

AGD Constitution & Bylaws

Amended:

November 5, 2017

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CONSTITUTION OF THE ACADEMY OF GENERAL DENTISTRY

ARTICLE I.

Name

The name of this organization (hereinafter referred to as "the AGD") shall be "The Academy of General Dentistry.'

ARTICLE II, Core Purpose

Core Purpose

Section 1. Advance the value and excellence of general dentistry.

Section 2. To accomplish this purpose this AGD shall:

- Grant charters to state, provincial or regional units Α. located in the United States, Canada, or territories of the United States in such manner as provided in the Bylaws;
- В. Have the power to acquire, own, and convey real and personal property;
- Carry on research; C.
- D. Grant certificates in recognition of achievement in the science and practice of dentistry;
- E. Issue publications;
- F. Establish and operate courses, museums, and libraries:
- Create other incentives and provisions for G. continuing education courses in dentistry;
- Н. Use all appropriate means for attainment of its objectives which from time to time may seem to it desirable.
- **ARTICLE III**
- Organization
- Section 1. Incorporation:
- The AGD shall be incorporated in the State of Illinois as a not-for-profit organization; no part of its property or earnings shall inure to the benefit of any member thereof.
- Section 2. Headquarters Office:
- The registered office of this AGD shall be known as the
- Headquarters Office and shall be located in the State of Illinois, United States of America.
- Section 3. Constituents:
- A constituent AGD may be organized and chartered subject to the provision in the Bylaws.
- Section 4. Components:
- A component AGD may be organized by a constituent AGD in accordance with the provisions in the Bylaws.
- Section 5. Regions:
- Constituent AGDs shall be grouped into regions as
- provided in Chapter VII of the Bylaws.
- Section 6. Dissolution of Regions or Constituents:
- A region or constituent AGD may be dissolved by the
- House of Delegates by a resolution approved by at least

- 76 two-thirds (2/3) of the delegates present and voting at
- 77 the annual meeting,
- 78 79 80 **ARTICLE IV**
- 81 Membership
- 82 83 The active, emeritus, and retired members of this AGD
- 84 shall be dentists whose gualifications, classification
- 85 rights, obligations, and method of acceptance and
- election shall be established in Chapter I of the Bylaws. 86 87
- 88 **ARTICLE V**
- 89 90 Government
- **9**1 92 Section 1. Legislative body:
- 93 The legislative and supreme governing body of this
- 94 AGD shall be the House of Delegates as provided in
- 95 Chapter VIII of the Bylaws.
- 96 97 Section 2. Administrative body:
- 98 The administrative body of this AGD shall be the Board
- 99 as provided in Chapter XII of the Bylaws.
- 100 101 **ARTICLE VI**
- 102 Officers
- 103 104
- 105 Section 1. Elective officers:
- 106 The elective officers of this AGD shall be a president, a
- president-elect, a vice president, a secretary, a 107
- 108 treasurer, a speaker of the House of Delegates, and an 109
 - editor. The powers, duties, terms of office, and method
- 110 of election shall be as set forth in the Bylaws. 111
- 112 Section 2. Appointive officers:
- 113 The appointive officer of the AGD shall be an executive
- 114 director who shall be appointed by the Board as
- 115 provided in Chapter XI of the Bylaws. 116
- 117 **ARTICLE VII**
- 118 119 Meetings
- 120 121 Section 1. The annual meeting of this AGD shall be
- 122 composed of the annual session of the House of
- 123 Delegates as provided in Chapter VIII, Section 4 of the
- Bylaws, and the election of officers as provided in 124
- 125 Chapter IX, Section 1 of the Bylaws. Other meetings
- 126 may be held at a time and place as shall be approved by 127 two-thirds (2/3) vote of the Board. Notice of such
- 128 meetings shall be published at least sixty (60) days
- 129 before the date fixed.
- 130
- 131 Section 2. A scientific session and convocation 132 ceremony shall be held annually.
- 133 134 **ARTICLE VIII**
- 135 136 Journal
- 137 138 The AGD shall publish a journal and a newsletter.
- 139 140 **ARTICLE IX**
- 141 142 **Principles of Ethics**
- 143 144 The Principles of Ethics of the AGD shall be the
- 145 Principles of Ethics of the American Dental Association.
- 146 ARTICLE X 147
- 148 **Revisions and Amendments of the Constitution** 149
- 150 Section 1. The Constitution may be amended by an

151	affir	mati	ve vote of at least two-thirds (2/3) of the
152	dele	gate	s present and voting at the annual meeting of
153			, provided that a copy of the proposed
154			ent shall be sent to the members of the AGD at
155			rty (30) days before the meeting at which such
156	acti	on is	proposed to be taken.
157	-		
158			2. Amendments of this Constitution shall be
159 160			d only by the Board, the Constitution and
161			and Judicial Procedures Council, any ent or component AGD, or any twenty-five (25)
162			emeriti members, provided submission is
163			the secretary at least sixty (60) days, but no
164			an one hundred and twenty (120) days prior to
165			al meeting of the House of Delegates.
166			5
167	Sec	tion	3. The secretary shall be responsible for the
168			ion of all members of the AGD of proposed
169			ents at least thirty (30) days prior to the annual
170	mee	eting	of the House of Delegates.
171	БVI	A \ A / C	
172 173	BIL	.Avva	S OF THE ACADEMY OF GENERAL DENTISTRY
174	сн/	\PTE	PI
175	CIT	~	к I,
176	Men	nbers	ship
177	mon		sinb
178	Sec	tion [·]	1. Classification of Membership:
179	The	men	nbers of this AGD shall be classified as follows:
180			
181	Α.		ve General Dentist Members
182	В.		eritus Members
183	C.		norary Members
184 185	D. E.		ociate Members dent Members
185	E. F.		ired Members
187	G.		liates
188	Н.		rnational Members
189			
190	Α.	Acti	ve General Dentist Members
191			
192		1.	The active general dentist members of this
193			AGD shall be general dentists in good
194 195			standing with dues and assessments having been paid.
195			been paid.
197		2.	All applications for membership shall meet the
198			guidelines established by the AGD and those
199			applicants who meet the following eligibility
200			requirements shall be approved for active
201			general dentist membership by AGD staff.
202			
203		3.	Eligibility: In order to be eligible for active
204 205			general dentist membership, a dentist must meet the following qualifications:
205			meet the following qualifications.
207			a. Shall have graduated from a school of
208			dentistry accredited by the Commission
209			on Dental Accreditation (CODA) or the
210			Commission on Dental Accreditation of
211			Canada (CDAC), or have successfully
212			completed a CODA or CDAC-accredited
213 214			general practice residency (GPR) or
214			advanced education in general dentistry (AEGD) program, or hold a license to
215			practice dentistry in any state or territory
217			in the United States or province or
218			territory of Canada. Dentists who are in a
219			country outside the United States or
220			Canada are eligible for active general
221			dentist membership if they meet one or
222			more of the above-referenced educational
223 224			requirements and hold a license to
224 225			practice dentistry in that country;
226			b. Shall be a general dentist (the term
			U I I I I I I I I I I

		general dentist shall be defined to mean those who have not limited themselves to a recognized specialty of dentistry); and
	c.	Shall be of high moral and professional character and agree to abide by the Principles of Ethics of the American Dental Association.
4.		naintain active general dentist nbership, a member shall:
	a.	Accumulate a minimum of seventy-five (75) hours of continuing education credit every three (3) years.
	b.	Abide by the Principles of Ethics of the American Dental Association; and
	c.	Not have license revoked or under suspension in any jurisdiction.
5.	dent such resig indiv	re shall be issued to each active general tist member a certificate of membership in n form as determined by the AGD. Upon gnation or termination of membership, an vidual shall forfeit the rights associated an active general dentist membership:
6.	entit offic Dele	active general dentist member shall be tled to vote, and shall be eligible to run for e in the AGD, to serve in the House of egates, and to serve on councils and mittees.
Eme	eritus	Members
1.	an a or re and beer	ctive beginning with the 2014 dues year, ctive general dentist member, associate, atired member in good standing with dues assessments having been paid, who has n a continuous member for thirty-five (35) secutive years or forty (40) non-

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- consecutive years, may, upon attaining the age of sixty-five (65), be classified as a member emeritus, upon application to the Membership Council, verified with AGD's records, followed by subsequent notification of the constituent AGD. Special circumstances will be considered by the Membership Council.
- 2. An emeritus member may voluntarily relinguish a license to practice dentistry upon becoming fully retired from dental practice, but at such time, in order to maintain emeritus status, the member must not have a license which is currently revoked or under suspension in any jurisdiction. 3 A member emeritus shall be entitled to all of
 - the rights and privileges of an active general dentist member.
- There shall be issued to each emeritus 4. member a certificate of membership in such form as determined by the AGD. Upon resignation or termination of membership, an individual shall forfeit the rights and privileges associated with emeritus membership.

298 299 C. **Honorary Members**

1. Persons of distinction who have rendered outstanding service to the dental profession, may be elected by the AGD to honorary

303			membership by a majority vote of the Board.
304 305		2.	An honorary member shall be entitled to all
306			the rights and privileges of an active general
307			dentist member except the right to vote, hold
308 309			office in the AGD, or serve on the House of Delegates. Honorary members may serve and
310			vote on councils and committees at all levels
311			of the organization.
312			-
313		3.	There shall be issued to each honorary
314 315			member a certificate of membership in such form as determined by the AGD. Upon
316			resignation or termination of membership, an
317			individual shall forfeit the rights and privileges
318 319			associated with honorary membership.
320		4.	In the event that an active general dentist
321			member is nominated for honorary
322			membership, the active general dentist
323 324			membership rights and privileges will be adhered to.
324			adhered to.
326	D.	Ass	ociate Members
327			
328 329		1.	The associate members of this AGD shall be dentists practicing as specialists rather than
330			general dentists in good standing with dues
331			and assessments having been paid.
332 333		2.	All applications for membership shall meet the
334		۷.	guidelines established by the AGD and those
335			applicants who meet the following eligibility
336 337			requirements shall be approved for associate membership by AGD staff.
338			membership by AGD start.
339		3.	In order to be eligible for associate
340 341			membership, a dentist must meet the
341			following qualifications:
343			a. Shall have graduated from a school of
344			dentistry accredited by the Commission
345 346			on Dental Accreditation (CODA) or the Commission on Dental Accreditation of
347			Canada (CDAC), or have successfully
348			completed a CODA or CDAC-accredited
349 350			specialty residency program, or hold a
351			license to practice dentistry in any state or territory in the United States or
352			province or territory of Canada. Dentists
353			in a country outside the United States or
354 355			Canada are eligible for associate membership if they meet the above-
356			referenced educational requirement and
357			hold a license to practice dentistry in that
358			country;
359 360			b. Shall be of high moral and professional
361			character and agree to abide by the
362			Principles of Ethics of the American
363 364			Dental Association.
365		4.	To maintain associate membership, a member
366			shall:
367			A a substant a minimum of a substant of
368 369			a. Accumulate a minimum of seventy-five (75) hours of continuing education credit
370			every three (3) years.
371			h Abida basha Debasiatan (Debi - Cet
372 373			b. Abide by the Principles of Ethics of the American Dental Association and;
374			
375			c. Not have a license revoked or under
376 377			suspension in any jurisdiction.
378		5.	Associate members shall be entitled to all of

270			
379		the rights and privileges of an active general	
380		dentist member, except the right to vote or	
381		hold office in the AGD or its constituents.	
382		Associate members may serve and vote on	
383		councils and committees at all levels of the	
384		organization.	
385		organization.	
386		There shall be issued to each associate	
387		member a certificate of membership in such	
388		form as determined by the AGD. Upon	
389		resignation or termination of membership, an	
390		individual shall forfeit the rights and privilege	es
391		associated with associate membership.	
		associated with associate membership.	
392			
393	E.	Student Members	
394			
395		1. The student members of this AGD shall be	
396		pre-doctoral students of a dental school	
397		accredited by the Commission on Dental	
398		Accreditation (CODA) in the United States the	е
399		Commission on Dental Accreditation of	
400		Canada (CDAC), or students residing outside	د
			2
401		the US, Canada, or their territories and/or	
402		provinces and attending dental school that	
403		provides a dental degree recognized by the	
404		country of origin.	
405			
406		2. All applications for membership shall meet the	
407		guidelines established by the AGD and those	Э
408		applicants who meet the eligibility	
409		requirements shall be approved for student	
410		membership by AGD staff.	
411			
		2 There shall be issued to each student memb	
412		3. There shall be issued to each student member	er
413		a certificate of membership in such form as	
414		determined by the AGD. Upon resignation or	,
415			
		termination of membership, an individual sha	all
416		forfeit the rights and privileges associated	
417		with resident/student membership.	
418		with resident student member ship.	
419		Student members shall be eligible to serve o	n
420		a council or committee.	
421			
	-		
422	F.	Retired Members	
423			
424		1. An active general dentist member in good	
425		standing who has been an active general	
426		dentist member for ten (10) years or more, ar	nd
427		is now a retired member of his or her	
428		constituent AGD, if such exists, and no longe	зſ
429		earning income from the performance of	
430		service as a member of the faculty of a denta	al
431		school, as a dental administrator or	-
432		consultant, or as a practitioner of any activity	y
433		for which a license to practice dentistry or	
434		dental hygiene is required by the state, the	
435		District of Columbia, the Commonwealth of	
436		Puerto Rico, a dependency of the United	
437		States, or Canada, may be classified as a	
438			
		retired member, upon application to the	
439		executive director and upon proof of	
440		gualification.	
441		-1	
442		2. To apply for retired membership status, the	
443		active general dentist member shall submit a	ın
444		affidavit attesting to his or her retirement to	
445		the AGD's executive director. AGD	
446		Headquarters will send notification to the AG	ΰD
447		constituent of the application and the	
448			
		constituent will have 30 days to provide inpu	IC .
449		prior to AGD Headquarters' decision.	
450			
451		2 A rotired member chall be entitled to write	
		3. A retired member shall be entitled to vote,	
452		hold office in the AGD, serve in the House of	
453		Delegates, or serve on a council or committe	
454			

455		4.	There shall be issued to each retired member
456			a certificate of membership in such form as
457			determined by the AGD. Upon resignation or
458			termination of membership, an individual shall
459			forfeit the rights and privileges associated
460			with retired membership.
461			with retired membership.
462		5	ACD Members are allowed to cleat to stay in
		5.	AGD Members are allowed to elect to stay in
463			the same constituent they were in at the time
464			of their retirement, as long as they meet the
465			requirements of the retired membership
466			category.
467			
468	G.	Affil	iates
469			
470		1.	The affiliate members of this AGD shall be
471			individuals who are not eligible for
472			membership in the AGD in any other category,
473			but who are interested in the aims and
474			objectives of the AGD, and who are in good
475			standing with dues and assessments having
476			
			been paid.
477		~	
478		2.	All applications for membership shall meet the
479			guidelines established by the AGD and those
480			applicants who meet the eligibility
481			requirements shall be approved for affiliate
482			membership by AGD staff.
483			
484		3.	There shall be issued to each affiliate member
485		•••	a certificate of membership in such form as
486			determined by the AGD. Upon resignation or
487			termination of membership, an individual shall
488			forfeit the rights and privileges associated
489			
			with affiliate membership.
490			
491		4.	Affiliate members shall be entitled to all of the
492			rights and privileges of an active general
493			dentist member, except the right to vote or
494			hold office in the AGD or its constituents.
495			Affiliate members may only serve as advisors
496			on councils and committees at all levels of the
497			organization.
498			0
499	н.	Inte	ernational Members
500			
501		1.	The international members of this AGD shall
502			be dentists practicing as general dentists or
503			specialists in good standing with dues and
503			assessments having been paid.
			assessments having been paid.
505		~	
506		2.	All applications for membership shall meet the
507			guidelines established by the AGD and those
508			applicants who meet the following eligibility
509			requirements shall be approved for
510			international membership by AGD staff.
511			
512		3.	In order to be eligible for international
513			membership, a dentist must meet the
514			following qualifications:
515			
516			a. Shall reside and practice dentistry
517			outside the US and Canada, their
518			territories and/or provinces.
519			
520			b. Shall have completed the educational
520 521			
			requirements needed to obtain a license
522			to practice dentistry in his or her country
523			of residence.
524			.
525			c. Shall hold a valid license to practice
526			dentistry in his or her country of
527			residence.
528			
529		4.	To maintain international membership, a
530			member shall:

		a.	Accumulate a minimum of seventy-five (75) hours of continuing education credit
		b.	every three (3) years. Abide by the Principles of Ethics of the
		c.	AGD Not have a license revoked or under suspension in any jurisdiction.
	_	• •	
	5.		rnational members shall be entitled to all ne rights and privileges of an active
		gen	eral dentist member, except the right to
			e or hold office in the AGD or its stituents. International members may
			e and vote on councils and committees at
			evels of the organization.
	6.		re shall be issued to each international
			nber a certificate of membership in such
			n as determined by the AGD. Upon gnation or termination of membership, an
			vidual shall forfeit the rights and privileges
		ass	ociated with international membership.
Sec	tion 2	2. Re	emoval from One Jurisdiction to Another
Α.			er who has changed the location of his or
			tice from the jurisdiction of one
			ent AGD to that of another constituent y maintain active membership in the
	con	stitue	ent AGD of which he or she is a member
	for o	one (1) full calendar year following that of his or
	her	remo	oval from the jurisdiction of such AGD.
В.			t who retires from active practice and
			nes residence in an area outside the
			on of the constituent in which he or she embership shall be permitted to continue
	his e	or he	r membership in such constituent for the
	peri	od o	f his or her retirement.
СНА	PTE	R II,	
Fell	ows/I	Mast	ers
Sec	tion 1	I. Fel	llows
•	Don	4i ~ 4 ~	who are active general dentict members

- Α. Dentists who are active general dentist members, emeritus, retired, associate, or international members shall be eligible to receive the Fellowship award upon completion of the following requirements:
 - 1. The candidate must have completed a minimum of five hundred (500) hours of recognized continuing education credit acceptable to the Dental Education Council.
 - 2. The candidate must have taken and received a passing score on the FAGD Examination.
 - 3. The candidate must have been an active general dentist member, emeritus, retired, associate, or international member of the AGD in good standing for at standing for at least three (3) continuous years (36 months) by December 31 of the year in which the application is received, to begin no earlier than the month of dental school graduation.
 - 4. The candidate must submit an application for the award acceptable to the Dental Education Council and during a time period specified by the Dental Education Council.
- В. The candidate, whose application for Fellowship

607		has been approved, and fees (established by the	683		Ma	sters, shall be determined by a majority vote in
608		Board) paid and forwarded to the Headquarters	684			House of Delegates, in accordance with these
609		Office, must be present at convocation to receive	685		Byl	aws.
610		the Fellowship, unless an exception is granted by	686			
611		the chairperson of the Dental Education Council.	687	в.		eritus members:
612		Such exceptions must be in keeping with policy	688			emeritus member shall be exempt from the
613		adopted by the Board.	689			ment of dues, except that he or she must pay a
614	_		690			established by the Board if he or she wishes to
615	C.	The deadline for submission of the applications	691		sub	oscribe to the publications of the AGD.
616		will be announced each year in an AGD	692	-		
617		publication. Each applicant will be notified of the	693	C.		norary members and Honorary Fellows:
618		action taken at least sixty (60) days prior to the	694			norary members and Honorary Fellows shall be
619		convocation.	695		exe	empt from the payment of dues.
620	•••	them O. Manufama	696	-		
621 622	Sec	tion 2. Masters	697 698	D.		sociate members:
622	A.	Dentiste who are estive general dentist members	698 699			es for associate members shall be determined
623 624	А.	Dentists who are active general dentist members, emeritus, retired, associate, or international	700		by	the House of Delegates.
625		members shall be eligible to receive the Mastership	700	Е.	C+	ident members:
626		award upon satisfying the following minimum	701	с.		es for student members shall be determined by
627		requirements:	702			House of Delegates.
628		requirements.	703		uie	Thouse of Delegales.
629		1. The candidate must have received the AGD	704	F	Ret	ired members:
630		Fellowship award at a previous meeting.	706	••		es for retired members shall be determined by
631		r chemenip anara ar a promoto moothigi	707			House of Delegates.
632		2. The candidate must have completed a	708			nouse of Bologatoon
633		minimum of six hundred (600) hours of	709	G.	Inte	ernational members:
634		recognized continuing education credit since	710	0.		es for international members shall be
635		the date specified as the candidate's official	711			ermined by the House of Delegates.
636		FAGD application date, as determined by the	712			
637		Dental Education Council. These six hundred	713	Sec	tion	2. Active Members Elected After July 1:
638		(600) credits must meet the criteria for	714			s for members enrolled between July 1 and
639		acceptance by the Dental Education Council.	715			ber 30 shall be fifty (50) percent of the regular
640			716			dues.
641		3. The candidate must submit an application for	717			
642		the award acceptable to the Dental Education	718	Sec	tion	3. Active Members Elected After October 1
643		Council and during a time period specified by	719	of a	any y	year shall be applied to the next calendar year.
644		the Dental Education Council.	720	The	indi	vidual's date of membership shall be based on
645			721	the	date	of receipt of the application.
646	В.	The candidate, whose application for Mastership	722			
647		has been approved, and fees (established by the	723			4. Affiliates:
648		Board) paid and forwarded to the Headquarters	724			r affiliates shall be established at one half of
649		Office, must be present at convocation to receive	725	acti	ve m	nember dues.
650		the Mastership, unless an exception is granted by	726	~		
651		the chairperson of the Dental Education Council.	727	Sec	tion	5. Loss of Membership and Reinstatement
652		Such exceptions must be in keeping with policy	728			
653 654		adopted by the Board.	729 730	А.		non-payment of dues:
	6	tion 2 Direkto and Drivilance	730		1.	A member whose current dues have not been
656	Sec	tion 3. Rights and Privileges	731			paid by March 31 of the current year shall cease to be a member of the AGD;
657	A.	While they remain members of the AGD, Fellows	732			cease to be a member of the AGD,
658	А.	and Masters shall have the right to list their awards	733		2.	The individual may secure reinstatement by
659		on professional announcements, in advertisements	735		۷.	paying the amount due prior to the end of the
660		or other promotional materials, and in curriculum	736			calendar year. If, by December 31 of any given
661		vitae, resumes and other such documents.	737			year, the amount due remains unpaid, the
662		that, resultes and other such accuments.	738			individual may secure reinstatement as an
663		Upon resignation or termination of their AGD	739			active or associate member, or as a Fellow or
664		membership, except as noted below, Fellows and	740			Master for that given year by fully paying his
665		Masters forfeit all rights associated with their	741			or her dues. Once such a member is
666		award, including the right to list their awards on	742			reinstated, he or she may reclaim credit for
667		professional announcements, in advertisements,	743			any continuing education credits he or she
668		or in other promotional materials. They shall	744			obtained while an active member of the AGD.
669		continue to have the right to list the attainment of	745			
670		their awards in curriculum vitae, resumes and	746	В.	For	failure to fulfill the AGD's continuing education
671		other such historical documents.	747			uirements:
672			748			
673 674	CH/	APTER III,	749		1.	An active, associate, or international member
6/4	-		750			who fails to meet the AGD's continuing
675	Due	es, Assessments, and Processing Fees	751			education requirements shall lose his or her
676	C .	tion 4. Membership Dure	752			membership unless an appeal has been
677 678		tion 1. Membership Dues:	753			granted by the Membership Council in
678 679		nbership dues shall be payable on the first day of	754			accordance with the Board policy;
679 680	JdI	uary of each year.	755		~	
681	A.	Active members:	756		2.	The implementation of the AGD's continuing
682	л.	Dues for active members, including Fellows and	757			education requirements shall be in
		save for autro members, menuality i chows and	758			accordance with policy established by the

759		House of Delegates;
760 761		2 Examptions to this policy shall be in
762		3. Exemptions to this policy shall be in accordance with policy established by the
763		Board upon the recommendation of the
764		Membership Council.
765		·
766	C.	As a result of judicial procedure:
767		
768		1. A constituent AGD may cause an individual to
769		lose his or her membership either temporarily
770 771		or permanently as provided in Chapter XIV, Section 1.A. The AGD's Constitution and
772		Bylaws and Judicial Procedures Council may
773		cause an individual who is not affiliated with a
774		constituent AGD to lose his or her
775		membership as provided in Chapter XIV,
776		Section 2;
777		
778		2. A member under suspension is automatically
779		reinstated at the end of the suspension period
780		as specified by the constituent AGD and/or the
781		Constitution and Bylaws and Judicial
782 783		Procedures Council;
784		3. A member who is expelled from the
785		organization may not be reinstated until such
786		time as the expulsion is lifted by either the
787		involved constituent AGD or an appeal to the
788		Constitution and Bylaws and Judicial
789		Procedures Council.
790	_	
791	D.	Upon resignation or termination, an individual
792 793		forfeits all rights associated with his/her AGD
793		membership, including any professional announcements, advertising, or promotion of
795		Fellowship or Mastership to the public, excepting
796		listing the attainment of that award on a curriculum
797		vitae, resume, or other such historical documents.
798		
799	CHA	APTER IV
800	-	
801 802	Spe	cial Considerations
802	Sec	tion 1. Special Considerations
804	A.	Recent Graduates:
805		The House of Delegates shall determine a special
806		rate or series of rates for those who have recently
807		completed their formal dental school training and
808		grant such special rate(s) for the number of years
809		determined by the House of Delegates following
810 811		graduation.
812	В.	Total Disability:
813	Б.	A member of the AGD who is totally disabled and
814		who is unable to engage in the duties of the dental
815		profession and who is a member in good standing
816		at the time total disability was incurred shall be
817		exempt from the payment of dues, except that he
818		or she must pay a fee established by the Board if
819		he or she wishes to subscribe to the print
820 821		publications of the AGD, and shall be in good standing during the period of total disability.
822		standing during the period of total disability.
823		1. A totally disabled member may apply for dues
824		waiver by:
825		·
826		a. Submitting to the AGD Headquarters a
827		signed physician's statement, attesting
828		
828 829		signed physician's statement, attesting total disability; and
828 829 830		signed physician's statement, attesting total disability; and b. A dues waiver application through the
828 829 830 831		signed physician's statement, attesting total disability; and b. A dues waiver application through the Membership Council attesting to his or
828 829 830 831 832		signed physician's statement, attesting total disability; and b. A dues waiver application through the
828 829 830 831		signed physician's statement, attesting total disability; and b. A dues waiver application through the Membership Council attesting to his or

further verification of disability may be
requested by this AGD.

838 C. Leave of Absence 839

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- 840 1. A member in good standing who has 841 temporarily left the practice of dentistry for 842 reasons including, but not limited to family 843 leave, family tragedy, or personal health 844 problems, for at least six (6) months may be granted a leave of absence subject to approval 845 846 by the Membership Council.
 - Dues will be the same as that established by 2. the House of Delegates for retired members and will pertain to the new calendar year, with dues to resume at the appropriate rate for the following year unless the leave of absence is extended at the request of the member and by approval of the Membership Council.
 - Leave of absence status is limited to three (3) 3. consecutive years.
 - 4. Members who have lapsed membership in the AGD may not take advantage of this provision unless their dues have been fully paid for the year in which the need for a leave started.
 - 5 Consideration for granting leave of absence will not be granted to any member whose license is currently revoked or suspended.

867 868 **CHAPTER V**

- 869 870 **Constituent AGD's**
- 871 872 Section 1. Organization:
- 873 A constituent AGD may be organized and chartered, as
- a separate legal entity, subject to the approval of the 874
- 875 House of Delegates, providing that the petition for
- constituent status be received by the executive director 876
- 877 at least thirty (30) days prior to the annual meeting, and
- 878 that one (1) of the two (2) petition requirements is
- 879 fulfilled. 880
- 881 Α. Upon petition of thirty-five (35) active members of 882 the AGD located within the geographical 883 boundaries of a particular state, any province or 884 group of provinces in Canada designated by these 885 Bylaws for constituent status, any territorial 886 jurisdiction of the United States, or any branch of 887 the federal dental services.
- - 888 889 В. Upon a petition signed by a number of active 890 members representing ten (10) percent of the 891 eligible dentists (as determined in accordance with 892 the provisions of Chapter 1, Section 1.A.5. and 893 Section 5 of Chapter V of these Bylaws) within the 894 jurisdiction of a particular state, any province or group of provinces in Canada designated in these 895 896 Bylaws for constituent status, any territorial 897 jurisdiction of the United States, or branch of the 898 Federal Services. Under no circumstance may a 899 constituent be formed with fewer than twenty-five 900 (25) active members. 901
 - 902 Section 2. Name:
 - 903 A constituent AGD shall take its name from the state,
 - 904 province or group of provinces, territory, or federal
 - 905 dental service within which it is chartered and shall be 906 designated as the (name of the state, etc.) Academy of
 - 907 General Dentistry.
- 908
- 909 Section 3. Constitution and Bylaws:
- 910 Each constituent AGD shall adopt and maintain a

- 911 Constitution and Bylaws which shall not be in conflict
- 912 with, nor limit, the Constitution and Bylaws of this AGD,
- 913 and shall maintain a current copy on file with the
- 914 executive director of this AGD.
- 915
- 916 Section 4. Procedures for Determining Constituent 917 Membership:
- 918 The membership of a constituent AGD shall be
- 919 determined as of October 1 of each year. If a
- 920 constituent has fewer than twenty-five (25) active,
- 921 emeriti, and/or retired members as of the time the
- 922 delegate count is made on October 1, the constituent
- 923 shall be advised in writing that it will not be entitled to a
- 924 delegate if it has its charter revoked. If the membership
- 925 of the constituent is less than twenty-five (25) for two 926
- (2) consecutive years, the constituent shall then fall into 927 inactive status for that year and not be entitled to have
- 928 a delegate in the next House of Delegates. If a
- 929 constituent achieves twenty-five (25) active, emeriti,
- 930 and/or retired members as of the next October 1, it shall
- 931 be reinstated as an active constituent with the right to
- 932 be represented in the next House.
- 933

934 Section 5. Membership Requirements: All general 935 dentist, associate, and retired members of the AGD

- 936 must hold current membership in both the AGD and the 937 appropriate constituent AGD.
- 938
- 939
- CHAPTER VI 940
- 941 **Component AGD's**
- 942 943 Section 1. Name:
- 944 A component AGD shall take its name, as designated by
- 945 the constituent AGD, from the section of the state,
- 946 province, or geographical area from which it draws its 947 members.
- 948
- 949 Section 2. Organization:
- 950 A component AGD may be organized, as a separate
- 951 legal entity, upon petition of twenty (20) percent or
- 952 twenty-five (25) active members within the recognized
- 953 geographical boundaries of a constituent AGD subject
- 954 to the approval of the constituent provided such 955
- component shall not interfere with the geographical 956 boundaries previously established by the constituent
- 957 for another component.
- 958
- 959 Section 3. Constitution and Bylaws:
- 960 Each component AGD shall adopt and maintain a
- 961 Constitution and Bylaws which shall not be in conflict
- 962 with, nor limit, the Constitution and Bylaws of the AGD,
- 963 and shall maintain a current copy on file with both the
- 964 constituent AGD and the AGD executive director. 965
- 966 Section 4. Membership Requirements:
- 967 All general dentist members of the component must
- 968 also hold membership in both the AGD and the
- 969 appropriate constituent AGD. If a component allows
- 970 non-AGD members to participate, those participants are 971 to pay fees directly to the component but are not
- 972 eligible to hold office or receive AGD benefits.
- 973

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- 974 Section 5. Student/Dental School AGD's
- 975 Name: 1. 976
 - A student or dental school AGD shall take its name, as designated by the constituent AGD, from the dental school from which it draws its members.
- 980 981 Organization: 2. 982 A student or dental school AGD may be 983 organized, as a separate legal entity, upon 984 petition of twenty (20) percent or twenty-five 985 (25) student members within the dental school 986

- 3. Constitution and Bylaws:
- 988 Each student or dental school AGD shall 989 adopt and maintain a Constitution and Bylaws 990 which shall not be in conflict with, nor limit, 991 the Constitution and Bylaws of the AGD, and 992 shall maintain a current copy on file with both 993 the constituent AGD and the AGD executive 994 director. Furthermore, each student or dental 995 school AGD shall sign and adhere to a
 - constituent affiliation agreement with AGD or
 - of the constituent of which it was located.
- 999 4. Membership Requirements:
- 1000 All student members of the student or dental 1001 school AGD must also hold membership in 1002 both the AGD and the appropriate constituent AGD.
- 1003 1004

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1005 **CHAPTER VII** 1006

1007 Regions

- 1008
- 1009 Section 1. Organization:
- 1010 The constituent AGD's shall be organized into nineteen 1011 (19) regions.
- 1012
- 1013 Section 2. Purpose:
- 1014 The purpose of establishing regions shall be to provide
- 1015 for representation of the members of the constituent
- 1016 AGD's on the Board.
- 1017 1018
- Section 3. Name: 1019
 - The region(s) that comprise the Canadian provinces
- 1020 and territories, detailed herein, may collectively use the name "Canadian AGD" as an identifying affiliation of the 1021 AGD.
- 1022 1023
- 1024 Section 4. Composition:
- 1025 The regions shall be numbered and composed as
- 1026 follows:

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- 1027 1028 **Region Constituents:** 1029
 - 1) Connecticut, Maine, Massachusetts, New Hampshire, Rhode Island, Vermont
 - 2) **New York**
 - 3) Pennsylvania
 - **New Jersey** 4)
 - 5) Maryland, District of Columbia, Delaware, Virginia
 - 6) Kentucky, Missouri, Tennessee, and West Virginia
 - 7) Indiana and Ohio
 - 8) Illinois
 - 9) **Michigan and Wisconsin**
 - 10) Iowa, Minnesota, Nebraska, North Dakota, and South Dakota
 - 11) Alaska, Idaho, Montana, Oregon, and Washington
 - 12) Mississippi, Kansas, Louisiana, Arkansas, and Oklahoma
 - 13) California
 - 14) Arizona, Colorado, Hawaii, Nevada, New

1063 1064	
	Mexico, Utah, and Wyoming
1065	15-16) Eastern Canada: Quebec, and the Atlantic
1066	Provinces. The Atlantic Provinces shall
1067	consist of members in the provinces of Nova
$1068 \\ 1069$	Scotia, Prince Edward Island, New Brunswick, Labrador, and Newfoundland
1009	Labrador, and Newroundiand
1070	Central Canada: Ontario
1072	Sental Sanada. Sharis
1073	Western Canada: Manitoba, Saskatchewan,
1074	Alberta, British Columbia, Yukon, Nunavit and
1075	Northwest Territories
1076	
1077	17) Federal Services: U.S. Air Force Dental Corps,
1078 1079	U.S. Army Dental Corps, U.S. Navy Dental
1079	Corps, Public Health Service, and Veterans Administration. Members of the Canadian
1080	Forces dental services are eligible to join the
1082	U.S. branch constituent of their choice as
1083	regular members."
1084	
1085	18) Texas
1086 1087	10) Alabama Caarria Narth Carolina South
1087	19) Alabama, Georgia, North Carolina, South Carolina
1088	Galolilla
1090	20) Florida, and Puerto Rico
1091	
1092	Section 5. Rules of Procedure:
1093	Each region shall be responsible for developing rules of
1094 1095	procedure in order to accomplish the following three (3)
1095	purposes:
1097	A. To encourage an interchange of ideas within the
1098	region on the reports and resolutions to be
1099	considered by the AGD's House of Delegates;
1100	D. To develop an eliteration of company to
$1101 \\ 1102$	B. To develop positions on vital issues of concern to general dentists within the region;
1102	general dentisis within the region,
1104	C. To conduct the necessary business of the region,
1105	including selection of a AGD trustee, and such
1106	other officers as the region may deem appropriate.
$\begin{array}{c} 1107\\1108\end{array}$	Continue C. Dominuel consumers
1100	Section 6. Regional caucuses:
	Each region shall schedule at least one (1) meeting of
1109	Each region shall schedule at least one (1) meeting of its delegates during the annual meeting for the purpose
$\begin{array}{c} 1109\\1110 \end{array}$	its delegates during the annual meeting for the purpose
1109	
1109 1110 1111 1112 1113	its delegates during the annual meeting for the purpose of discussing the business to be considered by the
1109 1110 1111 1112 1113 1114	its delegates during the annual meeting for the purpose of discussing the business to be considered by the House of Delegates and such other matters as it may deem necessary.
1109 1110 1111 1112 1113 1114 1115	its delegates during the annual meeting for the purpose of discussing the business to be considered by the House of Delegates and such other matters as it may
1109 1110 1111 1112 1113 1114 1115 1116	its delegates during the annual meeting for the purpose of discussing the business to be considered by the House of Delegates and such other matters as it may deem necessary. CHAPTER VIII
1109 1110 1111 1112 1113 1114 1115 1116 1117 1118	its delegates during the annual meeting for the purpose of discussing the business to be considered by the House of Delegates and such other matters as it may deem necessary.
1109 1110 1111 1112 1113 1114 1115 1116 1117 1118 1119	its delegates during the annual meeting for the purpose of discussing the business to be considered by the House of Delegates and such other matters as it may deem necessary. CHAPTER VIII
1109 1110 1111 1112 1113 1114 1115 1116 1117 1118 1119 1120	its delegates during the annual meeting for the purpose of discussing the business to be considered by the House of Delegates and such other matters as it may deem necessary. CHAPTER VIII House of Delegates Section 1. Composition: The House of Delegates shall consist of two hundred
1109 1110 1111 1112 1113 1114 1115 1116 1117 1118 1119 1120 1121	its delegates during the annual meeting for the purpose of discussing the business to be considered by the House of Delegates and such other matters as it may deem necessary. CHAPTER VIII House of Delegates Section 1. Composition: The House of Delegates shall consist of two hundred (200) delegates, based on the number of active, retired,
1109 1110 1111 1112 1113 1114 1115 1116 1117 1118 1119 1120 1121 1122	its delegates during the annual meeting for the purpose of discussing the business to be considered by the House of Delegates and such other matters as it may deem necessary. CHAPTER VIII House of Delegates Section 1. Composition: The House of Delegates shall consist of two hundred (200) delegates, based on the number of active, retired, and emeriti members within each constituent AGD
1109 1110 1111 1112 1113 1114 1115 1116 1117 1118 1119 1120 1121 1122 1123	its delegates during the annual meeting for the purpose of discussing the business to be considered by the House of Delegates and such other matters as it may deem necessary. CHAPTER VIII House of Delegates Section 1. Composition: The House of Delegates shall consist of two hundred (200) delegates, based on the number of active, retired, and emeriti members within each constituent AGD along with two (2) AGD Student Members at the time of
1109 1110 1111 1112 1113 1114 1115 1116 1117 1118 1119 1120 1121 1122 1123 1124	its delegates during the annual meeting for the purpose of discussing the business to be considered by the House of Delegates and such other matters as it may deem necessary. CHAPTER VIII House of Delegates Section 1. Composition: The House of Delegates shall consist of two hundred (200) delegates, based on the number of active, retired, and emeriti members within each constituent AGD along with two (2) AGD Student Members at the time of the HOD. Each constituent AGD, shall be entitled to
1109 1110 1111 1112 1113 1114 1115 1116 1117 1118 1119 1120 1121 1122 1123 1124 1125	its delegates during the annual meeting for the purpose of discussing the business to be considered by the House of Delegates and such other matters as it may deem necessary. CHAPTER VIII House of Delegates Section 1. Composition: The House of Delegates shall consist of two hundred (200) delegates, based on the number of active, retired, and emeriti members within each constituent AGD along with two (2) AGD Student Members at the time of the HOD. Each constituent AGD, shall be entitled to send at least one (1) voting delegate to the annual
1109 1110 1111 1112 1113 1114 1115 1116 1117 1118 1119 1120 1121 1122 1123 1124 1125 1126 1127	its delegates during the annual meeting for the purpose of discussing the business to be considered by the House of Delegates and such other matters as it may deem necessary. CHAPTER VIII House of Delegates Section 1. Composition: The House of Delegates shall consist of two hundred (200) delegates, based on the number of active, retired, and emeriti members within each constituent AGD along with two (2) AGD Student Members at the time of the HOD. Each constituent AGD, shall be entitled to send at least one (1) voting delegates. Those constituents which organize after an annual meeting will be
1109 1110 1111 1112 1113 1114 1115 1116 1117 1118 1119 1120 1121 1122 1123 1124 1125 1126 1127 1128	its delegates during the annual meeting for the purpose of discussing the business to be considered by the House of Delegates and such other matters as it may deem necessary. CHAPTER VIII House of Delegates Section 1. Composition: The House of Delegates shall consist of two hundred (200) delegates, based on the number of active, retired, and emeriti members within each constituent AGD along with two (2) AGD Student Members at the time of the HOD. Each constituent AGD, shall be entitled to send at least one (1) voting delegates. Those constituents which organize after an annual meeting will be authorized to seat delegates in proportion to their
1109 1110 1111 1112 1113 1114 1115 1116 1117 1118 1119 1120 1121 1122 1123 1124 1125 1126 1127 1128 1129	its delegates during the annual meeting for the purpose of discussing the business to be considered by the House of Delegates and such other matters as it may deem necessary. CHAPTER VIII House of Delegates Section 1. Composition: The House of Delegates shall consist of two hundred (200) delegates, based on the number of active, retired, and emeriti members within each constituent AGD along with two (2) AGD Student Members at the time of the HOD. Each constituent AGD, shall be entitled to send at least one (1) voting delegates. Those constituents which organize after an annual meeting will be authorized to seat delegates in proportion to their number of active, retired, and emeriti members
$\begin{array}{c} 1109\\ 1110\\ 1111\\ 1112\\ 1113\\ 1114\\ 1115\\ 1116\\ 1117\\ 1118\\ 1119\\ 1120\\ 1121\\ 1122\\ 1123\\ 1124\\ 1125\\ 1126\\ 1127\\ 1128\\ 1129\\ 1130\\ \end{array}$	its delegates during the annual meeting for the purpose of discussing the business to be considered by the House of Delegates and such other matters as it may deem necessary. CHAPTER VIII House of Delegates Section 1. Composition: The House of Delegates shall consist of two hundred (200) delegates, based on the number of active, retired, and emeriti members within each constituent AGD along with two (2) AGD Student Members at the time of the HOD. Each constituent AGD, shall be entitled to send at least one (1) voting delegate to the annual meeting of the House of Delegates. Those constituents which organize after an annual meeting will be authorized to seat delegates in proportion to their number of active, retired, and emeriti members provided that such constituent AGD's shall be approved
$\begin{array}{c} 1109\\ 1110\\ 1111\\ 1112\\ 1113\\ 1114\\ 1115\\ 1116\\ 1117\\ 1118\\ 1119\\ 1120\\ 1121\\ 1122\\ 1123\\ 1124\\ 1125\\ 1126\\ 1127\\ 1128\\ 1129\\ 1130\\ 1131\\ \end{array}$	its delegates during the annual meeting for the purpose of discussing the business to be considered by the House of Delegates and such other matters as it may deem necessary. CHAPTER VIII House of Delegates Section 1. Composition: The House of Delegates shall consist of two hundred (200) delegates, based on the number of active, retired, and emeriti members within each constituent AGD along with two (2) AGD Student Members at the time of the HOD. Each constituent AGD, shall be entitled to send at least one (1) voting delegates. Those constituents which organize after an annual meeting will be authorized to seat delegates in proportion to their number of active, retired, and emeriti members
$\begin{array}{c} 1109\\ 1110\\ 1111\\ 1112\\ 1113\\ 1114\\ 1115\\ 1116\\ 1117\\ 1118\\ 1119\\ 1120\\ 1121\\ 1122\\ 1123\\ 1124\\ 1125\\ 1126\\ 1127\\ 1128\\ 1129\\ 1130\\ 1131\\ 1132 \end{array}$	its delegates during the annual meeting for the purpose of discussing the business to be considered by the House of Delegates and such other matters as it may deem necessary. CHAPTER VIII House of Delegates Section 1. Composition: The House of Delegates shall consist of two hundred (200) delegates, based on the number of active, retired, and emeriti members within each constituent AGD along with two (2) AGD Student Members at the time of the HOD. Each constituent AGD, shall be entitled to send at least one (1) voting delegate to the annual meeting of the House of Delegates. Those constituents which organize after an annual meeting will be authorized to seat delegates in proportion to their number of active, retired, and emeriti members provided that such constituent AGD's shall be approved by the House of Delegates as its first item of business.
$\begin{array}{c} 1109\\ 1110\\ 1111\\ 1112\\ 1113\\ 1114\\ 1115\\ 1116\\ 1117\\ 1118\\ 1119\\ 1120\\ 1121\\ 1122\\ 1123\\ 1124\\ 1125\\ 1126\\ 1127\\ 1128\\ 1129\\ 1130\\ 1131\\ 1132\\ 1133\\ \end{array}$	its delegates during the annual meeting for the purpose of discussing the business to be considered by the House of Delegates and such other matters as it may deem necessary. CHAPTER VIII House of Delegates Section 1. Composition: The House of Delegates shall consist of two hundred (200) delegates, based on the number of active, retired, and emeriti members within each constituent AGD along with two (2) AGD Student Members at the time of the HOD. Each constituent AGD, shall be entitled to send at least one (1) voting delegate to the annual meeting of the House of Delegates. Those constituents which organize after an annual meeting will be authorized to seat delegates in proportion to their number of active, retired, and emeriti members provided that such constituent AGD's shall be approved by the House of Delegates as its first item of business. The two (2) AGD Student Members at the time of the
$\begin{array}{c} 1109\\ 1110\\ 1111\\ 1112\\ 1113\\ 1114\\ 1115\\ 1116\\ 1117\\ 1118\\ 1119\\ 1120\\ 1121\\ 1122\\ 1123\\ 1124\\ 1125\\ 1126\\ 1127\\ 1128\\ 1129\\ 1130\\ 1131\\ 1132\\ 1133\\ 1134\\ 1135 \end{array}$	its delegates during the annual meeting for the purpose of discussing the business to be considered by the House of Delegates and such other matters as it may deem necessary. CHAPTER VIII House of Delegates Section 1. Composition: The House of Delegates shall consist of two hundred (200) delegates, based on the number of active, retired, and emeriti members within each constituent AGD along with two (2) AGD Student Members at the time of the HOD. Each constituent AGD, shall be entitled to send at least one (1) voting delegates. Those constituents which organize after an annual meeting will be authorized to seat delegates in proportion to their number of active, retired, and emeriti members provided that such constituent AGD's shall be approved by the House of Delegates as its first item of business. The two (2) AGD Student Members at the time of the HOD shall serve in that year's House of Delegates, with
$\begin{array}{c} 1109\\ 1110\\ 1111\\ 1112\\ 1113\\ 1114\\ 1115\\ 1116\\ 1117\\ 1118\\ 1119\\ 1120\\ 1121\\ 1122\\ 1123\\ 1124\\ 1125\\ 1126\\ 1127\\ 1128\\ 1129\\ 1130\\ 1131\\ 1132\\ 1133\\ 1134\\ 1135\\ 1136\end{array}$	its delegates during the annual meeting for the purpose of discussing the business to be considered by the House of Delegates and such other matters as it may deem necessary. CHAPTER VIII House of Delegates Section 1. Composition: The House of Delegates shall consist of two hundred (200) delegates, based on the number of active, retired, and emeriti members within each constituent AGD along with two (2) AGD Student Members at the time of the HOD. Each constituent AGD, shall be entitled to send at least one (1) voting delegates. Those constituents which organize after an annual meeting will be authorized to seat delegates in proportion to their number of active, retired, and emeriti members provided that such constituent AGD's shall be approved by the House of Delegates as its first item of business. The two (2) AGD Student Members at the time of the HOD shall serve in that year's House of Delegates, with all rights and privileges of any other Delegate, and it shall also submit the names of two (2) AGD Student
$\begin{array}{c} 1109\\ 1110\\ 1111\\ 1112\\ 1113\\ 1114\\ 1115\\ 1116\\ 1117\\ 1118\\ 1119\\ 1120\\ 1121\\ 1122\\ 1123\\ 1124\\ 1125\\ 1126\\ 1127\\ 1128\\ 1129\\ 1130\\ 1131\\ 1132\\ 1133\\ 1134\\ 1135 \end{array}$	its delegates during the annual meeting for the purpose of discussing the business to be considered by the House of Delegates and such other matters as it may deem necessary. CHAPTER VIII House of Delegates Section 1. Composition: The House of Delegates shall consist of two hundred (200) delegates, based on the number of active, retired, and emeriti members within each constituent AGD along with two (2) AGD Student Members at the time of the HOD. Each constituent AGD, shall be entitled to send at least one (1) voting delegates. Those constituents which organize after an annual meeting will be authorized to seat delegates in proportion to their number of active, retired, and emeriti members provided that such constituent AGD's shall be approved by the House of Delegates as its first item of business. The two (2) AGD Student Members at the time of the HOD shall serve in that year's House of Delegates, with all rights and privileges of any other Delegate, and it

1139 and privileges of any other Alternate Delegate. 1140 1141 Constituents organized after October 1 may receive 1142 approval by the House of Delegates but may not have 1143 delegates to the House of Delegates. The system of 1144 least proportionate error as adopted by the AGD's 1145 Board in 1974 shall be used to calculate the number of 1146 delegates allocated annually to each constituent AGD. 1147 For the purpose of the delegate count, all members 1148 shall be considered as belonging to the constituent 1149 through which their dues for that year were paid 1150 regardless of any subsequent relocation into the 1151 iurisdiction of another constituent. 1152 1153 Section 2. Certification of Delegates: 1154 Each constituent may select from among its active, 1155 emeriti, and retired members in good standing the same 1156 number of alternate delegates as delegates and shall 1157 designate the alternate delegate who shall replace an 1158 absent delegate. The number of delegates for each 1159 constituent shall be determined by the number of 1160 active, emeriti, and retired paid-up members in good 1161 standing as of October 1 of the calendar year prior to the date of the annual meeting. Individuals serving on 1162 1163 the AGD Board may not serve as delegates but may 1164 serve as alternates with the right to be elevated to 1165 delegate status only if there are no other individuals 1166 from the constituent available and subject to the 1167 approval of the Credentials and Elections Committee 1168 during the annual meeting. 1169 1170 Section 3. Powers: 1171 The House of Delegates shall have the following 1172 1173 powers: 1174 Α. Be the legislative body of the AGD; 1175 1176 1177 В. Amend the Constitution and Bylaws of the AGD as prescribed in Article X of the Constitution and 1178 Chapter XIX of the Bylaws: 1179 1180 C. Determine the policies which shall govern the AGD 1181 in all its activities except those which are 1182 specifically delegated in these Bylaws to the Board 1183 or other agencies of the AGD; 1184 1185 D. Elect the officers; 1186 1187 E. Have the power to remove from office any elected 1188 officer upon the recommendation of the Board. A 1189 majority vote of the Board present and voting and a 1190 two-thirds (2/3) vote of the delegates of the House 1191 present and voting is necessary to remove an 1192 officer; 1193 1194 F. Have the power to establish the dues and any 1195 special assessments, processing, or initiation fees 1196 or both for members of this AGD, provided that the 1197 members shall have been notified of the proposed 1198 dues adjustment at least thirty (30) days but not 1199 more than one hundred eighty (180) days prior to 1200 the annual meeting of the House of Delegates. 1201 1202 Section 4. Sessions: 1203 The House of Delegates shall meet annually. In cases 1204 of extreme emergency, which shall be decided by 1205 two-thirds (2/3) vote of the Board, the annual meeting of 1206 the House of Delegates may be rescheduled to a 1207 definite time, provided that written notice of such 1208 postponement is sent to all members of the AGD 1209 immediately following the action. 1210

1211 Section 5. Official Call:

1212 The secretary of the AGD shall ensure that an official

1213 publication of the AGD shall publish an official notice of

 $1214\quad$ the time and place of each annual meeting. The

	1215	secretary shall send to each member of the House of	
	1216	Delegates an official notice of the time and place of the	ne
	1217	annual meeting at least sixty (60) days before the	
	1218 1219	opening of such session.	
	1219	Section 6. Quorum:	
	1220	A simple majority of the duly elected and certified	
-	1222	delegates or their alternates, representing a simple	
	1223	majority of the regions, to the House shall be present	to
	1224	constitute a quorum for the transaction of business.	
	1225		
	1226 1227	Section 7. Officers of the House of Delegates	
	1228	A. Speaker of the House of Delegates:	
	1229	In the absence of the speaker, the president sha	1
	1230	serve as speaker of the House of Delegates;	
	1231		
	1232	B. Secretary:	
	1233 1234	The secretary of the AGD shall be secretary of th House of Delegates. In the absence of the	e
	1234	secretary, the president shall appoint a secretary	,
	1236	pro tem of the House of Delegates.	,
	1237	,	
	1238	Section 8. Rules of Order	
	1239	A Order of Deckieway (and D	
	1240 1241	A. Code of Parliamentary Procedure: The rules contained in the current edition of the	
	1241	American Institute of Parliamentarians Standard	
	1243	Code of Parliamentary Procedure shall govern th	
	1244	deliberations of the AGD in all cases in which the	
	1245	do not conflict with standing rules or with the	
	1246	Constitution and Bylaws.	
	1247 1248	B. Rules of Procedure:	
	1248	The House of Delegates shall adopt rules of	
	1250	procedure concerning the conduct of all House	
	1251	sessions, specifying the methods by which new	
	1252	business may be introduced (except as provided	
	1253	these Bylaws), the manner in which testimony w	
	1254 1255	be permitted in reference committee hearings, a who may have the privilege of the floor during	าต
	1255	deliberations of the House. These rules of	
	1257	procedure may be changed only by a simple	
	1258	majority vote of the House. Resolutions	
	1259	concerning changes in these rules of procedure	
	1260	shall, at the earliest opportunity and before any	
	1261 1262	resolutions are introduced or acted upon, be	
	1262	considered by the House.	
	1263	C. Introduction of New Business:	
	1265	No new business shall be introduced into the	
	1266	House of Delegates after the close of the first	
	1267	meeting of a session except by unanimous	
	1268 1269	consent. Approval of such new business shall require a two-thirds (2/3) vote of those delegates	
	1209	present and voting. Reference Committee	
	1271	recommendations shall not be deemed new	
	1272	business.	
	1273		
	1274	D. Voting in the House:	
	1275 1276	Each delegate of the House shall have one (1) vo The presiding chairperson shall have no vote.	nte.
	1277	The presiding charperson shall have no vote.	
	1278	E. Announcement of Elections for Regional Directo	r
	1279	and Trustee:	
	1280	Regional directors shall have the responsibility f	
	1281	advising the speaker of the House of any electio	n
	1282 1283	for regional director or trustee held within the region during the past four (4) months. Results	of
	1285	the election shall be announced by the speaker of	
	1285	the House.	
1	1286		
	1287	Section 9. Credentials and Elections Committee	
	1288	A Deveenable	
	1289 1290	A. Personnel: Members of the committee shall be appointed by	,

1290 Members of the committee shall be appointed by

- the President-Elect and confirmed by the Board.
- 1292 1293 В. The Credentials and Elections Committee shall
- 1294 prepare the roll of delegates for the House of
- 1295 Delegates. The committee shall have the right to
- 1296 require evidence of a delegate's eligibility from 1297
 - both the constituent and the Headquarters Office. The committee shall also serve as tellers for
- 1298 1299 elections in the House of Delegates.
- 1300 1301 **CHAPTER IX**

1291

- 1302
- 1303 **Elective Officers** 1304
- 1305 Section 1: Officers
- The officers of the AGD shall be a president, a 1306
- 1307 president-elect, a vice president, a secretary, a
- 1308 treasurer, a speaker of the House of Delegates, and an
- 1309 editor. The powers, duties, terms of office, and method
- 1310 of election of the officers shall be set forth in these 1311 Bylaws.
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1313 Α. **Eligibility:** 1314

Only an active, emeritus, or retired member in good standing of this AGD shall be eligible to serve as the elective officer. A candidate may only run for one office per election.

1319 Β. Nominations: 1320 1321

- 1. All AGD officer positions open for candidacy should be announced in AGD Impact one hundred twenty (120) days prior to the annual meetina.
- 2. Any member who wishes to be a candidate for AGD office must present a hard copy or electronic petition of twenty-five (25) members in good standing to the AGD secretary no later than sixty (60) days prior to the annual meeting.
- 3. Each candidate in a contested election may have an AGD member make on his or her behalf a speech of no longer than two (2) minutes
- An AGD officer must declare for a new office 4. at least thirty (30) days before Board Meeting III, and resign his or her current office effective at the close of the annual meeting, pursuant Chapter IX, Section 1, paragraph D. Once an AGD officer declares for a new office, said resignation is irrevocable.

1346 C. Votina: 1347

Election of officers shall be by ballot supervised by the Credentials and Elections Committee. The candidate receiving the majority of votes shall be declared elected. In the absence of a majority, a second ballot shall be held between the two (2) candidates receiving the highest number of votes on the first ballot.

If one (1) candidate fails to receive a majority of the votes on the first ballot, then the candidate with the least number of votes shall be eliminated. If two (2) of the three (3) individuals are tied for the least number of votes, then another ballot of those two (2) candidates shall occur. The candidate with the least number of votes will be eliminated. This process would continue until one candidate has a majority of the vote cast. A final ballot would then be between the two (2) remaining candidates.

Four (4) or more candidates: If one (1) candidate

1367	failed to receive a majority of the votes on the first
1368	ballot, then the candidate who finished last in the
1369	balloting would be eliminated. This process would
1370	continue until either one candidate has a majority
1371	of vote cast or until the field has been limited to
1372	three (3), at which time the rule for "Three (3)
1373	Candidates" applies.
1374	
1375	D. Terms of Office:
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1377	1. For the purpose of determining terms of
1378	office, a year shall be defined as the period of
1379	time from one (1) annual meeting to the next.
1380	
1381	2. The president, president-elect, and vice
1382	president shall serve for the term of one (1)
1382	
	year. The editor shall serve for a three-year
1384	term, and the secretary, treasurer, and
1385	speaker of the House of Delegates shall each
1386	serve for two-year terms, with the treasurer
1387	elected during the even-numbered years, and
1388	the secretary and the speaker of the House of
1389	Delegates elected during the odd-numbered
1390	years, starting with the 1975 annual meeting of
1391	the House. No officer shall hold more than
1392	one (1) AGD office at the same time. No
1393	officer may serve as secretary or treasurer for
1394	
1394	more than two (2) terms of two (2) years each. No officer may serve as Speaker of the House
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1390	of Delegates for more than three (3) terms of
1397	two (2) years each. No officer may serve as
1398	editor for more than three (3) terms of three (3)
1399	years each.
1400	
1401	E. Vacancies:
1402	In the event of a vacancy in the office of vice
1403	president, secretary, treasurer, speaker of the
1404	House, or editor, the president shall appoint a
1405	successor to serve in the office until the next
1406	
	annual meeting of the House. The appointment
	annual meeting of the House. The appointment requires approval of a majority of the AGD's Board
1407	requires approval of a majority of the AGD's Board.
1407 1408	requires approval of a majority of the AGD's Board. In the event of a vacancy caused by an existing
1407 1408 1409	requires approval of a majority of the AGD's Board. In the event of a vacancy caused by an existing AGD officer declaring for a second office an
1407 1408 1409 1410	requires approval of a majority of the AGD's Board. In the event of a vacancy caused by an existing AGD officer declaring for a second office an election shall be held for the uncompleted term.
1407 1408 1409 1410 1411	requires approval of a majority of the AGD's Board. In the event of a vacancy caused by an existing AGD officer declaring for a second office an election shall be held for the uncompleted term. This election shall be held at the annual meeting of
1407 1408 1409 1410 1411 1412	requires approval of a majority of the AGD's Board. In the event of a vacancy caused by an existing AGD officer declaring for a second office an election shall be held for the uncompleted term. This election shall be held at the annual meeting of the House whose closure would create the
1407 1408 1409 1410 1411 1412 1413	requires approval of a majority of the AGD's Board. In the event of a vacancy caused by an existing AGD officer declaring for a second office an election shall be held for the uncompleted term. This election shall be held at the annual meeting of
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1407 1408 1409 1410 1411 1412 1413 1414 1415 1416	requires approval of a majority of the AGD's Board. In the event of a vacancy caused by an existing AGD officer declaring for a second office an election shall be held for the uncompleted term. This election shall be held at the annual meeting of the House whose closure would create the vacancy. Section 2. Duties
$1407 \\ 1408 \\ 1409 \\ 1410 \\ 1411 \\ 1412 \\ 1413 \\ 1414 \\ 1415 \\ 1416 \\ 1417 \\$	requires approval of a majority of the AGD's Board. In the event of a vacancy caused by an existing AGD officer declaring for a second office an election shall be held for the uncompleted term. This election shall be held at the annual meeting of the House whose closure would create the vacancy.
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1407 1408 1409 1410 1411 1412 1413 1414 1415 1416 1417 1418 1419	 requires approval of a majority of the AGD's Board. In the event of a vacancy caused by an existing AGD officer declaring for a second office an election shall be held for the uncompleted term. This election shall be held at the annual meeting of the House whose closure would create the vacancy. Section 2. Duties A. It shall be the duty of the president: 1. To serve as an official representative of this AGD in its contracts with governmental, civic,
$\begin{array}{c} 1407\\ 1408\\ 1409\\ 1410\\ 1411\\ 1412\\ 1413\\ 1414\\ 1415\\ 1416\\ 1417\\ 1418\\ 1419\\ 1420\\ 1421\\ \end{array}$	 requires approval of a majority of the AGD's Board. In the event of a vacancy caused by an existing AGD officer declaring for a second office an election shall be held for the uncompleted term. This election shall be held at the annual meeting of the House whose closure would create the vacancy. Section 2. Duties A. It shall be the duty of the president: To serve as an official representative of this AGD in its contracts with governmental, civic, business, and professional organizations for
$\begin{array}{c} 1407\\ 1408\\ 1409\\ 1410\\ 1411\\ 1412\\ 1413\\ 1414\\ 1415\\ 1416\\ 1417\\ 1418\\ 1419\\ 1420\\ \end{array}$	 requires approval of a majority of the AGD's Board. In the event of a vacancy caused by an existing AGD officer declaring for a second office an election shall be held for the uncompleted term. This election shall be held at the annual meeting of the House whose closure would create the vacancy. Section 2. Duties A. It shall be the duty of the president: To serve as an official representative of this AGD in its contracts with governmental, civic, business, and professional organizations for the purpose of advancing the objectives and
$\begin{array}{c} 1407\\ 1408\\ 1409\\ 1410\\ 1411\\ 1412\\ 1413\\ 1414\\ 1415\\ 1416\\ 1417\\ 1418\\ 1419\\ 1420\\ 1421\\ 1422\\ 1423\\ \end{array}$	 requires approval of a majority of the AGD's Board. In the event of a vacancy caused by an existing AGD officer declaring for a second office an election shall be held for the uncompleted term. This election shall be held at the annual meeting of the House whose closure would create the vacancy. Section 2. Duties A. It shall be the duty of the president: To serve as an official representative of this AGD in its contracts with governmental, civic, business, and professional organizations for
$\begin{array}{c} 1407\\ 1408\\ 1409\\ 1410\\ 1411\\ 1412\\ 1413\\ 1414\\ 1415\\ 1416\\ 1417\\ 1418\\ 1419\\ 1420\\ 1421\\ 1422\\ 1423\\ 1424\\ \end{array}$	 requires approval of a majority of the AGD's Board. In the event of a vacancy caused by an existing AGD officer declaring for a second office an election shall be held for the uncompleted term. This election shall be held at the annual meeting of the House whose closure would create the vacancy. Section 2. Duties A. It shall be the duty of the president: To serve as an official representative of this AGD in its contracts with governmental, civic, business, and professional organizations for the purpose of advancing the objectives and policies of this AGD;
$\begin{array}{c} 1407\\ 1408\\ 1409\\ 1410\\ 1411\\ 1412\\ 1413\\ 1414\\ 1415\\ 1416\\ 1417\\ 1418\\ 1419\\ 1420\\ 1421\\ 1422\\ 1423\\ 1424\\ 1425\\ \end{array}$	 requires approval of a majority of the AGD's Board. In the event of a vacancy caused by an existing AGD officer declaring for a second office an election shall be held for the uncompleted term. This election shall be held at the annual meeting of the House whose closure would create the vacancy. Section 2. Duties A. It shall be the duty of the president: To serve as an official representative of this AGD in its contracts with governmental, civic, business, and professional organizations for the purpose of advancing the objectives and policies of this AGD; To serve as a consultant on all councils and
$\begin{array}{c} 1407\\ 1408\\ 1409\\ 1410\\ 1411\\ 1412\\ 1413\\ 1414\\ 1415\\ 1416\\ 1417\\ 1418\\ 1419\\ 1420\\ 1421\\ 1422\\ 1423\\ 1424\\ 1425\\ 1426\\ \end{array}$	 requires approval of a majority of the AGD's Board. In the event of a vacancy caused by an existing AGD officer declaring for a second office an election shall be held for the uncompleted term. This election shall be held at the annual meeting of the House whose closure would create the vacancy. Section 2. Duties A. It shall be the duty of the president: To serve as an official representative of this AGD in its contracts with governmental, civic, business, and professional organizations for the purpose of advancing the objectives and policies of this AGD;
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$\begin{array}{c} 1407\\ 1408\\ 1409\\ 1410\\ 1411\\ 1412\\ 1413\\ 1414\\ 1415\\ 1416\\ 1417\\ 1418\\ 1419\\ 1420\\ 1421\\ 1422\\ 1423\\ 1424\\ 1425\\ 1426\\ 1427\\ 1428\\ \end{array}$	 requires approval of a majority of the AGD's Board. In the event of a vacancy caused by an existing AGD officer declaring for a second office an election shall be held for the uncompleted term. This election shall be held at the annual meeting of the House whose closure would create the vacancy. Section 2. Duties A. It shall be the duty of the president: To serve as an official representative of this AGD in its contracts with governmental, civic, business, and professional organizations for the purpose of advancing the objectives and policies of this AGD; To serve as a consultant on all councils and committees without the right to vote; To serve as ex officio and as chairperson of
$\begin{array}{c} 1407\\ 1408\\ 1409\\ 1410\\ 1411\\ 1412\\ 1413\\ 1414\\ 1415\\ 1416\\ 1417\\ 1418\\ 1419\\ 1420\\ 1421\\ 1422\\ 1423\\ 1424\\ 1425\\ 1426\\ 1427\\ 1428\\ 1429\\ \end{array}$	 requires approval of a majority of the AGD's Board. In the event of a vacancy caused by an existing AGD officer declaring for a second office an election shall be held for the uncompleted term. This election shall be held at the annual meeting of the House whose closure would create the vacancy. Section 2. Duties A. It shall be the duty of the president: To serve as an official representative of this AGD in its contracts with governmental, civic, business, and professional organizations for the purpose of advancing the objectives and policies of this AGD; To serve as a consultant on all councils and committees without the right to vote; To serve as ex officio and as chairperson of the Board and Executive Committee and to
$\begin{array}{c} 1407\\ 1408\\ 1409\\ 1410\\ 1411\\ 1412\\ 1413\\ 1414\\ 1415\\ 1416\\ 1417\\ 1418\\ 1419\\ 1420\\ 1421\\ 1422\\ 1423\\ 1424\\ 1425\\ 1426\\ 1427\\ 1428\\ 1429\\ 1430\\ \end{array}$	 requires approval of a majority of the AGD's Board. In the event of a vacancy caused by an existing AGD officer declaring for a second office an election shall be held for the uncompleted term. This election shall be held at the annual meeting of the House whose closure would create the vacancy. Section 2. Duties A. It shall be the duty of the president: To serve as an official representative of this AGD in its contracts with governmental, civic, business, and professional organizations for the purpose of advancing the objectives and policies of this AGD; To serve as a consultant on all councils and committees without the right to vote; To serve as ex officio and as chairperson of
$\begin{array}{c} 1407\\ 1408\\ 1409\\ 1410\\ 1411\\ 1412\\ 1413\\ 1414\\ 1415\\ 1416\\ 1417\\ 1418\\ 1419\\ 1420\\ 1421\\ 1422\\ 1423\\ 1424\\ 1425\\ 1426\\ 1427\\ 1428\\ 1429\\ 1430\\ 1431\\ \end{array}$	 requires approval of a majority of the AGD's Board. In the event of a vacancy caused by an existing AGD officer declaring for a second office an election shall be held for the uncompleted term. This election shall be held at the annual meeting of the House whose closure would create the vacancy. Section 2. Duties A. It shall be the duty of the president: To serve as an official representative of this AGD in its contracts with governmental, civic, business, and professional organizations for the purpose of advancing the objectives and policies of this AGD; To serve as a consultant on all councils and committees without the right to vote; To serve as ex officio and as chairperson of the Board and Executive Committee and to preside at these meetings;
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$\begin{array}{c} 1407\\ 1408\\ 1409\\ 1410\\ 1411\\ 1412\\ 1413\\ 1414\\ 1415\\ 1416\\ 1417\\ 1418\\ 1419\\ 1420\\ 1421\\ 1422\\ 1423\\ 1424\\ 1425\\ 1426\\ 1427\\ 1428\\ 1426\\ 1427\\ 1428\\ 1429\\ 1430\\ 1431\\ 1432\\ 1433\\ 1434\\ \end{array}$	 requires approval of a majority of the AGD's Board. In the event of a vacancy caused by an existing AGD officer declaring for a second office an election shall be held for the uncompleted term. This election shall be held at the annual meeting of the House whose closure would create the vacancy. Section 2. Duties A. It shall be the duty of the president: To serve as an official representative of this AGD in its contracts with governmental, civic, business, and professional organizations for the purpose of advancing the objectives and policies of this AGD; To serve as a consultant on all councils and committees without the right to vote; To serve as ex officio and as chairperson of the Board and Executive Committee and to preside at these meetings; To have the authority to fill any vacancy on an AGD council or committee which becomes known while the president is in office. Council and committee appointments, that are listed in
$\begin{array}{c} 1407\\ 1408\\ 1409\\ 1410\\ 1411\\ 1412\\ 1413\\ 1414\\ 1415\\ 1416\\ 1417\\ 1418\\ 1419\\ 1420\\ 1421\\ 1422\\ 1423\\ 1424\\ 1425\\ 1426\\ 1427\\ 1428\\ 1429\\ 1430\\ 1431\\ 1432\\ 1433\\ 1434\\ 1435\\ \end{array}$	 requires approval of a majority of the AGD's Board. In the event of a vacancy caused by an existing AGD officer declaring for a second office an election shall be held for the uncompleted term. This election shall be held at the annual meeting of the House whose closure would create the vacancy. Section 2. Duties A. It shall be the duty of the president: To serve as an official representative of this AGD in its contracts with governmental, civic, business, and professional organizations for the purpose of advancing the objectives and policies of this AGD; To serve as a consultant on all councils and committees without the right to vote; To serve as ex officio and as chairperson of the Board and Executive Committee and to preside at these meetings; To have the authority to fill any vacancy on an AGD council or committee which becomes known while the president is in office. Council and committee appointments, that are listed in Chapter XIII, Sections 2 and 3 of these Bylaws,
$\begin{array}{c} 1407\\ 1408\\ 1409\\ 1410\\ 1411\\ 1412\\ 1413\\ 1414\\ 1415\\ 1416\\ 1417\\ 1418\\ 1419\\ 1420\\ 1421\\ 1422\\ 1423\\ 1424\\ 1425\\ 1426\\ 1427\\ 1428\\ 1429\\ 1430\\ 1431\\ 1432\\ 1433\\ 1434\\ 1435\\ 1436\\ 1437\\ \end{array}$	 requires approval of a majority of the AGD's Board. In the event of a vacancy caused by an existing AGD officer declaring for a second office an election shall be held for the uncompleted term. This election shall be held at the annual meeting of the House whose closure would create the vacancy. Section 2. Duties A. It shall be the duty of the president: To serve as an official representative of this AGD in its contracts with governmental, civic, business, and professional organizations for the purpose of advancing the objectives and policies of this AGD; To serve as a consultant on all councils and committees without the right to vote; To serve as ex officio and as chairperson of the Board and Executive Committee and to preside at these meetings; To have the authority to fill any vacancy on an AGD council or committee which becomes known while the president is in office. Council and committee appointments, that are listed in Chapter XIII, Sections 2 and 3 of these Bylaws, are subject to approval by the Board. The
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$\begin{array}{c} 1407\\ 1408\\ 1409\\ 1410\\ 1411\\ 1412\\ 1413\\ 1414\\ 1415\\ 1416\\ 1417\\ 1418\\ 1419\\ 1420\\ 1421\\ 1422\\ 1423\\ 1424\\ 1425\\ 1426\\ 1427\\ 1428\\ 1429\\ 1430\\ 1431\\ 1432\\ 1433\\ 1434\\ 1435\\ 1436\\ 1437\\ 1438\\ 1439\\ \end{array}$	 requires approval of a majority of the AGD's Board. In the event of a vacancy caused by an existing AGD officer declaring for a second office an election shall be held for the uncompleted term. This election shall be held at the annual meeting of the House whose closure would create the vacancy. Section 2. Duties A. It shall be the duty of the president: To serve as an official representative of this AGD in its contracts with governmental, civic, business, and professional organizations for the purpose of advancing the objectives and policies of this AGD; To serve as a consultant on all councils and committees without the right to vote; To serve as ex officio and as chairperson of the Board and Executive Committee and to preside at these meetings; 4. To have the authority to fill any vacancy on an AGD council or committee which becomes known while the president is in office. Council and committee appointments, that are listed in Chapter XIII, Sections 2 and 3 of these Bylaws, are subject to approval by the Board. The Board may reject specific appointments made by the president until such time as the
$\begin{array}{c} 1407\\ 1408\\ 1409\\ 1410\\ 1411\\ 1412\\ 1413\\ 1414\\ 1415\\ 1416\\ 1417\\ 1418\\ 1419\\ 1420\\ 1421\\ 1422\\ 1423\\ 1424\\ 1425\\ 1426\\ 1427\\ 1428\\ 1429\\ 1430\\ 1431\\ 1432\\ 1433\\ 1434\\ 1435\\ 1436\\ 1437\\ 1438\\ 1439\\ 1440\\ \end{array}$	 requires approval of a majority of the AGD's Board. In the event of a vacancy caused by an existing AGD officer declaring for a second office an election shall be held for the uncompleted term. This election shall be held at the annual meeting of the House whose closure would create the vacancy. Section 2. Duties A. It shall be the duty of the president: To serve as an official representative of this AGD in its contracts with governmental, civic, business, and professional organizations for the purpose of advancing the objectives and policies of this AGD; To serve as a consultant on all councils and committees without the right to vote; To serve as ex officio and as chairperson of the Board and Executive Committee and to preside at these meetings; To have the authority to fill any vacancy on an AGD council or committee which becomes known while the president is in office. Council and committee appointments, that are listed in Chapter XIII, Sections 2 and 3 of these Bylaws, are subject to approval by the Board. The Board may reject specific appointments made by the president until such time as the president provides the Board with a suitable
$\begin{array}{c} 1407\\ 1408\\ 1409\\ 1410\\ 1411\\ 1412\\ 1413\\ 1414\\ 1415\\ 1416\\ 1417\\ 1418\\ 1419\\ 1420\\ 1421\\ 1422\\ 1423\\ 1424\\ 1425\\ 1426\\ 1427\\ 1428\\ 1429\\ 1430\\ 1431\\ 1432\\ 1433\\ 1434\\ 1435\\ 1436\\ 1437\\ 1438\\ 1439\\ \end{array}$	 requires approval of a majority of the AGD's Board. In the event of a vacancy caused by an existing AGD officer declaring for a second office an election shall be held for the uncompleted term. This election shall be held at the annual meeting of the House whose closure would create the vacancy. Section 2. Duties A. It shall be the duty of the president: To serve as an official representative of this AGD in its contracts with governmental, civic, business, and professional organizations for the purpose of advancing the objectives and policies of this AGD; To serve as a consultant on all councils and committees without the right to vote; To serve as ex officio and as chairperson of the Board and Executive Committee and to preside at these meetings; 4. To have the authority to fill any vacancy on an AGD council or committee which becomes known while the president is in office. Council and committee appointments, that are listed in Chapter XIII, Sections 2 and 3 of these Bylaws, are subject to approval by the Board. The Board may reject specific appointments made by the president until such time as the

	a.	To have the authority to appoint individuals to committees, task forces, work groups and other AGD agencies that are not listed in Chapter XIII, Sections 2 and 3 of these Bylaws, without ratification by the Board. Such appointments shall expire at the conclusion of the President's tenure, unless otherwise specified in the agency's charge as determined by the Board.		
	b.	The House of Delegates or Board may specify criteria which the president must use in naming ad hoc committees.		
5.	ever	erve as the speaker of the House, in the nt of the absence of the elected speaker of House.		
6.	After consultation and agreement with the Speaker of the House of Delegates, to appoint a parliamentarian, if desired, to serve at the House of Delegates.			
7.	To have the authority, along with the treasurer and/or executive director, to countersign any AGD check in accordance with policy established by the Board.			
com and	rd, m mitte	appoint, subject to the final approval of the nembers to serve on the AGD councils and ees that are listed in Chapter XIII, Sections 2 these Bylaws, subject to the following ons:		
a.	cou whic	have the authority with regard to AGD ncils to appoint only to those positions ch have an expiration date at the annual ting at which the president assumes that ce.		
b.	liste Byla The	ncil and committee appointments, that are d in Chapter XIII, Sections 2 and 3 of these ws, are subject to approval by the Board. Board may reject specific appointments le by the president-elect until such time as		

14911492B. It shall be the duty of the president-elect:

suitable selection.

 To cooperate with the president at all times and familiarize himself or herself with the duties of that office;

the president-elect provides the Board with a

- 2. To serve as a consultant to all other councils and committees without the right to vote;
- 3. To serve as a member of the Board and the Executive Committee;
- Immediately to assume the office of president, complete the term, and serve as president for the ensuing year in the event of a vacancy in the office of president;
- To succeed to the office of president at the conclusion of the annual meeting of the House of Delegates;
- 6. To attend all important functions of the AGD;
- 7. To preside at meetings of the AGD in the temporary absence of the president;
- 8. To begin his or her term of office at the

19 20 21	conclusion of the annual meeting following his or her term as vice president.
22 C	It shall be the duty of the vice president:
23 24 25	 To be a consultant to all councils and committees without the right to vote;
26 27 28 29 30	 To succeed to the office of president-elect upon expiration of the president-elect's term of office or in the event that the office should become vacant for any reason;
31 32 33	3. To serve as a member of the Board and the Executive Committee;
34 35 36	4. To serve as presiding officer in the absence of both the president and the president-elect.
37 38 D 39	It shall be the duty of the secretary, with the assistance of the executive director:
40 41 42 43 44 45	 To serve as a member of the Board and the Executive Committee, and to assume the responsibility for seeing that all minutes of the Executive Committee, Board, and House of Delegates are accurate;
46 47 48 49	2. To be the custodian of all records and properties pertaining to his or her office;
50 51 52 53 54	 To notify all council and committee members of their appointments and furnish necessary copies of resolutions, etc., referred to such councils;
54 55 56 57	4. To countersign all citations, certificates, and testimonials;
58 59 60	 To certify, together with the president, all official acts of the AGD;
61 62	6. To conduct all correspondence;
63 64 65 66	 To notify the secretaries of the constituent AGD's of the election of new members from their constituents;
67 68 69 70 71	8. To furnish lists of all delinquent members, those dropped for non-payment of dues, those persons resigning from the AGD (with the dates of resignations), and all deceased members;
72 73 74	 To notify the secretary of each constituent of al transfers of membership to or from that constituent.
75 76 E. 77	It shall be the duty of the treasurer, with the assistance of the executive director:
78 79 80 81	 To keep adequate and proper accounts of the properties and funds of the AGD;
82 83 84 85	 To cause to be deposited all monies and other valuables in the name of and to the credit of the AGD in such depositories as may be designated by the Board;
86 87 88	 To disburse the funds of the AGD as may be ordered by the Board;
89 90 91 92 93 94	 To have the authority, along with the executive director and president, in accordance with policy established by the Board, to sign AGD checks;

1595 1596	5.		render to the Board an accounting of all his her transactions as treasurer and of the
1597 1598			ancial conditions of the AGD;
1599 1600	6.		serve as a member of the Board and the
1601			ecutive Committee;
1602 1603	7.		have such other powers and perform such er duties as may be prescribed by the
1604 1605		Boa	ard and these Bylaws;
1606	8.		serve as a member to the Budget and
1607 1608			ance Committee.
1609 1610	9.		serve as a consultant to the Audit nmittee.
1611 1612	F. Its	hall t	be the duty of the speaker of the House of
1613		egate	
1614 1615	1.		preside at all meetings of the House of
1616 1617		Del	egates;
1618 1619	2.		serve as a member of the Board and the ecutive Committee with all privileges
1620			luding the right to vote.
1621 1622	G. Its	hall k	be the duty of the editor:
1623 1624	1.	То	serve as editor-in-chief of the official
1625 1626		put	plications of the AGD;
1627	2.		exercise editorial control subject only to
1628 1629			icies established by the Board or House of egates and using these Bylaws;
1630 1631	3.	То	serve as a member of the Board and the
1632 1633			ecutive Committee with all privileges luding the right to vote;
1634			
1635 1636	4.	Coi	appoint, subject to approval by the nmunications Council, an associate editor
1637 1638			o must reside outside of the region of the tor, be appointed for the same term as the
1639 1640		edi	tor, and have the following duties:
1641		1)	Provide technical assistance to AGD
1642 1643			<i>Impact</i> and <i>General Dentistry</i> , as requested by the editor.
1644 1645		2)	Attend the Editors' Workshop to work
1646 1647		,	with constituent editors.
1648		3)	Write editorials as assigned by the editor.
1649 1650		4)	Review manuscripts for publication, as
1651 1652			assigned.
1653 1654		5)	Attend the Communications Council meetings.
1655		0	5
1656 1657		6)	Assume such duties as assigned by the editor.
1658 1659	CHAPTE	ER X	
1660 1661	Regiona	al Dire	ectors
1662	•		
1663 1664	Each re	gion	omposition will have a regional director, who is an
1665 1666			tus or retired member, with the exception -16 which will have two (2) regional
1667			e duties of the Regional Director shall be

- 1669 1670 those as determined by the Regional Directors and as
 - further ratified by the Board.

1671		
	Section 2. Term of office	1747
1672	The term of office of the regional director shall be for	1748 A. Initiation of Removal Proceedings
1673	three (3) years. Regional directors shall be limited to	1749 Any constituent AGD from the region may initiate
1674	two (2) terms of three (3) years each. Fulfilling any	1750 proceedings to remove a regional director from
1675	unexpired term shall be deemed a term of three (3)	1751 office. A constituent AGD may do so through a
1676	years unless the period served is one year or less of an	1752 two-thirds (2/3) vote of its Board in a letter to the
1677	unexpired term. For the purposes of this Bylaws	1753 trustee signed by either the president or secretary
1678	provision, a year is considered a governance year,	1754 of the constituent AGD with a copy to the AGD
1679	which ends upon conclusion of the annual session of	1755 secretary and a copy to the regional director.
1680	the House of Delegates. When a regional director	1756
1681	serves one year or less of an unexpired term, that	1757 B. Removal Proceedings
1682	regional director shall be allowed to serve a maximum	1758 A regional director may be removed from office by
1683	service of seven (7) years. Notwithstanding the	1759 a two-thirds (2/3) vote of the delegates at any
1684	forgoing, a partial term completed prior to July 21, 2008	1760 regional caucus meeting providing that thirty (30)
1685	shall not be counted as a full term.	1761 days notice is given to each delegate and the
1686		1762 regional director and that intention to remove the
1687	Section 3. Election	1763 regional director is made known to the delegates
1688	The regional director shall be elected in accordance	and the regional director at the time of the meeting
1689	with rules of procedure established by the region.	announcement and that a substitute must be
1690	However, the rules of procedure must specify one of the	appointed to preside at such a meeting by the
1691	following procedures for electing the regional director:	1767 delegates present. The only exception to this
1692		1768 provision pertains to those regions with five or
1693	A. By a majority vote of the individuals present and	1769 fewer delegates. Those regions with five (5) or
1694	voting at a meeting held in the region and	1770 fewer delegates may remove a regional director
1695	announced by the regional director at least thirty	1771 from office by a two-thirds (2/3) vote of all
1696	(30) days in advance. The individuals entitled to	1772 individuals serving as constituent presidents,
1697	vote at such a meeting would include any duly	1773 presidents-elect, vice presidents, secretaries and
1698	elected delegate from a constituent in the region or	1774 treasurers of the constituent Academies that
1699	his or her alternate delegate, in addition to each	1775 compose the region. No individual shall have more
$\begin{array}{c} 1700 \\ 1701 \end{array}$	constituent AGD president or his or her designated	1776 than one vote even though that individual may hold1777 more than one office. Such vote may be taken by a
1701	alternate. If a constituent president is already a	
1702	delegate, he or she may appoint another officer	
1703	from his or her constituent so that his or her	
1704	constituent will not be deprived of a vote;	1780officers and the regional director at least thirty (30)1781days prior to the mailing of the ballot. If a mail
1705	B. By a majority vote of the delegates or their	1781 ballot is used, then such mail ballot shall be
1707	B. By a majority vote of the delegates or their alternates present and voting at a regional caucus.	1783 supervised by the AGD secretary.
1707	If the regional caucus is not held in conjunction	1783 Supervised by the AGD secretary.
1708	with the annual meeting, the time and location	1785 CHAPTER XI
1710	must be announced by the regional director to all	1786
1711	eligible delegates at least thirty (30) days in	1787 Appointive Officers
1712	advance:	1788 Section 1. Executive Director
1713	udvanoc,	
1714	C. By a postcard ballot of all active and emeriti	
1714 1715	C. By a postcard ballot of all active and emeriti members within the region. A candidate's name	1790 affirmative vote of fourteen (14) of the twenty-seven (27)
1715	members within the region. A candidate's name	1790 affirmative vote of fourteen (14) of the twenty-seven (27) 1791 voting members of the Board.
	members within the region. A candidate's name may be placed on the postcard ballot if he or she is	 affirmative vote of fourteen (14) of the twenty-seven (27) voting members of the Board.
1715 1716	members within the region. A candidate's name	affirmative vote of fourteen (14) of the twenty-seven (27)voting members of the Board.
1715 1716 1717 1718	members within the region. A candidate's name may be placed on the postcard ballot if he or she is nominated in any of the following ways:	 affirmative vote of fourteen (14) of the twenty-seven (27) voting members of the Board. 1792 Section 2. It shall be the duty of the executive director: 1794
1715 1716 1717 1718 1719 1720	members within the region. A candidate's name may be placed on the postcard ballot if he or she is nominated in any of the following ways:	 affirmative vote of fourteen (14) of the twenty-seven (27) voting members of the Board. Section 2. It shall be the duty of the executive director: A. To perform, under the direction of the Board, such duties as the title of the office ordinarily connotes;
1715 1716 1717 1718 1719 1720	 members within the region. A candidate's name may be placed on the postcard ballot if he or she is nominated in any of the following ways: 1. By a majority vote of the nominating committee which shall consist of the president 	 affirmative vote of fourteen (14) of the twenty-seven (27) voting members of the Board. Section 2. It shall be the duty of the executive director: A. To perform, under the direction of the Board, such duties as the title of the office ordinarily connotes;
1715 1716 1717 1718 1719 1720 1721 1722	members within the region. A candidate's name may be placed on the postcard ballot if he or she is nominated in any of the following ways: 1. By a majority vote of the nominating	 affirmative vote of fourteen (14) of the twenty-seven (27) voting members of the Board. Section 2. It shall be the duty of the executive director: A. To perform, under the direction of the Board, such duties as the title of the office ordinarily connotes; B. To perform such duties as may be assigned to him
1715 1716 1717 1718 1719 1720 1721 1722 1723	 members within the region. A candidate's name may be placed on the postcard ballot if he or she is nominated in any of the following ways: 1. By a majority vote of the nominating committee which shall consist of the president from each constituent AGD in the region or his 	 affirmative vote of fourteen (14) of the twenty-seven (27) voting members of the Board. Section 2. It shall be the duty of the executive director: A. To perform, under the direction of the Board, such duties as the title of the office ordinarily connotes; B. To perform such duties as may be assigned to him or her by the Board;
1715 1716 1717 1718 1719 1720 1721 1722 1723 1724	 members within the region. A candidate's name may be placed on the postcard ballot if he or she is nominated in any of the following ways: 1. By a majority vote of the nominating committee which shall consist of the president from each constituent AGD in the region or his 	 affirmative vote of fourteen (14) of the twenty-seven (27) voting members of the Board. Section 2. It shall be the duty of the executive director: A. To perform, under the direction of the Board, such duties as the title of the office ordinarily connotes; B. To perform such duties as may be assigned to him or her by the Board;
1715 1716 1717 1718 1719 1720 1721 1722 1723 1724 1725	 members within the region. A candidate's name may be placed on the postcard ballot if he or she is nominated in any of the following ways: 1. By a majority vote of the nominating committee which shall consist of the president from each constituent AGD in the region or his or her designated alternate; 	 affirmative vote of fourteen (14) of the twenty-seven (27) voting members of the Board. Section 2. It shall be the duty of the executive director: A. To perform, under the direction of the Board, such duties as the title of the office ordinarily connotes; B. To perform such duties as may be assigned to him or her by the Board; 1800 C. To oversee the implementation of the AGD's
1715 1716 1717 1718 1719 1720 1721 1722 1723 1724 1725 1726	 members within the region. A candidate's name may be placed on the postcard ballot if he or she is nominated in any of the following ways: 1. By a majority vote of the nominating committee which shall consist of the president from each constituent AGD in the region or his or her designated alternate; 2. By a petition signed by at least twenty-five (25) 	 affirmative vote of fourteen (14) of the twenty-seven (27) voting members of the Board. Section 2. It shall be the duty of the executive director: A. To perform, under the direction of the Board, such duties as the title of the office ordinarily connotes; B. To perform such duties as may be assigned to him or her by the Board; B00 C. To oversee the implementation of the AGD's policies and programs under the guidance of the
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$\begin{array}{c} 1715\\ 1716\\ 1717\\ 1718\\ 1719\\ 1720\\ 1721\\ 1722\\ 1723\\ 1724\\ 1725\\ 1726\\ 1727\\ 1728\\ 1729\\ 1730\\ 1731\\ 1732\\ 1733\\ 1734\\ 1735\\ 1736\\ 1737\\ 1738\\ 1739\\ 1740\\ \end{array}$	 members within the region. A candidate's name may be placed on the postcard ballot if he or she is nominated in any of the following ways: 1. By a majority vote of the nominating committee which shall consist of the president from each constituent AGD in the region or his or her designated alternate; 2. By a petition signed by at least twenty-five (25) active or emeriti members practicing in the region. A plurality of the votes will considered sufficient to elect on a postcard ballot. However, no constituent may have on the ballot more than one candidate. If more than one candidate is presented from a particular constituent, that constituent shall hold a primary election to determine which candidate will be placed on the regional ballot. D. In the event that the region consists of only one constituent, the regional director may be elected by a simple majority vote of those serving on the constituent's Board of Directors. Such a meeting can be held no more than one hundred twenty (120) 	 affirmative vote of fourteen (14) of the twenty-seven (27) voting members of the Board. 1792 Section 2. It shall be the duty of the executive director: 1794 A. To perform, under the direction of the Board, such duties as the title of the office ordinarily connotes; 1797 B. To perform such duties as may be assigned to him or her by the Board; 1800 C. To oversee the implementation of the AGD's policies and programs under the guidance of the Board; 1804 D. To supervise all employees and agents of the AGD; 1807 E. To have such other powers and duties as may be prescribed to the Board and these Bylaws; 1809 1810 F. To serve as a consultant to the Board, the Executive Committee, and all other councils without the right to vote; 1814 G. To cause to be bonded by a blanket policy all persons handling AGD funds;
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1715 1716 1717 1718 1719 1720 1721 1722 1723 1724 1725 1726 1727 1728 1729 1730 1731 1732 1733 1734 1735 1736 1737 1738 1739 1740 1741 1742 1743	 members within the region. A candidate's name may be placed on the postcard ballot if he or she is nominated in any of the following ways: 1. By a majority vote of the nominating committee which shall consist of the president from each constituent AGD in the region or his or her designated alternate; 2. By a petition signed by at least twenty-five (25) active or emeriti members practicing in the region. A plurality of the votes will considered sufficient to elect on a postcard ballot. However, no constituent may have on the ballot more than one candidate. If more than one candidate is presented from a particular constituent, that constituent shall hold a primary election to determine which candidate will be placed on the regional ballot. D. In the event that the region consists of only one constituent, the regional director may be elected by a simple majority vote of those serving on the constituent's Board of Directors. Such a meeting can be held no more than one hundred twenty (120) days in advance of the annual meeting in which the regional director will take office and must be announced to the members of the Board at least 	 affirmative vote of fourteen (14) of the twenty-seven (27) voting members of the Board. Section 2. It shall be the duty of the executive director: A. To perform, under the direction of the Board, such duties as the title of the office ordinarily connotes; A. To perform such duties as may be assigned to him or her by the Board; B. To perform such duties as may be assigned to him or her by the Board; C. To oversee the implementation of the AGD's policies and programs under the guidance of the Board; D. To supervise all employees and agents of the AGD; 1806 E. To have such other powers and duties as may be prescribed to the Board and these Bylaws; 1809 F. To serve as a consultant to the Board, the Executive Committee, and all other councils without the right to vote; 1813 B. To cause to be bonded by a blanket policy all persons handling AGD funds; H. To make an annual report to the Board and House of Delegates.

- 1823 1899 elected delegate from a constituent in the region or 1824 Section 1. Powers: 1900 his or her alternate delegate, in addition to each 1825 1901 Between meetings of the House of Delegates, the constituent AGD president or his or her designated 1902 1826 control, management, and administration of this AGD alternate. If a constituent president is already a 1827 1903 shall be vested in a Board, subject to laws of the State delegate, he or she may appoint another officer 1828 1904 of Illinois, Articles of Incorporation of the AGD, from his or her constituent so that his or her 1829 Constitution and Bylaws, and the mandates of the 1905 constituent will not be deprived of a vote; 1906 1830 House of Delegates. 1831 1907 B. By a majority vote of the delegates or their 1832 Section 2. Composition: 1908 alternates present and voting at a regional caucus. 1833 1909 If the regional caucus is not held in conjunction 1834 1910 Α. The Board shall consist of twenty-seven (27) active with the annual meeting, the time and location 1835 members, including nineteen (19) Trustees (all of 1911 must be announced by the regional director to all 1912 1836 whom must continually practice in the region), the eligible delegates at least thirty (30) days in 1837 seven (7) elected officers (president, 1913 advance; 1914 1838 president-elect, vice president, secretary, 1839 treasurer, speaker of the House of Delegates, and 1915 C. By a postcard ballot of all active and emeriti 1916 1840 editor) and the immediate past president. The members within the region. A candidate's name 1841 presiding officer shall exercise his or her vote only 1917 may be placed on the postcard ballot if he or she is 1918 1842 (optionally) in the case of a tie. nominated in any of the following ways; 1843 1919 1844 1920 Β. The president shall serve as the chairperson of the By a majority vote of the Nominating 1. 1921 1845 Board and shall preside at its meetings. Committee which shall consist of the 1922 president from each constituent AGD in the 1846 1847 1923 Section 3. Meetings of the Board: region or his or her designated alternate; 1848 The Board shall meet in person at least three (3) times a 1924 1925 1849 year. Between such meetings, additional meetings may By a petition signed by at least twenty-five (25) 2. 1926 1850 be held through the use of a conference telephone or active or emeriti members practicing in the 1851 1927 other communications equipment by means of which all region. 1852 persons participating in the meeting can communicate. 1928 1929 1853 The Board may, by a majority of the entire Board, A plurality of the votes will be considered sufficient 1854 1930 cancel any meeting of the Board. to elect on a postcard ballot. However, no 1855 1931 constituent may have on the ballot more than one 1856 1857 1932 A majority of the Board shall constitute a guorum. The candidate. If more than one candidate is presented 1933 president, with the approval of the Executive from a particular constituent, that constituent shall 1858 1934 Committee, shall designate the time and place for all hold a primary election to determine which 1859 1935 meetings of the Board. Notice of the meeting shall then candidate will be placed on the regional ballot. 1860 be mailed or transmitted by electronic means to all 1936 1861 members of the Board at least fifteen (15) days prior to 1937 In the event that the region consists of only one D. 1862 1938 the meeting. In an emergency, fourteen (14) affirmative constituent, the trustee may be elected by a simple 1939 1863 votes of the Board may waive the fifteen-day notice majority vote of those serving on the constituent's 1864 1940 Board. Such a meeting can be held no more than normally required. 1941 1865 one hundred twenty (120) days in advance of the 1866 1942 annual meeting in which the trustees will take The Board may conduct business by e-mail, mail, or fax 1943 1867 ballot with that business being reported at the next office and must be announced to the members of 1868 Board meeting. Passage of resolutions by e-mail, mail, 1944 the Board at least thirty (30) days prior to the 1945 1869 or fax ballots requires a unanimous vote of all twentymeeting. 1870 seven (27) members of the Board. 1946 1947 1871 Section 6. Council or Committee Service Restriction: 1872 Section 4. Compensation: 1948 Once elected, a trustee must resign any positions he or 1873 1949 The members of the Board of the AGD shall not receive she holds on AGD councils and committees other than 1874 any compensation for their services, except for the 1950 Board committees, unless he or she is currently serving 1875 1951 president, president-elect, vice president, editor, on a Local Advisory Committee or on an Ad Hoc 1876 treasurer, secretary, and speaker who shall receive a 1952 Committee. The individual may continue to serve as the 1953 1877 yearly honorarium (the amount of the honorarium shall Local Advisory Committee Chairperson and therefore 1878 be determined by the House of Delegates based on a 1954 as a member but not Chairperson of the Scientific 1879 recommendation from the Budget and Finance 1955 Meeting Council. 1956 1880 Committee, the Compensation Committee and the 1881 1957 Section 7. Terms of Office Board). Members of the Board may be reimbursed for 1958 1882 expenses incurred in attending meetings of the Board, 1883 in accordance with the policy established by the Board 1959 Δ The term of office of the trustee shall be for three 1960 1884 and in effect at the time that the House of Delegates (3) years. 1961 1885 adopts a budget for the succeeding year. 1962 1886 В. The terms of office of the trustees shall be 1887 1963 Section 5. Election of Trustees: 1964 1888 1965 1889 Trustees shall be elected in accordance with rules of 1890 1966 procedure established by the region. However, the regions 13 to 17, 19, and 20 at the next. 1891 rules of procedure must specify one of the following 1967 1892 1968 C. procedures for electing the trustee: 1893 1969 two (2) three (3) year terms. Fulfilling any 1970 1894 Α. By a majority vote of the individuals present and 1895 voting at a meeting held in the region and 1971 1972 1896 announced by the regional director at least thirty 1897 1973 (30) days in advance. The individuals entitled to
- 1898 vote at such a meeting would include any duly

staggered so that the terms of the trustees from regions 1 to 4, 12, and 18 expire at the end of one annual meeting, regions 5 to 11 at the next, and No trustee shall be permitted to serve more than unexpired term shall be deemed a term of three (3) years unless the period served is one year or less of an unexpired term. For the purposes of this Bylaws provision, a year is considered a governance year, which ends upon conclusion of

1975		the annual session of the House of Delegates.	2051		
1976		When a trustee serves one year or less of an	2051	C.	To communicate directly on a regular basis with
1977		unexpired term, that trustee shall be allowed to	2053	•	the regional director and constituents within the
1978		serve a maximum service of seven (7) years.	2054		region.
1979		Notwithstanding the forgoing, a partial term	2055		•
1980		completed prior to July 21, 2008 shall not be	2056	Sec	tion 11: Duties: It shall be the duty of the Board:
1981		counted as a full term.	2057		
1982	_	—	2058	Α.	To annually review the AGD's core purpose and
1983	D.	The terms of office as a trustee for each of the	2059		strategic plan and recommend appropriate
1984 1985		seven (7) elected officers of the AGD shall be for	$2060 \\ 2061$		modifications to the House of Delegates.
1985		the period described in Chapter IX, Section 1.D. of these Bylaws.	2061	в.	To direct the AGD and its resources toward the
1987		tilese Dylaws.	2062	υ.	achievement of the AGD's core purpose.
1988	Е.	The term of office of the immediate past president	2063		dome vement of the AGD 5 core pulpose.
1989		as a trustee and member of the executive	2065	C.	To approve the overall strategic plan, including the
1990		committee shall be for one year.	2066		definition of the core competency and culture, and
1991			2067		to review the summary of the internal and external
1992	Sec	tion 8. Vacancy	2068		analysis, and to approve the fiscal goals,
1993		In the second that a twenter is smaller to attend a	2069		objectives, and plans for the future.
1994 1995	А.	In the event that a trustee is unable to attend a	$2070 \\ 2071$	-	To average the development of experimetional
1995		particular Board meeting, no substitute may be designated. The absent trustee will not be allowed	2071	D.	To oversee the development of organizational structures, processes, and systems that will
1990		to vote by proxy on any issue being discussed at	2072		ensure that the resources of the AGD are utilized to
1998		the meeting.	2074		meet documented member needs.
1999			2075		
2000	В.	In the event of a vacancy on the Board, that	2076	Ε.	To delegate to the AGD's staff, Regional Directors,
2001		region's regional director shall assume the office of	2077		councils, and committees the responsibility to
2002		trustee until the region holds an election to	2078		develop and implement, with Board approval,
2003		determine the individual who shall serve the	2079		member-responsive programs and projects that the
2004		unexpired term.	2080		Board has deemed relevant to the strategic plan of
$2005 \\ 2006$	S	tion 9. Removal from Office	2081 2082		the association.
2000	Sec	ation 9. Removal from Office	2082	F.	To communicate a consistent identity, as
2007	Α.	Initiation of Removal Proceedings	2005	••	determined via the approval of the culture and core
2009		Any constituent AGD from the region may initiate	2085		competency statements and their representation
2010		proceedings to remove a trustee from office. A	2086		('the brand'), to the public and the dental
2011		constituent AGD may do so through a two-thirds	2087		profession.
2012		(2/3) vote of its Board in a letter to the regional	2088		
2013		director signed by either the president or secretary	2089	G.	To provide for the maintenance and supervision of
2014 2015		of the constituent AGD with a copy to the AGD	2090 2091		the Headquarters Office and all property owned
2013		secretary and the trustee.	2091		and operated by the AGD;
2010	в.	Removal Proceedings	2092	н.	To determine the date and location, for both the
2018	5.	A trustee may be removed from office by a	2094		scientific session and the annual meeting and to
2019		two-thirds (2/3) vote of delegates present and	2095		establish the registration fees for the scientific
2020		voting at any regional caucus meeting, provided	2096		session;
2021		that thirty (30) days notice is given to each	2097		
2022		delegate and the trustee, and that intention to	2098	Ι.	To cause to be bonded by a surety company all
2023		remove the trustee is made known to the delegates	2099		officers and employees of the AGD entrusted with
2024 2025		and trustee at the time of the meeting announcement. The only exception to this	$2100 \\ 2101$		AGD funds;
2025		provision pertains to those regions that have five	2101	J.	To examine in detail all accounts of the AGD, and
2020		(5) or fewer delegates. Those regions with five or	2102	0.	to cause the same to be reviewed by the Audit
2028		fewer delegates may remove a trustee from office	2104		Committee and audited by a certified public
2029		by a two-thirds (2/3) vote of all individuals serving	2105		accountant at least once a year;
2030		as constituent presidents, presidents-elect, vice	2106		
2031		presidents, secretaries and treasurers of	2107	К.	To supervise preparation of a budget for carrying
2032		constituent AGD's that compose the region. No	2108		on the activities of the AGD for each ensuing fiscal
2033 2034		individual shall have more than one vote, even though that individual may hold more than one	2109 2110		year;
2034		office. Such vote may be taken by a mail ballot	2110		To review the reports of the Regional Directors,
2035		provided that intention to conduct such poll has	2112	L .	councils and committees of the AGD, and to make
2037		been made known to the trustee at least thirty (30)	2113		recommendations concerning such reports to the
2038		days prior to the mailing of the ballot. If a mail	2114		House;
2039		ballot is used, then such mail ballot shall be	2115		
2040		supervised by the AGD secretary.	2116	М.	To act as a final means of appeal by individuals
2041	~	tion 40. Dution, it also the duty of the	2117		who have been denied membership in a
2042		tion 10: Duties: It shall be the duty of each	2118		component or constituent after consideration of
2043 2044	indi	vidual trustee:	2119 2120		the Constitution and Bylaws and Judicial Procedures Council;
2044	Α.	To be knowledgeable about the affairs of the	2120		
2045		organization and the activities of organized	2122	N.	To approve the selection and employment of an
2047		dentistry;	2123		executive director;
2048			2124		
2049	В.	To understand the needs of the members in the	2125	О.	· · · · · · · · · · · · · · · · · · ·
2050		region;	2126		of AGD members for personal expenses incurred

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while on AGD business;

- .9 Ρ. To determine upon recommendations of the 60 president whether any council or committee member shall be removed; 31
- 32 33 34 To approve honorary Fellows, honorary members, Q. and recipients of other awards which have not 35 been specifically delegated to a particular council 6 or committee of this organization; 7
- 88 R. To establish Fellowship, Mastership, and Lifelong 39 Learning and Service Recognition fees:
- S. To establish a subscription fee for those emeritus 12 members and members with total disability status who wish to receive AGD print publications; 4
- 5 To determine whether a recommendation should т. 6 be made to the House of Delegates for removal of 7 any officer;
- 9 υ. To appoint a group administrator for the AGD's 60 insurance program;
- 52 53 To function as the interim governing body of the ٧. AGD between meetings of the House of Delegates.
- 5 W. To be informed and prepared for Board meetings 6 57 and participate in online discussion.
- 58 59 Х. To actively solicit gualified regional nominees for appointment to AGD councils and committees and 50 to submit such in a timely manner.
- 52 To attend significant AGD events such as the Y. 3 Leadership Conference, annual meeting, scientific 54 session or Strategic Planning meetings, as they are 55 scheduled.
- 56 57 Ζ. To approve all council and committee appointment 58 recommendations to the council and committees 59 that are listed in Chapter XIII, Section 2 and 3 of 0' these Bylaws.
- $\frac{1}{2}$ Section 12: Committees of the Board
 - **Executive Committee** Α.
 - There shall be an Executive Committee 1. composed of the president, president-elect, vice president, secretary, treasurer, editor, speaker of the House of Delegates, and the immediate past president.
 - 2. The duty of the Executive Committee is to act as an interim agency of the Board with the authority to implement policies of the Board.
 - The president acts as chairperson and may 3. vote as a member of the Executive Committee, but only in the event of a tie.
 - The minutes of each Executive Committee 4. meeting shall be placed on the agenda for discussion at the first succeeding Board meeting, so that all issues affecting AGD policy can be appropriately discussed.
 - **Executive Committee recommendations which** 5. are contrary to existing AGD policy may not be implemented until action has been taken by the Board or the House of Delegates.
 - Meetings of the Executive Committee shall be 6. called by the president with the concurrence

of the majority of the committee. Emergency sessions may be called by a majority of the members of the committee.

2206 2207 **CHAPTER XIII**

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2208 2209 **Divisions, Councils and Committees**

- 2210 2211 Section 1. Structure and Terms of Office 2212
- 2213 2214 The president-elect shall make, with the approval Α. of the Board, council and committee appointments 2215 in accordance with Chapter IX. Section 2.A.4. of these Bylaws.
- 2213 2216 2217 2218 2219 All AGD councils shall be constituted so that an В. equal number of active and/or emeriti members 2220 2221 complete their three-year terms each year.
- 2222 2223 C. No member of a council may serve more than two (2) consecutive three (3) year terms on a particular 2223 2224 2225 council, nor may any member serve on more than one (1) council at a given time unless serving as a 2226 consultant or Board liaison. In the event that a 2227 member is fulfilling an unexpired term, the 2228 2229 unexpired term shall be considered the first full three (3) year term unless the unexpired term is 2230 one year or less, in which case the member could 2231 serve up to a maximum of seven (7) consecutive 2232 2233 years.
- 2234 D. Each president-elect shall designate, with approval 2235 2235 2236 2237 of the Board, one particular council member to serve as chairperson.
- 2238 Ε. Each president-elect shall designate, with the 2239 2239 2240 2241 approval of the Board, one individual who shall serve as the Division Coordinator for each vacancy in the four council and committee divisions. The 2242 term of the Division Coordinator shall be two-2243 years. No Division Coordinator shall serve more 2244 than two successive terms and the appointment of 2245 terms shall be staggered so that only two terms 2246 expire on any given year.
- 2247 2248 F. Council appointments shall expire at the end of the 2249 appropriate annual meeting, generally almost three 2250 (3) years after an active or emeritus member has 2251 2252 been named to serve on the council. A council or committee member may be removed with the approval of the president, president-elect and the 2253 2254 ratification of the Board for the following reasons: 2255 2256
 - 1. Unethical behavior;

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- 2. Disruptive behavior;
- 3. Failing to attend scheduled meetings;
 - Failing to accomplish assigned work. 4.

2263 2264 Section 2. Each of the following councils and 2265 committees shall be assigned to the following 2266 2267 Divisions:

2207		Manukanakin Osmala a Disisian
2268	А.	Membership Services Division
2269		
2270		1. Membership Council
2271		
2272		2. Group Benefits Council
2273		
2274	В.	Public and Professional Relations Division
2275		
2276		1. Communications Council
2277		
2278	C.	Continuing Education Division

C. **Continuing Education Division**

2279						
2280		1.	Dental Education Council			
2281 2282		2.	PACE Council			
2283		2.				
2284		3.	Scientific Meeting Council			
2285 2286			a. Local Advisory Committee			
2280			a. Local Advisory Committee			
2288		4.	Examinations Council			
2289			- Fueminetiane Item Benk Committee			
2290 2291			a. Examinations Item Bank Committee (Team C)			
2292			(reall o)			
2293			b. Self Instruction Committee			
2294 2295			d. Fellowship Examination Committee			
2296			(Teams A & B)			
2297						
2298 2299	D.		Advocacy/Representation Division			
2299		1.	Legislative and Governmental Affairs Council			
2301						
2302		2.	Dental Practice Council			
2303 2304		3.	Constitution, Bylaws and Judicial Affairs			
2305		J.	Council			
2306						
2307 2308	Sect	ion 3	3. Administrative Committees			
2308	Α.	Aud	lit Committee.			
2310			duty of this committee shall be to carry our all			
2311 2312			ctions outlined within the Audit Committee			
2312		Cha	rge.			
2314	CHAPTER XIV					
2315			Des es demos			
2316 2317	Judi	cial	Procedures			
2318	Sect	ion 1	1. Conduct Subject to Discipline:			
2319			er may be disciplined by his or her constituent			
2320 2321	AGD) for:				
2322	Α.	Hav	ing his or her license to practice dentistry either			
2323		sus	pended or revoked by the political jurisdiction in			
2324 2325			ch he or she practices. (Revocation or			
2325			pension of a dentist's license shall cause the nber automatically to be suspended from the			
2327		AGE).)			
2328	-		- the state of the state of the state of the			
2329 2330	в.		ating the Bylaws or Principles of Ethics of the demy of General Dentistry.			
2331		7100				
2332			2. Jurisdiction:			
2333 2334			s who are not members of a particular ent AGD may be disciplined by the Constitution			
2335	and Bylaws and Judicial Procedures Council in					
2336	acco	ordar	nce with the Board policy. Otherwise, instigation			
2337 2338	of judicial proceedings shall be initiated by the member's					
2339	constituent AGD. It shall be the duty of the Constitution and Bylaws and Judicial Procedures Council to hear					
2340	appeals on censure, suspension of membership, or					
2341 2342	expulsion from a constituent AGD. The constituent					
2342	AGD's and this council shall have the right to censure, suspend, or expel a member who is found to be in					
2344			of the AGD's Bylaws or Principles of Ethics.			
2345	•		Dissisting and Dematking			
2346 2347			Disciplinary Penalties:er may be placed under a sentence of censure or			
2348	susp	oens	ion, or may be expelled from the membership for			
2349			e offenses enumerated in Section 1 of this			
2350 2351			Suspension means that all membership s except continued entitlement to coverage			
2352			surance programs are lost during the			
2353	susp	oens	ion period. Suspension shall be unconditional			
2354			specified period, at the termination of which full			

2360 2361 Section 4. Disciplinary Proceedings: 2362 Before a disciplinary penalty is invoked against a 2363 member, the following procedures shall be followed by 2364 the constituent AGD preferring the charges: 2365 2366 Α. Hearing: 2367 The accused member shall be entitled to a hearing 2368 at which he or she shall be given the opportunity to 2369 present his or her defense to all charges brought 2370 against him or her. A constituent shall permit the 2371 accused member to be represented by legal 2372 counsel. 2373 2374 В. Notice: 2375 The accused member shall be notified in writing of 2376 charges brought against him or her and of the time 2377 and place of the hearing, such notice to be sent by 2378 registered letter addressed to his or her last known 2379 address and mailed not less than twenty-one (21) 2380 days prior to the day set for the hearing. An 2381 accused member, upon his or her request, shall be 2382 granted one (1) postponement for a period not to 2383 exceed thirty (30) days. 2384 2385 C. Charges: 2386 The written charges shall include an official certified 2387 copy of the alleged conviction or determination of 2388 guilt, or a specification of the Bylaw or ethical 2389 provisions alleged to have been violated, as the 2390 case may be in a description of the conduct alleged 2391 to constitute each violation. 2392 2393 D. Decision: 2394 Each decision which shall result in censure. 2395 probation, suspension, or expulsion shall be 2396 reduced to writing and shall specify the charges 2397 made against the member, the fact which 2398 substantiates any or all of the charges, the verdict 2399 rendered, the penalty imposed, and a notice shall be 2400mailed to the accused member informing him or her 2401 of his or her right of appeal. Within ten (10) days of 2402 the date on which the decision is rendered, a copy 2403 thereof shall be sent by registered mail to the last 2404known address of each of the following parties: the 2405 accused member, the secretary of the constituent 2406 AGD of which he or she is a member, the 2407 chairperson of the Constitution and Bylaws and 2408 Judicial Procedures Council of the AGD, and the 2409 executive director of the AGD 2410 2411 Section 5. Appeals: 2412 The accused member under sentence of censure, 2413 suspension, or expulsion shall have the right to appeal 2414 from such a decision of his or her constituent AGD by 2415 filing an appeal in affidavit form with the executive 2416 director of the AGD. The executive director shall convey 2417 the affidavit to the chairperson of the AGD's Constitution 2418 and Bylaws and Judicial Procedures Council. An appeal 2419 from any decision shall not be valid unless notice of the 2420 appeal is filed within thirty (30) days and the supporting 2421 brief, if one is to be presented, is filed within forty-five 2422 (45) days after such decision has been rendered. No 2423 decision shall become final while an appeal therefrom is 2424 pending or until the thirty (30) day period for filing notice

of appeal has elapsed. In the event of a sentence of

expulsion with no notice of appeal received within the

parties of the failure of the accused member to file an

appeal. The sentence of expulsion shall take effect on

the date the parties are notified. The constituent AGD

thirty (30) day period, the constituent AGD shall notify all

membership privileges are automatically restored. A

subsequent violation shall require a new disciplinary

procedure before additional discipline may be imposed.

Expulsion shall be an absolute discipline and shall not

be imposed conditionally.

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- 2431 shall determine what portion of current dues, if any, shall 2507 2432 2508 be returned to the expelled member. Dues paid to this 2433 2509 AGD shall not be refundable in the event of expulsion. 2434 2510 The following procedure shall be used in processing 2511 2435 appeals: 2512 2513 2436 2437 Hearings on Appeal: Α. 2438 2514 The accused member of the AGD concerned shall 2515 2439 be entitled to a hearing on an appeal, provided that 2440 such appeal is taken in accordance with and 2516 2517 2518 2441 satisfies the requirement of Section 5 of this 2442 chapter. A constituent AGD shall permit the 2519 2443 accused member to be represented by legal 2444 2520 counsel. A party need not appear for his or her 2445 appeal to be heard by an appellate agency. 2521 2446 2522 2447 2523 Β. Notice: 2448 2524 The agency receiving an appeal shall notify the 2525 2449 AGD concerned and the accused member of the 2526 2450 time and place of the hearing, such notice to be 2451 sent by registered letter to the last known address 2527 2452 2528 of the parties to the appeal and mailed not less 2453 2529 than thirty (30) days prior to the date set for the 2454 2530 hearing. Granting of continuances shall be the 2455 2531 option of the agency hearing the appeal. 2456 2532 2533 2457 Briefs: С. 2534 2458 Every party to an appeal shall be entitled to submit 2459 2535 a brief in support of its position. The party 2536 2537 2460 initiating the appeal shall submit its brief to the 2461 chairperson of the AGD's Constitution and Bylaws 2462 2538 and Judicial Procedures Council within forty-five 2539 2463 (45) days of the date upon which the decision 2464 2540 appealed from was rendered. The party initiating 2465 2541 the appeal may elect to rely on the record or on an 2466 2542 oral presentation and not file a brief. 2543 2544 2467 2468 D. **Recording of Disciplinary Proceedings:** 2545 2469 Upon notice of an appeal, the constituent which preferred charges shall furnish to the agency 2546 2470 2471 2547 which has received the appeal and to the accused 2472 member a transcript or an officially certified copy 2548 2549 2473 of the minutes of the hearing accorded the accused 2550 2474 member. The transcript or minutes shall be 2551 2552 2475 accompanied by certified copies of any affidavits 2476 or other documents submitted as evidence to 2553 2477 support the charges against the accused member 2478 or submitted by the accused member as part of his 2554 2479 2555 or her defense. The accused member, at his or her 2556 2480 own expense, shall be entitled to arrange for the 2557 2481 services of a court reporter to transcribe the 2482 hearing. 2558 2559 2483 2560 2484 Ε. **Appeals Jurisdiction:** 2561 2485 The agency to which a decision has been appealed 2486 2562 shall be required to review the decision appealed 2487 from to determine whether the evidence before the 2563 2564 2488 constituent AGD which preferred charges against 2565 2489 the accused member supports that decision or 2566 2490 warrants the penalty imposed. The appeal agency 2491 shall not be required to consider additional 2567 2568 2492 evidence unless there is a clear showing that either 2493 2569 party to the appeal will be unreasonably harmed by 2494 2570 2571 failure to consider the additional evidence. 2495 2496 2572 F. **Decision of Appeals:** 2573 2574 2497 Every decision on appeal shall be reduced to 2498 writing and shall state clearly the conclusion of the 2499 appeal agency and the reasons for reaching that 2575 2576 2500 conclusion. The appeal agency shall have the 2501 2577 discretion: 2502 2578 2503 To uphold the decision of the constituent AGD 2579 1. 2580 2504 which preferred charges against the accused 2505 2581 member; 2506 2582
- 2. To reverse the decision of the constituent AGD which preferred charges and thereby exonerate the accused member;
- To deny an appeal which fails to satisfy the 3 requirement of Section 5 of this chapter;
- 4. To refer the case back to the constituent AGD which preferred charges for a new proceeding if the rights of the accused member under all applicable Bylaws were not accorded to him or her:
- 5. To uphold the decision of the constituent AGD which preferred charges against the accused member and reduce the penalty imposed. Within ten (10) days of the date on which the decision on appeal is rendered, a copy thereof shall be sent by registered mail to the last known address of each of the following parties: the accused member, the secretary of the constituent AGD of which he or she is a member, the chairperson of the AGD's Council on Constitution and Bylaws and Judicial Procedures, and the executive director of the AGD.

CHAPTER XV

- **Scientific Sessions**
- Section 1. Object:
- The scientific session of this AGD is established to
- assist the dissemination of dental knowledge which
- shall serve to improve the health of the public and to
- upgrade the science and art of dentistry.
- Section 2. Time and Place:
- The scientific session of this AGD shall be held
- annually at a time and place selected by the Board.
- Section 3. Management and General Arrangements:
- The management of the scientific sessions shall be
- under the direction of the Scientific Meeting Council in
- accordance with the Board policy.
- Section 4. Admission:
- Admission to scientific sessions shall be open to all
- members of the dental profession, but non-members of
- the AGD must pay a registration fee established by the
- Board after consultation with the Scientific Meeting
- Council responsible for such scientific session.
- **CHAPTER XVI**
- **Official Publications**
- Section 1. The AGD shall publish a journal and a
- Section 2. Other publications may be established by action of the appropriate governing body of the AGD.
- **CHAPTER XVII**
- Finances
- Section 1. Fiscal Year:
- The fiscal year of this AGD shall coincide with the
- calendar year, beginning January 1, 2007.
- Section 2. General Fund:
- The general fund shall consist of all monies received
- other than those specifically allocated to other funds by these Bylaws. The funds shall be used for defraying all
- expenses incurred by this AGD not otherwise provided

- - - newsletter.

- 2583 for in these Bylaws. The general fund may be divided 2584 into operating and reserve divisions at the direction of 2585 the Board. 2586 2587 Section 3. Investment Fund: 2588 The Investment Fund consists of the Reserve and 2589 Project accounts and shall consist of all funds invested 2590 by the AGD. Access to this Investment Fund will 2591 require the Treasurer's and President's signatures and 2592 approval by a 3/4 vote of the Board. Funds shall be 2593 withdrawn first from the Project Account and then the 2594 Reserve Account should this become necessary. 2595 2596 Section 4. Emergency Fund: 2597 The Emergency Fund consists of \$100,000 (in 2004 2598 dollars) plus accrued interest and is not to be utilized 2599 unless an emergency has caused the operations account to fall below acceptable levels. Access to the 2600 2601 Emergency Fund will require both the Treasurer's and 2602 President's signatures. 2603 2604 Section 5. Advocacy Fund: 2605 The Advocacy Fund shall consist of all funds 2606 contributed to the AGD Advocacy Fund. The 2607 Legislative and Governmental Affairs and Dental 2608 Practice Councils shall have input on requests and 2609 recommendations for distribution of the funds with final 2610 approval of the Board. 2611 2612 **CHAPTER XVIII** 2613 2614 Indemnification 2615 2616 Section 1. Each officer, trustee, regional director, 2617 council member, committee member, task force 2618 member, employee, and other agent of the AGD, who 2619 was or is a party to any action suite or proceeding by 2620 reason of fact that he or she is or was an officer, 2621 trustee, regional director, council member, committee 2622 member, task force member, employee or agent of the 2623 AGD shall be held harmless and indemnified against all 2624 costs, expenses, attorneys' fees, judgments, fines and 2625 amounts paid in settlement actually and reasonably
- 2626 incurred by such person in connection with such
- 2627 action, suit or proceeding, if such person acted in good
- 2628 faith and in a manner he or she reasonably believed to

2629 be in, or not opposed to, the best interests of the AGD, 2630 and, with respect to any criminal action or proceeding, 2631 had no reasonable cause to believe his or her conduct 2632 was unlawful, provided that no indemnification shall be 2633 made in respect to any claim, issue or matter as to 2634 which such person shall have been adjudged to be 2635 liable for negligence or misconduct in the performance 2636 of his or her duty to the corporation, unless, and only to 2637 the extent that the court in which such action or suit 2638 was brought shall determine upon application that, 2639 despite the adjudication of liability, but in view of all the 2640 circumstances in the case, such person is fairly and 2641 reasonably entitled to indemnity for such expenses as 2642 the court shall deem proper. The indemnification 2643 provided by this chapter shall insure to the benefit of 2644 the heirs, executors, and administrators of such person 2645 entitled to the indemnification under this chapter. 2646

- 2647 **CHAPTER XIX**
- 2648 Amendments

2649 2650 Section 1. The Bylaws may be amended by an 2651 affirmative vote of two-thirds (2/3) of the delegate 2652 members present and voting at the annual meeting of 2653 the House of Delegates, provided that the substance of 2654 all proposed changes have been published to AGD 2655 members at least 30 days before said meeting on the 2656 AGD Web site and links to the proposed changes will be 2657 headlined thereon.

- 2658 2659 Section 2. Amendments of these Bylaws shall be
- 2660 proposed only by the Board, the Constitution and
- Bylaws and Judicial Procedures Council, any 2661
- 2662 constituent or component AGD, or any twenty-five (25)
- 2663 active or emeriti members, provided submission is
- 2664 made to the secretary at least sixty (60) days but not
 - 2665 more than one hundred and twenty (120) days prior to
 - 2666 the annual meeting of the House of Delegates.
 - 2667
 - 2668 Section 3. The secretary shall be responsible for
 - 2669 ensuring the timely updating of the Web site of the
 - 2670 proposed amendments at least thirty (30) days prior to
 - 2671 said meeting and ensure that AGD publications include
 - 2672 written announcement of the location of proposed
 - 2673 Bylaws statements.