on the reports and resolutions.

605 III:130.2.3. To report the committee's recommendations to the House of Delegates.

607 III:130.2.4. To serve as the Minutes Approval Committee for the House of Delegates.

Section III:140. Special Committees.

610 III:140.1. The President shall appoint special committees in consultation with the 611 Speaker of the House to perform duties not otherwise assigned by these Bylaws to 612 serve until adjournment sine die of the session at which they are established. These 613 may include but are not limited to sergeant at arms and other appropriate appointments 614 as needed except as otherwise provided in these Bylaws. 615

Section III:150. Election Procedures.

617 III:150.1. Election Protocols.

618 III:150.1.1. The House of Delegates shall elect officers and the Board of Directors 619 except as otherwise provided in these Bylaws. 621 III:150.1.2. Voting shall be by ballot, except where there is only one (1) candidate for an office or where the number of candidates is equal to or fewer than the open positions for Directors. The Speaker of the House may declare that such candidate(s) has been elected.

626 III:150.1.3. A candidate must be nominated to be eligible for election.

628 III:150.1.4. Elections for elective officers and Directors shall be balloted on a single 629 ballot.

III:150.1.5. A candidate may only be nominated for one (1) elective position.

633 III:150.2. Elective Officers.

634 III:150.2.1. When an elective officer position is to be elected, and more than one (1) candidate has been nominated, a majority of the legal votes cast is required to elect.

III:150.2.2. If no candidate receives a majority of the legal votes cast on the first ballot for a single office, the two (2) candidates receiving the most votes shall be balloted again.

III:150.2.3. If the two (2) candidates are tied after the second ballot, the tie will be resolved by a simple coin toss. Refer to the Standing Rules for details.

- III:150.3. Directors.
- III:150.3.1. When the number of duly placed nominations exceeds open Director positions, the election shall be by ballot.

III:150.3.2. Delegates' ballots shall consist of one (1) vote for each open Director position. Any ballot with more or less than one (1) vote for each available Director position shall be considered illegal and not counted.

III:150.3.3. A candidate must achieve a majority based on the legal ballots cast for all open Director positions. The candidate(s) with the highest majority shall be elected to an available Director position.

III:150.3.4. If no candidate secures a majority in the first ballot for an open Director position, those who received the highest votes will be included in a subsequent ballot. The number of candidates in this second ballot will exceed the remaining open Director positions by one. Any candidates receiving the fewest votes, including those tied, will be removed from consideration. This procedure will continue until all Director positions are filled.

III:150.3.5. If two (2) candidates for the last remaining Director position are tied after the first ballot, a second ballot of those two (2) candidates will occur.

666 667 668 669 670	III:150.3.6. If the two (2) candidates are tied after the second ballot, the tie will be resolved by a simple coin toss. Refer to the Standing Rules for details. Article IV: ELECTIVE OFFICERS
671 672	Section IV:10. Officers.
673 674 675	IV:10.1. The officers shall be the Immediate Past President, President, President-elect, Vice President, Treasurer, and Speaker of the House of Delegates.
676	Section IV:20. Eligibility.
677 678 679	IV:20.1. Only an active member or an active life member in good standing shall be eligible to serve as an officer.
680	Section IV:30. Call for Nominations.
681 682 683 684	IV:30.1. The Society shall publish or cause to be published, no less than one hundred twenty (120) days before the Annual Session, a "Call for Nominations" describing the offices to be considered that year and the eligibility requirements.
685	Section IV:40. Nominations, Requirements, Filing Notice.
686 687 688 689	IV:40.1. Any member in good standing may nominate a candidate for President-elect, Vice President, Treasurer, and Speaker of the House of Delegates. Self-nomination is allowed.
690 691 692 693 694	IV:40.2. All nominations must be submitted to and received by the Executive Director at least sixty (60) days before the Annual Session of the House of Delegates and be accompanied by a curriculum vitae to be eligible to stand for election. Nominations from the floor are not accepted.
695 696 697	IV:40.3. The Society shall not publish or cause to be published the name of any individual nominated for an elective office before (60) days prior to the Annual Session.
698 699	IV:40.4. A candidate must be nominated to be eligible to be elected.
700 701	IV:40.5. A candidate may only be nominated for one (1) elective position.
702	Section IV:50. Eligibility Verification.
703 704 705	IV:50.1. The President-elect shall confirm that a duly submitted nomination is eligible for election per these Bylaws.

- 706 Section IV:60. Nominating Speeches.
- 707 IV:60.1. Nominating speeches, statements, or remarks, not to exceed five minutes (5)
- per candidate, may be made by the candidate or by a member in good standing with the
- 709 Society on behalf of a candidate nominated for a contested officer position.

- 711 IV:60.2. The Speaker of the House will appoint a timekeeper who will signal the
- 712 candidate when the five (5) minutes are up. Other digital devices may be used instead
- of a timekeeper at the discretion of the Speaker.

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- 715 Section IV:70. Elections.
- 716 IV:70.1. The House of Delegates elects the officers according to these Bylaws.

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718 IV:70.2. Officers are elected every two (2) years on odd-numbered years.

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- 720 <u>Section IV:80. Officers' Terms of Office.</u>
- 721 IV:80.1. The President and President-elect shall be limited to serving one (1) term of two
- 722 (2) years for each office or until their successors are elected. If the President-elect fills a
- vacancy in the President's office, the time of filling that vacancy does not count against
- their elected term.

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- 726 IV:80.2. The Vice President, Treasurer, and Speaker of the House serve for two (2)
- years, or until reelected, or their successors are elected.

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- 729 Section IV:90. Installation of Officers.
- 730 IV:90.1. The officers shall be installed by the President or the President's designee at
- the conclusion of the Annual Session of the House of Delegates where elected.
- 732 Installation shall not be a condition for assuming office.

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- 734 Section IV:100. Assuming Office.
- 735 IV:100.1. Officers will assume office upon adjournment sine die of that meeting where
- they are elected.

737

- 738 IV:100.2. The President-elect shall be installed as President at the Annual Session of
- 739 the House of Delegates two (2) years following their election as President-elect. The
- 740 President-elect assumes the President's office, and the current President's term expires
- 741 upon adjournment sine die of that meeting.

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- 743 Section IV:110. Vacancy of an Office.
- 744 IV:110.1. Vacancy of the Office of the President.
- 745 IV:110.1.1. Upon the President's death, resignation, removal, or incapacity, the
- 746 President-elect assumes office for the remaining portion of the unexpired term. The
- 747 President-elect would then serve as President for their elected full term.

748

749 IV:110.2. Vacancy of the Office of President-elect.

- 750 IV:110.2.1. Upon death, resignation, removal, incapacity, or any vacancy created in the
- office of the President-elect, the office shall remain open until the next House of
- 752 Delegates. The House of Delegates then shall elect a President-elect.

- 754 <u>IV:110.3. Death, Resignation, Removal or Incapacity of Officers Other Than President</u> 755 and President-elect.
- 756 IV:110.3.1. Upon the death, resignation, removal, or incapacity of the Vice President,
- 757 Treasurer, or Speaker of the House, the President may appoint an active or active life
- 758 member to fill the vacant office until the next House of Delegates elects a successor for
- 759 the remainder of the unexpired term, if any.

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761 IV:110.3.2. The President shall secure and transfer the records of the vacant office to the successor.

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764 IV:110.3.3. The time served to fill the vacancy shall count as a full term if the time served is fifty percent or more of the remaining vacant term.

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- 767 <u>Section IV:120. Duties.</u>
- 768 **IV: 120:1. President.**
- 769 IV: 120.1.1. To serve as the official representative of the ADSA in its contacts with
- governmental, civic, business, and professional organizations and to advance its
- 771 objectives and policies.

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773 IV:120.1.2. The President is the only official spokesperson for this Society.

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775 IV:120.1.3. To serve as an ex officio member of the House of Delegates without the right to vote.

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778 IV:120.1.4. To serve as the ex officio chair of the Board of Directors.

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780 IV:120.1.5. To serve as ex officio member of the Board of Directors.

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782 IV:120.1.6. To call regular, special, and emergency meetings of the Board of Directors per these Bylaws.

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785 IV:120.1.7. To review on an annual basis all appointments to the standing committees of the Society.

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788 IV:120.1.8. To appoint all members of the standing committees. Appointments shall be made within thirty (30) days of assuming office.

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791 IV:120.1.9. To appoint the members of all committees of the House of Delegates except 792 as otherwise provided in these Bylaws.

- 794 IV:120.1.10. To appoint any representatives to outside agencies, where requested,
- subject to the approval of the Board of Directors.

- 796
 797 IV:120.1.11. To submit an annual report to the House of Delegates.
 798
 799 IV:120.1.12. To serve as an advisory member of all standing committees. The President shall not serve on a nominations committee or an audit committee.
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 802 IV:120.1.13. The President's duties, including appointments to fill vacancies, shall remain with the President until adjournment sine die of the House of Delegates when
- remain with the President until adjournment sine die of the House of Delegates when their term of office expires.
- 807 808 IV:120.1.15. To perform such other duties as are provided in these Bylaws.

IV:120.1.14. To serve as an ex officio member of the Editorial Board.

810 <u>IV:120.2. President-Elect.</u>

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- 811 IV:120.2.1. To assist the President as requested.
- 813 IV:120.2.2. To serve as an ex officio member of the House of Delegates without the right to vote.
- 816 IV:120.2.3. To serve as an ex officio member of the Board of Directors. 817
- 818 IV:120.2.4. To confirm that all candidates are eligible for election to an office or position 819 in this Society. 820
- 821 IV:120.2.5. To assume the office of President upon adjournment sine die of the Annual Session of the House of Delegates when the current President's term expires.
- 823
 824 IV:120.2.6. To succeed immediately to the President's office in case of a vacancy for the unexpired term.
- 827 IV:120.2.7. To serve as an ex officio member of the Budget and Finance Committee. 828
- 829 <u>IV:120.3. Vice President.</u>
- 830 IV:120.3.1. To assist the President as requested. 831
- 832 IV:120.3.2. To serve as an ex officio member of the House of Delegates without the right to vote.
- 834
 835 IV:120.3.3. To serve as an ex officio member of the Board of Directors.
- 837 IV:120.3.4. To serve as ex officio chair of the Committee on Continuing Education.
- 839 **IV:120.4. Treasurer.**
- 840 IV:120.4.1. To assist the President as requested.

841
842 IV:120.4.2. To serve as an ex officio member of the House of Delegates without the right
843 to vote.
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845 IV:120.4.3. To serve as an ex officio member of the Board of Directors.
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IV:120.4.4. To prepare a written annual financial report for the membership and make a verbal report to the House of Delegates.

850 IV:120.4.5. To serve as custodian of all monies, securities, and deeds belonging to the 851 Society which may come into the Treasurer's possession and to hold, invest, and 852 disburse same, subject to the discretion of the Board of Directors and perform such 853 other duties as are prescribed by the Board of Directors or these Bylaws. 854

IV:120.4.6. The Treasurer shall not serve on an audit committee.

857 IV:120.4.7. The Treasurer shall serve as the ex officio chair of the Committee on Budget 858 and Finance.

IV:120.5. Speaker of the House.

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- IV:120.5.1. To serve as the presiding officer of the House of Delegates and perform such duties as custom and parliamentary usage requires, per these Bylaws.
- 864 IV:120.5.2. To serve in the House of Delegates without the right to vote.
- 866 IV:120.5.3. To serve as parliamentarian for the Board of Directors.
- 868 IV:120.5.4. To serve as an ex officio member of the Board of Directors without the right to vote.
- 871 IV:120.5.5. To serve as the chair of the Committee on Ethics and Bylaws.

873 <u>IV:120.6. Immediate Past President.</u>

- No. 1V:120.6.1. To serve as an ex officio member of the House of Delegates without the right to vote.
- 877 IV:120.6.2. To serve as an ex officio member of the Board of Directors.
- 879 IV:120.6.3. To serve as the ex officio chair of the Committee on Awards. 880
- 881 IV: 120.6.4. To serve as an ex officio vice chair of the Committee on Continuing 882 Education
- 884 IV:120.6.5. To assist the President as requested. 885

887	Article V: BOARD OF DIRECTORS
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889	Section V:10. Composition.
890 891 892 893 894 895	V:10.1. The Board of Directors shall consist of five (5) Directors elected from the membership-at-large. The five (5) Directors, the President, the President-elect, the Vice President, the Treasurer, the Immediate Past President, the editor of Anesthesia Progress, the editor of The Pulse, the Speaker of the House of Delegates, and the Executive Director constitute the membership of the Board of Directors.
896	Section V:20. Voting Members of the Board of Directors.
897 898 899 900	V:20.1. The voting members of the Board of Directors consist of the President, the President-elect, the Vice President, the Treasurer, the Immediate Past President, and the five (5) Directors.
901 902 903 904	V:20.2. The editor of Anesthesia Progress, the editor of The Pulse, the Speaker of the House of Delegates, and the Executive Director are non-voting members of the Board of Directors.
905 906 907	V:20.3. The President may only exercise the right to vote when the vote is by ballot or when one (1) more vote could alter the outcome.
908	Section V:30. Eligibility.
909 910 911	V:30.1. Only an active or active life member in good standing shall be eligible to serve as a Director.
912	Section V:40. Term of Office and Tenure.
913 914	V:40.1. The Director's term of office is two (2) years or until their successors are elected or appointed.
915 916 917	V:40.2. A Director's tenure shall be limited to five (5) consecutive terms of two (2) years.
918	Section V:50. Elections.
919 920 921	V:50.1. The elections for Directors shall be staggered; three (3) Directors are elected in odd-numbered years, and two (2) are elected in even-numbered years.
922 923	V:50.2. The House of Delegates elects the Directors in accordance with these Bylaws.
924	Section V:60. Nominations.
925 926 927 928	V:60.1. The Society shall publish or cause to be published, at least one hundred twenty (120) days before the Annual Session, a call for nominations describing the open Director positions to be elected that year and the eligibility requirements thereof.

929 V:60.2. Any member in good standing of the Society may nominate a candidate for a 930 Director position. Self-nomination is permitted.

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V:60.3. All nominations must be submitted to and received by the Executive Director at least sixty (60) days before the Annual Session of the House of Delegates and be accompanied by a curriculum vitae to be eligible to stand for election. Nominations from the floor are not accepted.

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937 V:60.4. The Society shall not publish or cause to be published the name of any 938 individual nominated for a Director position before sixty (60) days prior to the Annual 939 Session.

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941 V:60.5. The President-elect shall confirm that a duly submitted nomination is eligible.

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943 V:60.6. Nominating speeches, statements, or remarks, not to exceed five (5) minutes 944 per candidate, may be made by the candidate or by a member in good standing with the 945 Society on behalf of a candidate nominated for a contested Director position.

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V:60.7. The Speaker of the House will designate a timekeeper to signal the candidate when the five (5) minutes have elapsed. Other digital devices may serve as alternatives to a timekeeper at the Speaker's discretion.

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951 V:60.8. A candidate must be nominated to be elected.

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953 V:60.9. A candidate may only be nominated for one (1) elective position.

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955 <u>Section V:70. Installation of Directors.</u>

956 V:70.1. The Directors shall be installed by the President or the President's designee at the conclusion of the Annual Session of the House of Delegates where they are elected.

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V:70.2. Installation is not a condition for assuming office.

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961 <u>Section V:80. Assuming Office of Director.</u>

962 V:80.1. Directors will assume office upon adjournment sine die of the meeting where they are elected.

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- 965 Section V:90. Vacancy.
- 966 V:90.1. In the event of a vacancy in the office of a Director, the President may appoint 967 an active or active life member to fill the vacant office until the next House of Delegates 968 elects a successor for the remainder of the unexpired term, if any.

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- Section V:100. Powers.
- 971 V:100.1. The Board of Directors shall be the administrative body of this Society.

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973 V:100.2. It shall recommend and administer the policies governing this Society.

974 975 V:100.3. It shall have the power to adopt, interpret, and amend the ADSA Code of Ethics 976 and Conduct to govern the members' professional conduct. 977 978 V:100.4. It shall have the power to recommend revocation or suspension of charters of 979 component societies to the House of Delegates. 980 981 V:100.5. It shall have the power to establish rules and regulations that are not 982 inconsistent with these Bylaws to govern its organization and procedure. 983 984 V:100.6. It shall have the power to elect honorary and emeritus members. 985 986 V:100.7. It shall have the power to create special committees of the Society. 987 988 V:100.8. It shall have the authority to approve all Presidential appointments. 989 990 V:100.9. It shall have the power to approve all memorials, resolutions, or opinions 991 issued in the name of this Society. 992 993 V:100.10. It shall have the power to establish an interim policy when the House of 994 Delegates is not in session and when such policies are essential to the management of 995 the Society, provided, however, that all such policies must be presented for review and 996 ratification at the next session of the House of Delegates. 997 998 V:100.11. It shall have the power to appoint an Executive Director. 999 1000 V:100.12. It shall have the power to approve awards and acknowledgments of the 1001 recipient(s). 1002 1003 V:100. 13. It shall have the power to perform such other duties and functions necessary 1004 to carry on the business of the Society when the House of Delegates is not in session. 1005 1006 **Section V:110. Duties of the Board of Directors.** 1007 V:110.1. To determine the date and place for convening each Annual Session. 1008

- V:110.2. To cause to be bonded by a surety company, the President, the Presidentelect, the Vice President, the Treasurer, Directors, Editors, the Speaker of the House, the Immediate Past President, and the Executive Director.
- V:110.3. To cause all Society accounts to be reviewed and fully audited by a certified
 public accountant annually.
- V:110.4. To prepare a budget for carrying on the activities of the Society for each
 ensuing fiscal year.

- 1019 V:110.5. To review the reports of all standing and special committees of the Society and act upon such reports as needed.
- V:110.6. To approve membership for life, retired, associate, affiliate, and membership
 status changes.
- V:110.7. To publish or cause to be published minutes for all regular meetings andspecial sessions of the Board of Directors.
- 1028 V:110.8. To perform such other duties as are prescribed by these Bylaws. 1029
- 1030 V:110.9. The Board of Directors will consider and approve nominations from the Awards1031 Committee.
- 1033 <u>Section V:120. Meetings.</u>

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- 1034 <u>V:120.1. Regular Meetings.</u>
- V:120.1.1. The Board of Directors shall hold at least two (2) regular meetings each calendar year and requires a thirty (30) day notice.
- 1038 <u>V:120.2. Special Meetings.</u>
- 1039 V:120.2.1. The President or five (5) voting members of the Board may call special meetings of the Board of Directors.
- V:120.2.2. A special meeting requires a five (5) day notice and must include the specific item(s) of business to be discussed and what actions may be taken. No other item(s) of business may be discussed or acted upon during a special meeting that was not included in the notice. Special meetings are reserved for business items that must be addressed before the next regular meeting.
- 1048 V:120.2.3. Minutes shall be documented and made part of the Board of Directors' actions. These minutes are approved at the next regular meeting of the Board.
- 1051 V:120.2.4. Regular Board of Directors rules of debate apply to special meetings.
- 1053 <u>V:120.3. Emergency Meeting of the Board of Directors.</u>
- V:120.3.1. The President or five (5) voting members of the Board may call an emergency meeting. An emergency meeting requires immediate action by the Board of Directors.
- V:120.3.2. Notice must be given to all Board members as early as possible prior to the emergency meeting.
- V:120.3.3. An emergency meeting of the Board of Directors is a type of special meeting.
 The rules for special meetings, except for the notice requirement, apply to emergency meetings.

- 1065 V:120.3.4. Minutes of an emergency meeting are approved at the next regular meeting of the Board of Directors. No prior minutes are approved at an emergency meeting.
- 1068 V:120.3.5. The quorum for an emergency meeting is sixty (60) percent of the Board's voting members.
- 10701071 V:120.4. Electronic Meetings.
- 1072 V:120.4.1. All meetings of the Board of Directors may be held electronically in
- 1073 accordance with the most current Illinois General Not-for-Profit Corporation Act. 1074
- 1075 Section V:130. Quorum.
- 1076 V:130.1. A quorum is required for all Board meetings and shall comprise sixty (60)
- 1077 percent of the voting members. See Article XIV, Emergency Bylaws for exceptions.1078
- 1079 <u>Section V:140. Chair and Presiding Officer.</u>
- 1080 V:140.1. Chair.
- 1081 V:140.1.1. The President shall serve as the chair of the Board of Directors.
- V:140.1.2. The President shall preside at all meetings of the Board of Directors. The
 President may only exercise the right to vote when the vote is by ballot or when one (1)
- more vote could alter the outcome. When a vote by ballot results in a tie, the chair cannot break the tie by voting a second time.

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- 1088 V:140.1.3. In the President's absence, the chair shall be filled by the President-elect or,
- in the absence of the President-elect, by the Vice President. If the previously listed
- 1090 officers are absent, then a voting member of the Board shall be elected temporary chair
- 1091 by a majority of the legal votes cast.

1093 <u>V:150.2. Secretary.</u>

- 1094 V:150.2.1. The Executive Director serves as secretary. The secretary shall serve as the
- 1095 Board of Directors' recording officer and custodian of its records. The secretary shall
- 1096 cause a factual record of the proceedings to be published as the official minutes of the
- 1097 Board of Directors in a timely fashion.

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1099 V:150.2.2. In the secretary's absence, the President shall appoint a temporary secretary.

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- 1101 <u>V:160.3. Parliamentarian.</u>
- 1102 V:160.3.1. The Speaker of the House of Delegates shall serve as the parliamentarian for the Board of Directors.

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1105 V:160.3.2. In the Speaker of the House of Delegates' absence, the Board of Directors may appoint a qualified individual to serve as temporary parliamentarian.

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Article VI: APPOINTIVE OFFICER
Section VI:10. Title.
VI:10.1. The appointive officer of this Society shall be the Executive Director.
Section VI:20. Salary.
VI:20.1. The Board of Directors shall determine the Executive Director's salary.
Section VI:30. Duties.
VI:30.1. To report to the Board of Directors.
VI:30.2. To act as executive head of the home office and all its branches.
VI:30.3. To engage all employees except as otherwise provided in these Bylaws.
VI:30.4. To coordinate the activities of all committees and commissions regarding their specific assignments and systemize the preparation of their reports.
VI:30.5. To provide credentials, notification, reports, and support material to delegates and alternate delegates as otherwise provided in these Bylaws and the standing rules.
VI:30.6. To implement the decisions of the House of Delegates, the Board of Directors, and any of their committees.
VI:30.7. To collect membership dues for this Society and component membership dues for active, chartered component societies.
VI:30.8. To publish and send to the secretary of each component an official notice of the date and place of the Annual Session at least ninety (90) days before the Annual Session of the House of Delegates.
VI:30.9. To publish and send an agenda, a financial report, and support material, including the curriculum vitae of any candidate for Director or elective office contested, to each member of the House of Delegates at least thirty (30) days before the session.
VI:30.10. To serve as an ex officio member without the right to vote of the Committee on the Annual Session.
VI:30.11. To serve as an ex officio member without the right to vote on the Budget and Finance Committee.
VI:30.12. To serve as an ex officio member without the right to vote on the Board of Directors.
VI:30.13. To serve as secretary for the House of Delegates.

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1155	VI:30.14. To provide support for all standing committees through the administrative
1156	office clerical liaison.
1157 1158 1159 1160	VI:30.15. To serve on standing, special, ad hoc, or other committees as appointed by the President. The Executive Director will serve as an ex officio member without the right to vote.
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1162 1163 1164 1165	VI:30.16. To publish all reports of the Board, officers, and committees to each delegate at least fifteen (15) days before the Annual Session. All supplemental reports shall be distributed to each delegate before the House of Delegates considers such a report.
1166 1167 1168	VI:30.17. To cause the House Book to be published at least thirty (30) days before the first session of the House of Delegates.
1169 1170	VI:30.18. To serve as secretary for the Board of Directors.
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1172	Article VII: COMMITTEES
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1174	Section VII:10. Standing Committees.
1175	VII:10.1. Committee on Awards.
1176 1177 1178	VII:10.2. Committee on Budget and Finance.
1178 1179 1180	VII:10.3. Committee on Continuing Education.
1181 1182	VII:10.4. Committee on Ethics and Bylaws.
1183 1184	VII:10.5. Committee on Legislation.
1185 1186	VII:10.6. Committee on Membership and Component Development.
1187 1188	VII:10.7. Editorial Board.
1189	Section VII:20. Appointments.
1190 1191 1192	VII:20.1. The President makes appointments for all standing committees of the Society, except as otherwise provided in these Bylaws.
1193 1194 1195	VII:20.2. The President may assign additional duties to the standing committees at the President's discretion.
1195 1196 1197 1198	VII:20.3. The President may appoint a consultant or adviser from the Board of Directors to serve on any standing committee of the Society.

- 1199 VII:20.4. The President or the Board of Directors may create a special committee (ad
- 1200 hoc, task force). These committee members shall serve until the committee's function is
- 1201 completed and dissolved upon giving their final report.

- 1203 <u>Section VII:30. Vacancy.</u>
- 1204 VII:30.1. If a vacancy occurs on an appointed committee, the vacancy is filled by the method by which it was appointed.

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- 1207 VII:30.2. If a vacancy occurs on an elected committee, the vacancy is filled by the
- 1208 method by which it was elected. If the committee was elected by the House of
- 1209 Delegates during the mid-term, the President shall have the power to appoint the
- 1210 vacancy.

1211

- 1212 Section VII:40. Tenure and Term.
- 1213 VII:40.1. Standing committee members serve a two-year (2) term or until the committee
- is reappointed, concurrent with the President's term or at the President's discretion.

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- 1216 Section VII:50. Eligibility.
- 1217 VII:50.1. All standing committee members must be in good standing with the Society
- 1218 except as otherwise provided in these Bylaws.

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- 1220 Section VII:60. Quorum.
- 1221 VII:60.1. A majority of the committee members shall constitute its quorum.

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- 1223 <u>Section VII:70. Administrative Support.</u>
- 1224 VII:70.1. The home office shall provide a clerical liaison to all standing, ad hoc, task
- forces or special committees. The liaison will assist in preparing and arranging meetings
- 1226 of standing committees.

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- 1228 Section VII:80. Annual Report.
- 1229 VII:80.1. Each committee chair shall submit an annual report in writing to the Board of
- 1230 Directors and the House of Delegates through the Executive Director.

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- 1232 Section VII:90. Budget.
- 1233 VII:90.1. Each committee chair shall submit a proposed itemized budget for the ensuing
- 1234 fiscal year to the Board of Directors, as needed.

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1236 Section VII:100-160 Standing Committee Composition, Chairs, and Duties.

- 1238 Section VII:100. Committee on Awards.
- 1239 VII:100.1. Composition.
- 1240 VII:100.1.1. Immediate Past President.
- 1241 VII:100.1.2. Up to three (3) past Presidents of the Society appointed by the President.

1242 VII:100.1.3. President-elect. 1243 1244 VII:100.2. Chair. 1245 VII:100.2.1. Immediate Past President. 1246 1247 VII:100.3. Duties. 1248 VII:100.3.1. To consider nominees for the awards of this Society and acknowledgments 1249 based on established criteria and guidelines. 1250 1251 VII:100.3.2. To recommend the recipient(s) for approval by the Board of Directors. 1252 1253 VII:100.3.3. To submit an annual report in writing to the Board of Directors and the 1254 House of Delegates through the Executive Director. 1255 1256 Section VII:110. Committee on Budget and Finance. 1257 VII:110.1. Composition. VII:110.1.1. Treasurer. 1258 1259 VII:110.1.2. President-elect. 1260 VII:110.1.3. Executive Director as ex officio member without the right to vote. 1261 1262 VII:110.2. Chair. 1263 VII:110.2.1. Treasurer. 1264 1265 VII:110.3. Duties. 1266 VII:110.3.1. To maintain the financial solvency of the Society. 1267 1268 VII:110.3.2. To receive quarterly reports of all financial activities of the Society. 1269 1270 VII:110.3.3. To meet at least two (2) times a year, before regular Board sessions, to 1271 prepare an annual budget for approval by the Board. 1272 1273 VII:110.3.4. To maintain a reserve fund consisting of unspent monies at the end of a 1274 fiscal year. 1275 1276 VII:110.3.5. To submit an annual report in writing to the Board of Directors and the 1277 House of Delegates through the Executive Director. 1278 1279 Section VII:120. Committee on Continuing Education. 1280 VII:120.1. Composition. VII:120.1.1. Vice President. 1281 1282 VII:120.1.2. President-elect. 1283 VII:120.1.3. Immediate Past President. 1284 VII:120.1.4. Executive Director as ex officio without the right to vote. 1285 1286 VII:120.2. Chair.

VII:120.2.1. Vice President

1288 1289 VII:120.3. Vice-chair 1290 VII:120.3.1. Immediate Past President 1291 1292 VII:120.4. Duties. 1293 VII:120.4.1. To develop and coordinate the continuing education programs offered by 1294 the Society. 1295 1296

VII:120.4.2. To assist in developing and coordinating continuing education on the 1297 component level. 1298

1299 VII:120.4.3. The Vice-chair appoints the course Directors for each program with the 1300 approval of the Board. 1301

1302 VII:120.4.4. To manage and arrange for each Annual Session, subject to the 1303 approval of the Board of Directors, unless otherwise provided in these Bylaws. 1304

1305 VII:120.4.5. To submit an annual report in writing to the Board of Directors and the 1306 House of Delegates through the Executive Director.

Section VII:130. Committee on Ethics and Bylaws.

1309 VII:130.1. Composition.

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- 1310 VII:130.1.1. Speaker of the House of Delegates.
- 1311 VII:130.1.2. Three (3) members appointed by the President.
- 1313 VII:130.2. Chair. 1314 VII:130.2.1. Speaker of the House of Delegates.
- 1315 1316 VII:130.3. Duties.
- 1317 VII:130.3.1. To maintain the ADSA Code of Ethics and Conduct. 1318
- 1319 VII:130.3.2. To provide advisory opinions to the Board of Directors regarding interpreting 1320 the ADSA Code of Ethics and Conduct. 1321
- 1322 VII:130.3.3. Review the components bylaws and amendments to ensure compliance 1323 with these Bylaws. 1324
- 1325 VII:130.3.4. To provide advisory opinions regarding interpreting the Bylaws for the Board 1326 of Directors and the House of Delegates.
- 1328 VII:130.3.5. To review all proposed amendments to the Bylaws and standing orders and 1329 make recommendations to the Board of Directors and the House of Delegates.
- 1331 VII:130.3.6. The committee may initiate proposed amendments to the Bylaws and 1332 standing rules. 1333

VII:130.3.7. Review policies in the ADSA Policy Manual in years ending in zero (0) or five (5) and make recommendations to the Board of Directors.

VII:130.3.8. To maintain and update the Manual of the House of Delegates.

VII:130.3.9. To submit an annual report in writing to the Board of Directors and the House of Delegates through the Executive Director.

1341 1342 **Section VII:140.** (

- Section VII:140. Committee on Legislation.
- 1343 <u>VII:140.1. Composition.</u>
- 1344 VII:140.1.1. Three (3) members appointed by the President.

1345 1346 VII:140.2. Chair.

1347 VII:140.2.1. Appointed by the President.

1348 1349 VII:140.3. Duties.

1350 VII:140.3.1. To monitor legislative activities of significance to anesthesiology in dentistry.

1352 VII:140.3.2. Additional duties as assigned by the President. 1353

- VII:140.3.3. To submit an annual report in writing to the Board of Directors and the House of Delegates through the Executive Director.
- 1357 <u>Section VII:150. Committee on Membership and Component Development.</u>
- 1358 <u>VII:150.1. Composition.</u>
- 1359 VII:150.1.1. Three (3) members appointed by the President.
- 1361 <u>VII:150.2. Chair.</u>

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- 1362 VII:150.2.1. Appointed by the President.
- 1364 <u>VII:150.3. Duties.</u>
- 1365 VII:150.3.1. To recruit new members. 1366
- 1367 VII:150.3.2. To monitor and encourage activity in existing component societies. 1368
- VII:150.3.3. Encourage liaison between existing component societies and their state and regional dental societies.
- 1372 VII:150.3.4. Encourage liaison between existing component societies and their state 1373 Boards of dentistry.
- 1375 VII:150.3.5. Encourage the development of new component societies in the United States, its territories, and Canada.
- VII:150.3.6. To submit an annual report in writing to the Board of Directors and the House of Delegates through the Executive Director.

Section VII:160. Editorial Board.
VII:160.1. Composition. VII:160.1.1. Editor of Anesthesia Progress. VII:160.1.2. Editor of The Pulse and The Pulse News Brief.
VII:160.1.3. President.
VII:160.2. The Chair. VII:160.2.1. Editor of Anesthesia Progress.
VII:160.3. Duties.
VII:160.3.1. To supervise the compilation, publication, distribution, and business arrangements of all publications that bear the imprimatur of this Society.
VII:160.3.2. To submit an annual report in writing to the Board of Directors and the House of Delegates through the Executive Director.
VII:160.4. Budget.
VII:150.4.1. The chairperson of the Editorial Board determines the annual budget, subject to the approval of the Board of Directors. The budget shall be a separate line item in the annual budget submitted by the Committee on Budget and Finance.
Article VIII. CONFLICT OF INTEREST
Section VIII:10. Conflict of Interest Policy.
VIII:10.1. Individuals serving in elective, appointive, or employed offices or positions do so in a representative or fiduciary capacity that requires loyalty to the Society. While serving in such offices or positions, these individuals must promote the interests of the Society as a whole.
Moreover, they must avoid the following:
VIII:10.1.1. Individuals should not place themselves in a position where personal or professional interests may conflict with their duty to this Society.
VIII:10.1.2. Individuals must not use information learned through holding an office or position for personal gain or advantage for themselves or a third party.
VIII:10.1.3. An individual may not obtain an improper gain or advantage by a third party.
Section VIII:20. Conditions and Compliance.
VIII:20.1. As a condition for selection, each nominee, candidate, and applicant shall disclose any situation which might be construed as placing the individual in a position of

having an interest that may conflict with their duty to the Society. While serving, the individual shall comply with the conflict-of-interest policy applicable to their office or position and report any situation where a potential conflict of interest may arise.

Section VIII:30. Board of Directors Authority.

VIII:30.1. The Board of Directors shall approve the compliance activities that will implement the requirements of this Article. The Board of Directors has the authority to

determine and render a final judgment on what constitutes a conflict of interest.

1434 1435 Article IX: ADSA CODE OF ETHICS AND CONDUCT

Section IX:10. Professional Code of Ethics and Conduct.

- 1438 IX:10.1. The ADSA Code of Ethics and Conduct governs members' professional and ethical conduct.
- 1441 IX:10.2. The ADSA Code of Ethics and Conduct reflects the ethical standards required for all members. These standards enable members to carry out their ethical responsibilities professionally and respectfully at all functions supported by the ADSA and its component societies.
- 1446 IX:10.3. These principles and values are recognized as the basis for the common good 1447 of all members and the Society. Members voluntarily agree to abide by these principles 1448 and values by applying for and accepting membership into this Society.
- 1450 IX:10.4. The ADSA Code of Ethics and Conduct is detailed in the ADSA Policy Manual.

1452 <u>Section IX:20. Non-Compliance.</u>

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1453 IX:20.1. A member who fails to abide by the ADSA Code of Ethics and Conduct may no 1454 longer be considered in good standing and may be subject to further disciplinary actions 1455 by the Board of Directors or the House of Delegates in accordance with these Bylaws.

1457 <u>Section IX:30. Violations and Reporting.</u>

- 1458 IX:30.1. Members who violate statutory law or the ADSA Code of Ethics and Conduct 1459 policy may result in disciplinary actions, including but not limited to warning, censure, 1460 suspension, or loss of membership.
- 1462 IX:30.2. The Board of Directors has the authority over all members to adjudicate and impose disciplinary actions. Investigations, deliberations, and actions must comply with and adhere to the statutes of the State of Illinois. Members must maintain confidentiality during all inquiries, considerations, and actions at any level of involvement. All formal reviews and hearings of alleged violations will be in executive session.

1468 1469 1470 1471 1472	IX:30.3. If a member believes a violation of the ADSA Code of Ethics and Conduct has occurred, that member should report the alleged breach to either the ADSA President or the Executive Director.
1473	Article X: ANNUAL SESSION
1474 1475	Section X:10. Objective.
1476 1477 1478	X:10.1. The Annual Session fosters the presentation and discussion of subjects on the art and science of anesthesiology as an integral part of dentistry.
1479	Section X:20. Time and Location.
1480 1481 1482	X:20.1. The Board of Directors shall determine the date and location of the Annual Session.
1483	Section X:30. Management and General Arrangements.
1484 1485 1486 1487	X:30.1. The Board of Directors, through the Committee on Continuing Education, shall provide for the management of and make all arrangements for each Annual Session unless otherwise provided in these Bylaws.
1488	Section X:40. Commercial Exhibits.
1489 1490	X:40.1. Products of commercial enterprises may be exhibited at each Annual Session under the direction, rules, and regulations of the Board of Directors.
1491 1492 1493	X:40.2. The Board of Directors will set the fees for commercial exhibitors.
1494	Section X:50. Admission.
1495 1496 1497 1498	X:50.1. The Annual Session is open to all Society members, guests, and interested non-members. The Board of Directors will determine the admission fees for the Annual Session for members, guests, and non-members.
1499 1500	Article XI: PUBLICATIONS
1501 1502	Section XI:10. Official Journal.
1503	XI:10.1. Title.
1504 1505 1506	This Society shall publish or cause to be published an official journal under the title of Anesthesia Progress.
1506 1507 1508 1509 1510	XI:10.2. Purpose. Anesthesia Progress shall report, chronicle, and evaluate activities of scientific and professional interest to individuals interested in anesthesiology in dentistry.

- 1511 XI:10.3. Use of the designation "Official Journal."
- Any organization identifying Anesthesia Progress as its "Official Journal" may only do so 1512
- 1513 with permission from the Board of Directors. Renewal of such consent must occur every
- 1514 two (2) years.

- 1516 XI:10.4. Frequency of Issue and Subscription Rate.
- 1517 XI:10.4.1. The Board of Directors determines the frequency of publications and
- 1518 establishes the subscription rate for Anesthesia Progress.

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- 1520 XI:10.4.2. Any organization that designates Anesthesia Progress as its official journal 1521 will incur a subscription fee set by the Board of Directors.
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 - Section XI:20. Official News Journal.
- 1524 XI:20.1. Title.
- 1525 This Society shall publish or cause to be published an official news journal under the
- 1526 title of The Pulse.

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- 1528 XI:20.2. Purpose.
- 1529 This Society shall publish or cause to be published The Pulse to disseminate official
- 1530 news to the members of the Society.
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- 1532 XI:20.3. Frequency of Issue and Subscription Rate.
- 1533 The Board of Directors shall determine the issue frequency and subscription rate of The
- 1534 Pulse.

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- 1536 Section XI:30. Official Electronic News Brief.
- 1537 XI:30.1. Title.
- 1538 XI:30.1.1. The Pulse News Brief.

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- 1540 XI:30.2. Purpose.
- XI:30.2.1. The purpose of The Pulse News Brief is to enable the rapid dissemination of 1541
- 1542 information through electronic means.

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- 1544 XI:30.3. Frequency.
- 1545 XI:30.3. The frequency is determined on an as-needed basis.

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- 1547 Section XI:40. Editor of Anesthesia Progress.
- 1548 XI:40.1. Term.
- The President shall appoint the editor for a five-year (5) term subject to the approval 1549
- 1550 and annual review by the Board of Directors.

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- 1552 XI:40.2. Duties.
- 1553 XI:40.2.1. The editor shall supervise the compilation, publication, distribution, and
- 1554 business arrangements of all publications bearing the imprimatur of this Society.

1556 1557 1558	XI:40.2.2. The editor shall be an ex officio member of the Board of Directors without the right to vote.
1559 1560 1561 1562	XI:40.3. Eligibility. XI:40.3.1. The Editor of Anesthesia Progress must be an active or active life member in good standing.
1563	Section XI:50. Editor of The Pulse and The Pulse News Brief
1564 1565 1566 1567	XI:50.1. Term. The President shall appoint the editor for a five-year (5) term, subject to the approval and annual review of the Board of Directors.
1568 1569 1570 1571 1572	XI:50.2. Duties. XI:50.2.1. Shall solicit, gather, and publish news of particular interest to Society members. This material shall include information on component activities, continuing education programs, and legal and scientific developments.
1572 1573 1574 1575	XI:50.2.2. Shall be an ex officio member of the Board of Directors without the right to vote.
1576 1577 1578 1579	XI:50.3. Eligibility. XI:60.3.1. The Editor of The Pulse and The Pulse News Brief must be an active or active life member in good standing.
1580	Section XI:60. Vacancy.
1581 1582 1583 1584	XI:60.1. In the event of a vacancy in the editorship of Anesthesia Progress or The Pulse, the President shall appoint an active or active life member to fill the vacancy for the remainder of the unexpired term, subject to the approval of the Board of Directors.
1585 1586	Article XII: NATIONAL DENTAL BOARD OF ANESTHESIOLOGY
1587 1588	Section XII:10. Name.
1589 1590 1591	XII:10.1. The National Dental Board of Anesthesiology, the Certifying Board, is this Society's officially recognized certifying Board.
1592	Section XII:20. Fellow of the American Dental Society of Anesthesiology.
1593 1594 1595 1596	XII:20.1. Upon successfully achieving Diplomate status with the National Dental Board of Anesthesiology, an individual will become a Fellow of the American Dental Society of Anesthesiology.
1597 1598	XII:20.2. Once conferred on an individual, the designation of Fellow of the American Dental Society of Anesthesiology is not dependent on maintaining Diplomate status in

1599 1600 1601	the National Dental Board of Anesthesiology. It is contingent on the member's membership and good standing with this Society.
1602 1603	Section XII:30. Use of "FADSA," Fellow of the American Dental Society of Anesthesiology.
1604 1605 1606 1607	XII:30.1. The Board of Directors determines the policy for using the designation "Fellow of the American Dental Society of Anesthesiology" or FADSA on communications directed to the public by its members.
1608	Section XII:40. Administrative Support.
1609 1610 1611 1612	XII:40.1. The American Dental Society of Anesthesiology Executive Director and staff shall provide administrative support to the National Dental Board of Anesthesiology.
1613	Article XIII: FINANCES
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1615	Section XIII:10. Fiscal Year.
1616 1617 1618	XIII:10.1. The Society's fiscal year begins July 1 of each calendar year and ends June 30 of the ensuing year.
1619	Section XIII:20. General Fund.
1620 1621 1622 1623 1624 1625	XIII:20.1. The General Fund shall consist of all monies other than those allocated explicitly to additional funds by these Bylaws. This fund shall defray all expenses incurred by this Society that are not otherwise provided for in these Bylaws. The General Fund may be divided into Operating and Reserve Divisions at the discretion of the Board of Directors.
1626	Section XIII:30. Other Funds.
1627 1628 1629 1630 1631 1632 1633 1634	XIII:30.1. The Society may establish other funds, at the discretion of the Board of Directors, for activities and programs requiring separate accounting records to meet governmental and administrative requirements. Such funds shall consist of monies and other assets received or allocated by the purpose for which they are established. Such funds shall defray all expenses incurred in their operation, serve only as separate accounting entities, and continue to be held in the name of the American Dental Society of Anesthesiology.
1635 1636	Article XIV: EMERGENCY BYLAWS
1637 1638	Section XIV:10. Activation.
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1640 1641	XIV.10.1. Emergency Bylaws may be enacted if an emergency is declared by a government agency that affects the functioning of the organization or where a meeting is planned to occur. The Board members available, either by electronic communications

- 1642 or in person, shall constitute a quorum to enact the Emergency Bylaws with a three-
- 1643 fourths (3/4) vote.

- 1645 Section XIV:20. Application.
- 1646 XIV.20.1. During a declared emergency and for three months after its termination, the
- 1647 provisions of these Emergency Bylaws remain in force until any properly noticed
- 1648 meeting occurs, but not more than six months following the end of the emergency. This
- 1649 condition remains in effect unless terminated earlier by the Board of Directors or House
- 1650 of Delegates:

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- 1652 Section XIV:30. Notice of a Meeting.
- 1653 XIV.30.1. A notice of a Board of Directors meeting needs to be given only to those
- 1654 officers and Directors who can be reasonably contacted. The notice may be delivered in
- 1655 any manner and as early as reasonably possible.

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1657 XIV.30.2. Any officer may give notice if the President or secretary is unavailable or

1658 incapacitated.

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1660 XIV.30.3. The quorum consists of those officers and Directors who attend.

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- 1662 Section XIV:40. Call or Cancel a Meeting.
- 1663 XIV:40.1. The highest-ranking officer available may call or cancel a Board meeting, and
- 1664 the Board may call or cancel a meeting of the members.

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- 1666 XIV:40.2. If urgent action is required and the Board cannot meet, the highest-ranking
- 1667 officer who is available may cancel a meeting of the members.

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- 1669 XIV:40.3. The members of the affected body should be notified of the call or
- 1670 cancellation as soon as possible by any reasonable means of communication.

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- 1672 XIV:40.3. The Board may reschedule any membership meeting, and the highest-ranking
- 1673 officer who is available shall reschedule any Board meeting canceled under this
- 1674 provision. Even in an emergency, proxies may not be used at meetings of the Board or
- 1675 members.

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- 1677 Section XIV:50. Communications and Quorum.
- 1678 XIV:50.1. Meetings of the Board and members otherwise required to be held in person
- 1679 may be held by any means by which all Directors or members may communicate
- 1680 simultaneously with all other Directors or members in attendance. The Board may set a
- 1681 reasonable quorum for a meeting of the members. The Board may adopt rules for the
- 1682 conduct of meetings of the Board and members.

1684	Section XIV:60. Board Members Terms and Vacancies.
1685 1686 1687 1688	XIV:60.1. Officers and Directors shall serve until their successors are elected or appointed. The President may fill vacancies that the House of Delegates would usually fill under these Emergency Bylaws until the next meeting of the House of Delegates.
1689	Section XIV:70. Emergency Powers of the Board of Directors.
1690 1691 1692 1693 1694 1695 1696	XIV:70.1. The Board may change the location of the principal office, adopt temporary amendments to the Bylaws to remain in effect until the next meeting of the House of Delegates or take any other action otherwise required to be taken. The Board may not hold elections of officers that would allow the officers to act beyond the next meeting of the House of Delegates. Amendment(s) to the Bylaws, Constitution, or corporate charter may not remain in effect beyond the next meeting of the House of Delegates.
1697	Section XIV:80. Member Notification.
1698 1699 1700 1701	XIV:80.1. As soon as practicable after the emergency terminates, the Board shall notify the members of all actions taken and changes to governing documents made during the emergency.
1702	Section XIV:90. House of Delegates Notification and Powers.
1703 1704 1705 1706 1707 1708	XIV:90.1 After a canceled meeting or the termination of the emergency, a special or annual meeting of the House of Delegates may address any business items required by the Bylaws, including any business items that must be discussed during the emergency period. The House of Delegates may also rescind the remaining effect of any action taken during the emergency with three-fourths (3/4) of the legally cast vote.
1709	Section XIV:100. Power to Terminate the Emergency Bylaws.
1710 1711 1712 1713	XIIV:100.1. The Board of Directors or House of Delegates may terminate the Emergency Bylaws with a majority vote of the legal cast votes.
1714	Article XV: RIGHTS AND RESPONSIBILITIES OF THE SOCIETY
1715	AND OF THE MEMBERS
1716 1717	Section XV:10. Rights and Responsibilities of the Society and of the Members.
1718 1719	XV:10.1. This Society has the inherent right to discipline, suspend, terminate membership, and expel a member, officer, or Director, with or without cause. Offenses

XV:10.1. This Society has the inherent right to discipline, suspend, terminate membership, and expel a member, officer, or Director, with or without cause. Offenses and violations may result in disciplinary actions regardless of whether they are covered in these Bylaws.

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 1723 XV:10.2. Members voluntarily agree to abide by the ADSA Articles of Incorporation, the
 1724 Constitution, the Bylaws and standing rules of the Society, the Policies and Procedures
 1725 Manual, the ADSA Code of Ethics and Conduct, procedural rules, and statuary law and
 1726 uphold the principles and values of this Society by applying for and accepting

membership. Any violations of those mentioned above, which are not all-inclusive, may be grounds for disciplinary action.

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1730 XV:10.3. The Society has the power to expel a member for violating duties as a citizen, 1731 such as being convicted of a criminal offense that would discredit the organization. All 1732 these powers must be exercised in the context of justice and fairness.

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XV:10.4. Proceedings to expel a member must not violate the rules of this Society or any member's rights under the law. The primary requisites for expulsion proceedings are due notice and a fair hearing. The accused must have notice of the charges, notice of the time and place of the hearing, and a full and fair opportunity to be present and present a defense. Members have the right to have legal representation present at all hearings in which they are involved.

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XV:10.5. Written minutes of all proceedings shall be maintained. These shall include the names of those present, the date, time, location, and actions taken. The minutes are approved, dated, and signed by the committee members. Upon a committee's final report, the minutes are drafted and approved. The committee shall not dissolve until the final minutes are approved and filed with the Executive Director.

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- Section XV:20. Disciplinary Procedures.
- 1748 XV:20.1. The steps for implementing disciplinary actions on a member, officer, or
- Director are outlined in the ADSA Policy Manual and are authorized by these Bylaws to be enforceable.

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Article XVI: DISSOLUTION

1755 XVI:10. Dissolution.

- 1756 XVI:10.1. In the event of the dissolution of the American Dental Society of
- 1757 Anesthesiology, a not-for-profit organization incorporated in the State of Illinois (the
- 1758 "Society"), the following procedures shall become effective upon the dissolution of the
- 1759 Society and shall govern the distribution of its assets at that time.

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- 1761 XVI:10.2. Vote for Dissolution.
- 1762 XVI:10.2.1. The Society may be dissolved by a three-fourths (3/4) vote of the legal votes cast by the Board of Directors in accordance with applicable Illinois state law.

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1765 XVI:10.2.2. The Society may be dissolved by a three-fourths (3/4) vote of the legal votes cast by the House of Delegates in accordance with applicable Illinois state law.

- 1768 XVI:10.3. Distribution of Assets.
- 1769 XVI:10.3.1. Upon dissolution of the Society, after paying or making provision for the
- payment of all liabilities of the Society, the remaining assets of the Society shall be

- 1771 distributed exclusively for one or more exempt purposes within the meaning of Section
- 1772 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future
- 1773 federal tax code, as determined by the Board of Directors at the time of dissolution.
- 1774 Specifically, the assets shall be distributed to another organization with a similar
- 1775 purpose or mission, which is exempt under Section 501(c)(3) of the Internal Revenue
- 1776 Code, as determined by the Board of Directors.

- XVI:10.4. Prohibited Distribution to Members.
- 1779 XVI:10.4.1. No part of the net earnings or assets of the Society shall inure to the benefit
- of any director, officer, member, employee, or private individual, except as reasonable
- 1781 compensation for services rendered or as otherwise required by law.

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- 1783 XVI:10.5. Compliance with Illinois Law.
- 1784 XVI.10.5.1. The dissolution of the Society shall be conducted in compliance with the
- 1785 laws and regulations of the State of Illinois, including the Illinois Not-For-Profit
- 1786 Corporation Act.

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- 1788 XVI:10.6. Final Report.
- 1789 XVI:10.6.1. A final report shall be submitted to the appropriate authorities, including the
- 1790 Illinois Attorney General's office and the Internal Revenue Service, in accordance with
- 1791 applicable law.

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Article XVII: INDEMNIFICATION

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- 1796 Section XVII:10. Right of Indemnification.
- 1797 XVII:10.1. To the fullest extent permitted by applicable law and subject to the provisions
- of this section, the American Dental Society of Anesthesiology (the "Society") shall
- indemnify and hold harmless its directors, officers, editors, committee members,
- 1800 employees, and agents (collectively, "Indemnitees") against any and all claims,
- demands, losses, liabilities, damages, expenses (including attorneys' fees), judgments,
- 1802 fines, and amounts paid in a settlement arising out of or in connection with the
- 1803 performance of their duties, responsibilities, or activities on behalf of the Society.
- 1804 provided that:

1805

- 1806 <u>Section XVII:10.2. Scope of Indemnity.</u>
- 1807 XVII:10.2.1. Indemnification shall apply to actions taken or omitted in good faith by the
- 1808 Indemnitee while carrying out their duties for the Society, provided such actions are not
- 1809 fraudulent, willfully unlawful, or grossly negligent.

- 1811 Section XVII:10.3. Exclusions from Indemnification.
- 1812 XVII:10.3.1. The Society shall not indemnify any Indemnitee for: a. Claims arising from
- acts of fraud, dishonesty, willful misconduct, or gross negligence; b. Claims arising from

1814 1815 1816 1817	the breach of fiduciary duties or statutory obligations imposed by law, unless the Indemnitee is found to have acted in good faith and in a manner that they reasonably believed to be in the best interests of the Society.
1818	Section XVII:10.4. Advancement of Expenses.
1819 1820 1821 1822 1823 1824	XVII:10.4.1. The Society shall advance expenses, including attorneys' fees, to an Indemnitee in advance of the final disposition of any action, suit, or proceeding, upon receipt of an undertaking by or on behalf of the Indemnitee to repay such amounts if it is ultimately determined that the Indemnitee is not entitled to indemnification under this Section.
1825	Section XVII:10.5. Insurance.
1826 1827 1828	XVII:10.5.1. The Society may, at its discretion, maintain insurance for the benefit of any Indemnitee against any liability, loss, or expense described above.
1829	Section XVII:10.6. Notice and Cooperation.
1830 1831 1832 1833	XVII:10.6.1. The Indemnitee shall promptly notify the Society in writing of any claim, action, or proceeding that may give rise to indemnification under this provision. The Indemnitee shall cooperate with the Society in the defense of such claim or action.
1834	Section XVII:10.7. Non-Exclusive Right.
1835 1836 1837 1838 1839 1840	XVII:10.7.1. The indemnification rights provided in this Section shall be in addition to any other rights or remedies the Indemnitee may have under applicable law, by contract, or otherwise. Article XVIII: RULES OF ORDER
1841	Article XVIII. NOLLS OF ORDER
1842	Section XVIII:10. Parliamentary Authority.
1843 1844 1845 1846 1847	XVIII:10.1. In all matters not addressed by applicable law, the Constitution, the Bylaws, the standing rules of order, or temporary rules, this organization shall be governed by the current edition of the American Institute of Parliamentarians Standard Code of Parliamentary Procedure (AIPSC or AIP Standard Code).
1848 1849 1850 1851 1852	XVIII:10.2. In the event a parliamentary situation arises that is not covered under the AIPSC, fundamental principles of parliamentary law shall be considered, and other parliamentary authorities may be persuasive in resolving the issue if the relevant provisions are consistent with the simplified and modernized approach of AIPSC.
1853 1854 1855	Article XIX: AMENDMENTS

1856	Section XIX:10. Amendments to the ADSA Bylaws with Previous Notice.
1857 1858 1859 1860	XIX:10.1. Amendments to these Bylaws must be submitted in writing to the Executive Director at least ninety (90) days before the Annual Session at which the amendment will be considered.
1861 1862 1863 1864	XIX:10.2. The Executive Director shall publish the proposed amendment(s) on the Society's website at least sixty (60) days before the session at which the amendment will be considered.
1865 1866 1867	XIX:10.3. Amendments to these Bylaws will be referred to the Reference Committee for recommendations and reported at the second House of Delegates session.
1868 1869 1870	XIX:10.4. Adopting a properly noticed amendment to the Bylaws requires two-thirds (2/3) of the legal votes cast.
1871	Section XIX:20. Amendments to the ADSA Bylaws Without Proper Notice.
1872 1873 1874 1875	XIX:20.1. Amendments to these Bylaws without proper notice must be submitted in writing to the House Secretary prior to being introduced. The amendment without notice shall be presented during the first House of Delegates session under New Business.
1876 1877 1878 1879 1880	XIX:20.2. A two-thirds (2/3) vote is required to consider an amendment to the Bylaws without notice. If an amendment is allowed for consideration without notice, it will be referred to the Reference Committee, which will make its report and recommendations during the second House of Delegates session.
1881 1882 1883	XIX:20.3. Adopting an unnoticed amendment to the Bylaws requires three-fourths (3/4) of the legal votes cast.
1884	Section XIX:30. Edits to these Bylaws.
1885 1886 1887 1888 1889 1890	XIX:30.1. The secretary of the House of Delegates shall have the right to correct the Bylaws for unintended errors in numbering, punctuation, order, spelling, and grammar without changing the intent or meaning. All corrections shall be reported to the Board of Directors.
1891	Article XX: AUTHORITY OF THESE BYLAWS
1892	O (' W/ 40 A (L '(O AUD ' E I'('
1893	Section XX:10. Authority Over All Previous Editions.
1894 1895 1896	XX:10.1. These Bylaws supersede all previous editions of this ADSA Bylaws and Constitution.
1897	Bylaws were revised: April 2025