

RESTRUCTURE OF COUNCIL

Our restructuring group has met over the past several months and wish to suggest the following policies as we move forward with our MD ACP.

In 2016, the following attendance policy was agreed upon by our Council and should continue to be enforced.

Anyone who misses 2 or more of the 4 meetings per year, is automatically asked to step down from the Council.

A SENIOR ADVISORY Council member status be established. These members would continue to receive the Council information but would not be required to attend meetings. Rather they would serve in an advisory capacity. ***They will also not only reflect years of service but also take into consideration the need for diversity through and the inclusion of this perspective in its make-up.***

In order to confirm more closely with our current bylaws, we will be having an election for 2 of our Council members each year nominated by our new Nominating Committee. These will be elected at our Annual Chapter meeting. These two elected members will serve staggered 2 year terms. As nearly as possible an equal number of these Council member terms shall expire each year. We will also be nominating and electing a Treasurer, Secretary, and Vice President (chair of the HPC committee)

We will also approve provide a Financial report & budget at the Chapter meeting. A Finance committee consisting of at least two to three members including the Treasurer & Governor should be formed.

A Nominating Committee should be formed that will include not less than three members. This year we will ask those serving on the committee selecting candidates for Governor elect to continue to act in this capacity.

In order to reduce the number of members of the Council, only one of the co-chairs will serve as a member of the Council.

The following committees will have suggested terms of membership. ***All Co-Chairs will be limited to two terms but can remain on the committee as a member.*** All of the committees should increase the number of members but attendance should be an important component.

Four Year term – Awards, Health & Public Policy, Program and new Nominating committee

Three year term – MM Advisory group but additional members should be added from the new program directors pool in the area

IMG committee should also be a 3 year term in order to complete the activities they implement

Two year term – Membership, Diversity, Women in Medicine, Early Career Physicians

One year Term - A new Publications committee should be added that includes a social media subcommittee that would have residents, students and Fellows as members

