

## ACAPS PROPOSED BYLAW AMENDMENTS

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### **Article III: Membership**

**Section 1.** There shall be three (3) categories of membership of the Council, those being Active Members, Associate Members, and Senior Members.

a. Active members shall be teaching faculty in training programs in plastic surgery and fellowships in plastic surgical specialties approved by the Residency Review Committee for Plastic surgery (RRC) or the Royal College of Physicians and Surgeons of Canada (RCPS(C)) and who are certified by the American Board of Plastic Surgery (ABPS), the RCPS(C) or who have ~~equivalent~~ qualifications as determined by the Board of Directors. Teaching faculty of non-accredited fellowships may apply for active membership and will be considered for approval by the Board. Active members shall have the right to vote, hold office, or, in their absence, designate a proxy to represent them.

### **Article VIII: Committees and Representation**

#### **Section 1. Committee Structure**

Each committee shall consist of one (1) Chair, one (1) Co-Chair, and several active members in good standing at the discretion of the Chair and Co-Chair. The terms for Chair and Co-Chair will be two years in length, renewable for a third year at the discretion of the President. Should the President feel that the Chair has not fulfilled his/her required fiduciary duty to the Committee in question, the Chair may be removed after a period of one (1) year.

#### **Section 2. Committee Ascension**

Following completion of his/her term, the Chair will step down. The Co-Chair will assume the position of Chair pending approval by the President. The new Chair will choose a Co-Chair from among the committee members in good standing.

#### **Section 4. Nominating Committee**

The Nominating Committee shall consist of five (5) Active members of the Council, including: the Immediate Past-President, three (3) Active members elected at the Annual Business Meeting and one (1) Active member appointed by the President. Members will serve a one-year term and are not eligible to serve consecutive terms. The President shall appoint new members in the event of any vacancy on the committee. The Immediate Past President shall serve as Chair. The Nominating Committee will send notification to all active members concerning open Board positions. ~~Nominees can be made in writing or electronically two weeks~~ one-hundred twenty (120) days prior to the annual spring business meeting. Nominations can be made in writing or electronically. The Nominating Committee will conduct their appropriate vetting process and elections and release the proposed slate of Board appointments no less than thirty (30) days from the date of the spring business meeting.