

Notice of Amendments to TAGD bylaws

Due to a restructuring of the TAGD Finance Committee and the necessity to comply with national bylaws, the following resolutions are proposed to the membership and recommended for adoption by the TAGD Board of Directors. To view the resolutions and the complete copy of the current bylaws, go to www.tagd.org.

Prepared by: TAGD 2010 Bylaws Task Force:

Ron Theiss, DDS, FAGD, Chair
Dan McCauley, DDS, FAGD, President
Connie Sonnier, CAE, TAGD Executive Director

Date and location for adoption:

**TAGD Annual Membership
Friday, September 10, 2010 at 4:00 PM
Lone Star Dental Conference
Austin, TX – AT&T Conference Center
(Immediately following Christensen lecture)**

114 - “Resolved, that the Bylaws be amended at Article XII, Section 2, so that they read:

Section 2. ~~Budget Finance Committee: The Budget Finance Committee~~ **and Chair shall be appointed by the President-elect and shall** consist of the **Chair**, President, President-elect, ~~Immediate Past President~~, Secretary-Treasurer, **three (3) additional members** and the Executive Director, who shall serve without vote. **The Chair must be a current board member.** ~~The Secretary Treasurer shall serve as Chairman.~~ The committee shall **advise and counsel the Executive Director and the Board of Directors in all financial matters including the budget and investments.** ~~counsel with the Executive Director on the annual budget of the Texas AGD and prepare recommendation for the Executive Committee and the Board of Directors.~~ The committee may perform other such duties in connection with the finances of the Texas AGD as the Board may determine from time to time.

115 - “Resolved, that the Bylaws be amended at Article XIV, Section 1, so that they read:

SECTION 1. Fiscal Period: The fiscal period of the Texas AGD shall be prescribed by the **Budget Finance** Committee with the approval of the Board of Directors.

116 - “Resolved, that the Bylaws be amended at Article XIV, Section 3, so that they read:

SECTION 3. Budget: With recommendations of the **Budget Finance** Committee, the Board shall adopt an annual operating budget covering all the activities of the Texas AGD.

117 - “Resolved, that the Bylaws be amended at Article XIV, Section 4, so that they read:

SECTION 3. Accounting: The accounts of the Texas AGD shall be ~~compiled or reviewed~~ **audited** annually by a Certified Public accountant who shall be recommended by the ~~Executive Director~~ **Finance Committee** with the approval of the Board, **and reported to the Board of Directors,** ~~and who shall provide a report to the Secretary-Treasurer.~~ ~~In lieu of a compilation or review by a CPA, the Board may opt to have an annual review by an audit committee appointed by the President with approval of the Board and chaired by the Secretary-Treasurer.~~

Within ninety (90) days following completion of the year-end review, the Treasurer shall furnish the Board of Directors with a financial report for the fiscal year **period** just concluded. ~~When deemed prudent and in the best interests of the Texas AGD, the Budget Committee may request an audit by a Certified Public Accountant.~~

#118 - “Resolved, that the Bylaws be amended at Article VII, Section 3, so that they read:

SECTION 3, Secretary-Treasurer: The Secretary-Treasurer shall oversee...

The Secretary-Treasurer shall serve as chairman of the

~~Budget~~ **on the Finance** Committee and shall oversee: The Texas AGD’s funds and financial records; the collection and recording of members’ dues; the establishment of proper accounting procedures for the handling of Texas AGD funds; the periodic review of the Texas AGD’s financial records by a certified public accountant, and the filing of required tax documents. The Treasurer shall report on the financial condition of the Texas AGD at all meetings of the Board of Directors and at other times as requested by the President.

Such duties of the Secretary-Treasurer as may be specified by the Board of Directors may be delegated to the Executive Director.

#119 - “Resolved, that the Bylaws be amended at Article IV, Section 3, B, so that they read:

~~SECTION 3, B. Disability: A member in good standing who is totally disabled for a period of at least 4 months and who is unable to engage in the duties of the dental profession may, upon written verification from a physician as required by the Academy, have dues waived for the period of disability and remain a member in good standing.~~

Total Disability: A member of this AGD who is totally disabled and who is unable to engage in the duties of the dental profession and who is a member in good standing at the time total disability was incurred shall be exempt from the payment of dues and shall be in good standing during the period of total disability.

1. A totally disabled member may apply for dues waiver by:

a. Submitting to the AGD through his or her constituent AGD a physician’s statement, signed by a physician, attesting total disability; and

b. A dues waiver application through his or her constituent AGD attesting to his or her total disability and to the constituent’s willingness to grant a similar waiver of dues.

#121 - “Resolved, that the Bylaws be amended at Article XII, Section 1, paragraphs 1 and 2, so that they read:

SECTION 1. Nominating Committee: The President shall appoint, with the approval of the Board, a Nominating Committee, which shall consist of the President-elect, the Immediate Past President, and up to three other members. The President-elect shall chair the nominating committee

The Nominating Committee shall nominate a candidate for each position of elected officers for the ensuing year and for the new Board of Directors, and **upon approval of the Board of Directors**, shall notify the membership, in writing, or via electronic communication, of its choices not less than sixty (60) days before the annual meeting. Announcement of the candidates in the Texas GP newsletter and/or on the Texas AGD web site, shall constitute written notice.