



Recommended Bylaws Changes for vote at June Town Hall

Administrative changes to become in line with current processes

- Change Co-chair to Vice Chair
- Continue to move proscriptive details about # of members & terms out of the bylaws to aid in allowing committees to be more adaptable and expanding opportunities
- Specify standing committees to differentiate from new advisory committee model
- Removing the Historian position – All duties are now handled by professional staff. Outdated role

Proposed Bylaws change – Article 6, Section 2

SECTION 2. Each standing committee shall have a chair, vice chair, ~~co-chair~~, vice chair elect, and members named by the President of the Society who will make appointments to standing committees except when committee composition is prescribed by these Bylaws. The Diversity Equity and Inclusion Committee will conduct yearly reviews of committee membership and make recommendations to the President for participant diversity. Committee members will serve for up to three years and appointments shall be staggered to allow for ongoing rotation of committee members.

Proposed Bylaws change – Article 6, Section 4

SECTION 4. There shall be a Membership and Workforce Committee consisting of up to twelve members, each to serve up to three years. Among other activities, this committee shall promote diversity and inclusion by (1) developing and tracking measures of progress and (2) developing and implementing mentoring initiatives in conjunction with other Committees, aimed at supporting future leaders of different backgrounds in society activities

Proposed Bylaws change – Article 6, Section 6

SECTION 6. There shall be an Advisory Committee on Bylaws consisting of ~~nine~~ a maximum of twelve members, each to serve up to three years.

Proposed Bylaws change – Article 5, Section 9

~~SECTION 9. The Historian shall be appointed by the President with the advice and approval of the Council for a term of four years, and subject to re-appointment by the President every four years. The Historian will also act as an Archivist and maintain all documents and memorabilia associated with the establishment and function of the American Society of Transplant Surgeons on a continuing basis. The Historian will provide the council with an annual report of the proceedings of the Society in a narrative form with emphasis on historical highlights, including personal, social, and scientific events. The Historian will be directly responsible to the President in his/her functions.~~