

# 2019 AAHKS Business Meeting

## I. Changes to AAHKS Bylaws

## II. Nominations

### A. Board of Directors

- Third Vice President
- Treasurer
- 2 Members-at-Large

### B. Nominating Committee

- 3 Fellow Members

# Proposed Changes to Bylaws

## SUBJECT: Clarifying Candidate and AIT Membership

### ARTICLE II: MEMBERSHIP

#### SECTION L. CANDIDATE MEMBERSHIP

- Article II, Section L(3)(c) – Explicitly clarify that Candidate Members may serve on committees or as chair of a committee whose majority of members are Candidate or AIT members.
- Previous amendments to this section implicitly allowed service by deleting the language that had prohibited it.

#### SECTION M. ARTHROPLASTY SURGEON IN TRAINING MEMBERSHIP

- Article II, Section M(1)(a)—Clarify that eligibility for AIT membership includes participation in US or Canadian orthopaedic residency or fellowship.
- Article II, Section M(2)(b)—Delete “resident” to reflect changes to Article II, Section M(1)(a) listed above.
- Article II, Section M(3)(c)—Clarify that AIT members may serve on committees but not as chair.

# Proposed Changes to Bylaws

## SUBJECT: Clarifying Candidate and AIT Membership

### ARTICLE II: MEMBERSHIP

#### SECTION L. CANDIDATE MEMBERSHIP

- (3)(c) May serve as a member on committees of the Association, or as chair of a committee whose majority of members are Candidate and/or Arthroplasty Surgeon in Training members.

#### SECTION M. ARTHROPLASTY SURGEON IN TRAINING MEMBERSHIP

- (1)(a) Must be participating in a U.S. or Canadian orthopaedic residency or fellowship training program.
- (2)(b) Shall be a ~~Resident Member~~ member of the American Academy of Orthopaedic Surgeons, ~~or be a Resident Member of~~ the Royal College of Surgeons of Orthopaedics in Canada or ~~be a Resident Member of~~ the American College of Osteopathic Surgeons.
- (3)(c) May serve as a member on committees of the Association, but not as chair.

# Proposed Changes to Bylaws

## SUBJECT: NOMINATING COMMITTEE PROCESS

### ARTICLE III: BOARD OF DIRECTORS

#### SECTION A. COMPOSITION

- Article III, Section A(5)—Clarify process for announcement of nominees to Board of Directors.

### ARTICLE IV. OFFICERS AND DUTIES

- Article IV, Sections B(7), (8)—Reflects change to Article III, Section A(5) above.

### ARTICLE V. COMMITTEES

- Article V, Sections A(2)(b) (1), (2), (3), (4)—Clarify process and duties of the Nominating Committee.

# Proposed Changes to Bylaws

## SUBJECT: NOMINATING COMMITTEE PROCESS

### ARTICLE III: BOARD OF DIRECTORS

#### SECTION A. COMPOSITION

- (5) The names of the approved nominees will be distributed **not less than five (5) or more than sixty (60) days before the date of the ~~at~~ Annual Meeting to the voting members of the Association for action at the Annual Meeting.** Additional nominations may be made from the floor.

### ARTICLE IV. OFFICERS AND DUTIES

#### SECTION B. ELECTION OF OFFICERS

- (7) ~~The names of the approved nominees will be distributed at the Annual Meeting to the voting members of the Association~~The names of the nominees will be distributed not less than five (5) or more than sixty (60) days before the date of the Annual Meeting to the voting members of the Association for action at the Annual Meeting. Additional nominations may be made from the floor.
- (8) A plurality of the ~~ballots returned to the Secretary~~ votes shall elect.

# Proposed Changes to Bylaws

## SUBJECT: NOMINATING COMMITTEE PROCESS

### ARTICLE V. COMMITTEES

#### SECTION A. STANDING COMMITTEES, NOMINATING COMMITTEE, DUTIES

- (2)(B)(1) Request nominations from the membership for Third Vice-President, Secretary and Treasurer (in years when the term of office is expiring), and two (2) At-large members of the Board of Directors.
- (2)(B)(2) Request nominations from the membership for three (3) Fellow members to serve on the following year's Nominating Committee.
- (2)(B)(~~1~~)(3) Prepare a slate of candidates for election at the next Annual Meeting, including **at least** one nominee for the following elective positions in the Association...
- (2)(B)(~~2~~)(4) Report ~~its~~ **the committee's** recommendations **for the slate of Board of Director candidates and following year's Nominating Committee** to the Board of Directors at least sixty (60) days prior to the Annual Meeting.

# Proposed Changes to Bylaws

## SUBJECT: COMPLIANCE OFFICER DUTIES

### ARTICLE IV: OFFICERS AND DUTIES

#### SECTION C. DUTIES OF THE OFFICERS, IMMEDIATE PAST PRESIDENT

- Article IV, Section C(7)(c)—Define new position of Compliance Officer and charge Immediate Past President with responsibility.

# Proposed Changes to Bylaws

## SUBJECT: COMPLIANCE OFFICER DUTIES

### ARTICLE IV: OFFICERS AND DUTIES

#### SECTION C. DUTIES OF THE OFFICERS, IMMEDIATE PAST PRESIDENT

- (7)(c) Shall serve as the Compliance Officer for the term of office, reviewing and enforcing conflicts of interest compliance of the Board of Directors, committee members and others representing the Association. In the event of a conflict for the Immediate Past President, an appropriate delegate may be appointed.



# Report of the Nominating Committee

## Board of Directors

*Third Vice President*

**David A. Halsey, MD**

*Treasurer*

**Ryan M. Nunley, MD\***

*\*Reappointment to second of two consecutive terms*

*Member-at-Large*

**Denis Nam, MD, MSc**

*Member-at-Large*

**Ran Schwarzkopf, MD, MSc**

# Nominating Committee

*3 Fellow Members*

**Russell J. Bodner, MD**

**Timothy E. Ekpo, DO, FAOAO, FACOS**

**Rina Jain, MD, FRCSC**

- Not on the Board of Directors
- Not a current member of the Committee