# Constitution and Bylaws of the **American Academy of Pediatric Dentistry**

#### Approved and Adopted - May 27, 1984

#### Last Amendment by General Assembly - May 29, 2022

| 1                                | CONSTITUTION  |
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| 2<br>3<br>4<br>5                 | ARTICLE I. NAME The name of this organization shall be the American Academy of Pediatric Dentistry, hereafter referred to as "the Academy", "this Academy", or "the AAPD."  |
| 6<br>7<br>8<br>9<br>10<br>11     | ARTICLE II. PURPOSE AND OBJECTIVES  The AAPD is an organization of individuals whose primary concern is in the area(s) of practice, education and/or research specifically related to the specialty of pediatric dentistry. Its purpose shall be the advancement of the specialty of pediatric dentistry for the benefit of the oral health of the public through the efforts of the dental profession. |
| 13<br>14                         | The fulfillment of its expressed purpose shall be achieved by dedication to the following objectives:   |
| 15<br>16                         | 1. The Academy shall be the symbol of excellence in practice, education, and research in pediatric dentistry.   |
| 17<br>18<br>19                   | 2. The Academy shall be the official sponsor of the American Board of Pediatric Dentistry, and shall encourage qualified members to become Diplomates of that Board.  |
| 20<br>21<br>22<br>23<br>24<br>25 | 3. The Academy, by virtue of its sponsorship of the American Board of Pediatric Dentistry, shall be the official representative of the specialty of pediatric dentistry when liaison is required with other dental organizations, allied health professions, and government and private agencies concerned with the dental health of the public.  |
| 26<br>27<br>28                   | 4. The Academy shall involve itself actively in the development and implementation of national programs of dental health for children.  |
| 29<br>30<br>31<br>32             | 5. The Academy shall foster the development and promulgation of sound tenets for pediatric dental procedures through study and research accompanied by constant critical evaluation and review.   |
| 33<br>34<br>35                   | 6. The Academy shall be the principal vehicle for providing all segments of the specialty an opportunity to improve their knowledge of all facets of the specialty.   |

7. The Academy shall participate actively in the development

and delivery of programs of continuing education in the field

of pediatric dentistry for the Academy per se, and for the den-

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| 39   | tal profession as a whole.   |
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| 40<br>41<br>42<br>43                               | 8. The Academy shall strive constantly to enhance the quality of graduate training in pediatric dentistry particularly through its availability in a consultative capacity to the Commission on Dental Accreditation.  |
| 44<br>45<br>46                                     | 9. The Academy shall be ever alert to its responsibility to the public and the profession in the fulfillment of its obligation in the matter of the prevention and control of oral disease.  |
| 47<br>48<br>49<br>50<br>51                         | <b>DEFINITION OF PEDIATRIC DENTISTRY:</b> Pediatric dentistry is an age-defined specialty that provides both primary and comprehensive preventive and therapeutic oral health care for infants and children through adolescence, including those with special health care needs.   |
| 52   | ARTICLE III. ORGANIZATION  |
| 53<br>54<br>55<br>56<br>57<br>58<br>59<br>60<br>61 | Section 1. <b>INCORPORATION:</b> This Academy is a nonprofit corporation, organized and incorporated under the laws of the State of Illinois, July 29, 1947 (as the American Academy of Pedodontics). If this Corporation shall be dissolved at any time, no part of funds or property shall be distributed to, or among, its members, but after payment of all indebtedness of the Corporation, the surplus funds and properties shall be used for dental education and dental research in such a manner as the then governing body of the Academy may determine. |
| 62<br>63<br>64<br>65<br>66<br>67<br>68<br>69<br>70 | Section 2. <b>OFFICES, AGENTS, AND POWERS:</b> The Corporation shall have and continuously maintain in the State of Illinois a registered office and a registered agent whose office is identical with such registered office, and may designate other offices within or without the State of Illinois as the Board of Trustees may from time to time determine. The Corporation has such additional powers as are now or may hereafter be granted by the General-Not-For-Profit Corporation Act of the State of Illinois.   |
| 71<br>72<br>73<br>74                               | Section 3. <b>MEMBERSHIP:</b> The membership of this Academy shall consist of dentists and other persons whose qualifications and classifications shall be established by Chapter I of the Bylaws.   |
| 75   | ARTICLE IV. GOVERNMENT   |
| 76<br>77<br>78<br>79                               | Section 1. <b>LEGISLATIVE BODY:</b> The legislative and controlling body of this Academy shall be the voting membership gathered together into what shall be known as the General Assembly, as provided in Chapter III of the Bylaws.  |
| 80   | Section 2. ADMINISTRATIVE BODY: The administrative   |

body of this Academy shall be a Board of Trustees, as provided

83 ARTICLE V. OFFICERS

in Chapter V of the Bylaws.

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| 84<br>85<br>86<br>87   | Section 1. <b>ELECTIVE OFFICERS:</b> The elective officers of this Academy shall be the President, President-Elect, Vice-President, and Secretary-Treasurer, each of whom shall be elected by the General Assembly.  |
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| 88<br>89<br>90<br>91   | Section 2. <b>APPOINTIVE OFFICERS:</b> Appointive officers may be designated and appointed by the Board of Trustees, as deemed desirable and as provided in Chapter IX of the Bylaws.  |
| 92<br>93<br>94<br>95   | ARTICLE VI. ANNUAL SESSION  The membership of this Academy shall meet at least once each calendar year. The annual session of this Academy shall be conducted in accordance with Chapter II of the Bylaws.   |
| 96<br>97<br>98<br>99<br>100<br>101<br>102<br>103<br>104<br>105<br>106<br>107<br>108<br>109<br>110<br>111 | ARTICLE VII. AMENDMENTS  This Constitution may be amended by an affirmative vote of three-fourths (3/4) of the members present, entitled to vote and voting at any regular meeting of the members of this Academy, or at a special meeting called for that purpose, provided notice has been provided in writing through print or electronic form to the membership at least sixty (60) days prior to this action. Minor revisions that do not change the basic subject matter or intent of a proposed amendment as mailed to the members can be made upon recommendation by the Constitution and Bylaws Committee Reference Committee of the General Assembly. A majority vote of the General Assembly will be required to accept minor revisions, but a three fourths (3/4) vote will be required by the General Assembly to approve the main motion/constitution amendment. This Constitution may be amended at any regular meeting or at any special meeting, called for this purpose, by the unanimous vote of the members present. |
| 113  | BYLAWS   |
| 114  | CHAPTER I. MEMBERSHIP  |
| 115<br>116<br>117<br>118<br>119  | Section 1. <b>CATEGORIES:</b> There shall be fifteen (15) categories of membership: Active, International, International Colleague, Life, Inactive, Associate, Retired, Predoctoral Student, Postdoctoral Student, International Student, Affiliate, Affiliate Life, Allied, Friends of Pediatric Dentistry and Honorary.  |
| 120  | Section 2. ELIGIBILITY:  |
| 121<br>122   | A. <b>ACTIVE:</b> An ethical dentist may be considered for Active membership provided the applicant:   |
| 123<br>124<br>125<br>126<br>127<br>128   | 1. Is a member of the American Dental Association, Canadian Dental Association, or a recognized foreign dental association at the time of application. Active members are strongly encouraged to maintain membership in the American Dental Association, Canadian Dental Association, or a recognized foreign dental association.  |

- 129 2. Meets the educational requirements of the Commission on
- 130 Dental Accreditation of the U.S. or Canada for the announcement
- of ethical practice in pediatric dentistry or has achieved board
- 132 certification from the American Board of Pediatric Dentistry. An
- applicant for Active membership who announced ethical practice in
- pediatric dentistry prior to January1, 1965, is eligible for consider-
- ation for membership without two (2) years of approved advanced
- 136 education in pediatric dentistry.
- 137 3. In the case of an Active, Life, or Affiliate member, maintains a
- valid license to practice dentistry in at least one state or province.
- 139 This provision shall not apply to those individuals who are otherwise
- duly qualified for membership, but whose current employment does
- 141 not require a valid license to practice in any state. This provision
- shall not apply to those individuals who are otherwise duly qualified
- for membership, but whose current employment does not require a
- 144 valid license to practice in any state.
- 4. Is approved by the Credentials and Ethics Committee.
- 146 B. INTERNATIONAL: This category of membership is available to
- dentists living and practicing, teaching, or conducting research out-
- 148 side of the United States or Canada who maintain membership in
- a foreign dental association or the International Association of
- 150 Paediatric Dentistry or one of its national or regional member
- organizations. Educationally-qualified pediatric dentists, except
- those in the Federal Services, otherwise eligible for Active mem-
- 153 bership who live and practice, teach, or conduct research outside
- of the United States or Canada are also eligible for this member-
- ship category, although without the privileges of Active member-
- 156 ship.
- 157 C. **INTERNATIONAL COLLEAGUE**: This category of membership
- is available to dentists living and practicing, teaching, or conducting
- 159 research outside of the United States or Canada in countries
- 160 classified as Low Middle Income or Low Income by the World Bank
- who maintain membership in a foreign dental association or the
- 162 International Association of Paediatric Dentistry or one of its
- national or regional member organizations. Educationally-qualified
- 164 pediatric dentists living, practicing, teaching, or conducting research
- in such countries are not eligible for this category of membership.
- 166 D. LIFE: This category of membership is available to Active and
- 167 Retired members who have been members in good standing for a
- total of thirty (30) years, excluding student years, and have
- reached the age of sixty-five (65) years. The member must
- 170 continue to fulfill the provisions set forth in Chapter I, Section 2,
- and pay dues and assessments through the calendar year in
- which application for Life membership is made. Members who
- 173 have left practice or educational careers due to permanent medical
- disabilities, and fulfill all other criteria except age or membership
- tenure, will be considered as a Life member.
- 176 E. **INACTIVE:** This category of membership is reserved for
- 177 members who were previously Active, Life, Associate or Affili-
- ate members who receive no income from dentistry but who

- wish to maintain an association with the Academy. The mem-
- ber must apply annually for this membership classification.
- 181 F. **ASSOCIATE:** This category of membership is available,
- upon application, to the following individuals:
- 183 1. Dentists who are educationally-qualified in one of the other
- 184 specialty areas of dentistry recognized by the American Dental
- 185 Association, and pediatricians and other physicians.

#### 186 G. **RETIRED**:

- 1. Retired membership shall, upon application, be available
- to Active, Associate, or Affiliate members who have voluntarily
- and completely retired from dental practice, practice, admini-
- 190 stration, and/or teaching with the stipulation that the member
- 191 has been either an Active, Associate, or Affiliate dues paying
- member for a minimum of fifteen (15) years. For Affiliate members,
- 193 up to ten (10) years membership in the former American Society
- 194 of Dentistry for Children may be applied in meeting the
- 195 membership requirement.
- 196 2. Those members engaged in part-time practice or employed
- in a dental administrative or teaching capacity on a
- 198 full- or part-time basis for which remuneration is received,
- 199 shall be ineligible for this category.
- 200 H. PREDOCTORAL STUDENT: This category of member-
- ship is available, upon application, to predoctoral students
- 202 enrolled in an educational program in dentistry approved by
- 203 the Commission on Dental Accreditation of the U.S. or Canada.
- 204 I. **POSTDOCTORAL STUDENT:** This category of member-
- ship is available, upon formal application, to full and part-time
- 206 postdoctoral students enrolled in any educational program in
- 207 pediatric dentistry approved by the Commission on Dental
- 208 Accreditation of the U.S. or Canada.
- 209 J. INTERNATIONAL STUDENT: This category of membership is
- available, upon formal application, to full and part-time students
- 211 enrolled in any educational program in dentistry or pediatric
- 212 dentistry in a country other than the United States or Canada, that
- 213 is approved by a national accrediting organization comparable to
- the Commission on Dental Accreditation of the U.S. or Canada.
- 215 K. AFFILIATE: This category of membership is available to gen-
- 216 eral dentists who practice in the United States or Canada and
- 217 are members of the American Dental Association or the Canadian
- 218 Dental Association at the time of application. Affiliate members are
- 219 strongly encouraged to maintain membership in the American
- 220 Dental Association, Canadian Dental Association, or a recognized
- 221 foreign dental association.
- 222 L. AFFILIATE LIFE: This category of membership is available
- 223 to Affiliate members who have been members in good standing
- for a total of thirty (30) years, excluding student years, and have

| 225 | reached the age | of sixty-five | (65). Up | to twenty | (20) vear |
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- 226 membership in the former American Society of Dentistry for
- 227 Children may be applied to meeting the membership length
- 228 requirement. The member must continue to fulfill membership
- 229 eligibility criteria.
- 230 M. **ALLIED:** This category of membership is available to dental
- and medical allied health professionals, including dental hy-
- 232 gienists, dental assistants, pediatric nurses, and physician as-
- 233 sistants, whose interests are consistent with the mission
- 234 of the Academy.
- 235 N. FRIENDS OF PEDIATRIC DENTISTRY: This category of
- 236 membership is available to any individual who does not qualify
- 237 for other AAPD membership categories but whose interests are
- 238 consistent with the mission of the Academy.
- 239 O. HONORARY: Honorary members may be elected for un-
- 240 usual and outstanding contributions to the profession follow-
- 241 ing nomination by a voting member, who shall submit sub-
- 242 stantiating evidence of the nominee's qualification for such
- 243 membership to the Credentials and Ethics Committee. The
- 244 unanimous recommendation of the Credentials and Ethics
- 245 Committee and approval of the Board of Trustees shall be re-
- quired for consideration for election. An affirmative vote of three-fourths (3/4) of the membership present, eligible to vote
- and voting at any annual session shall be required for ap-
- 249 proval.
- 250 Section 3. PRIVILEGES:
- 251 A. ACTIVE and LIFE: Privileges of Active and Life members
- 252 shall be to:
- 253 1. Vote on all issues brought before the General Assembly.
- 254 2. Hold office and serve on councils/committees.
- 255 3. Attend the annual session of the Academy.
- 256 4. Receive copies of all general membership communications
- and publications, including the Academy journal.
- 258 B. **INACTIVE:** Privileges of Inactive members shall be to:
- 259 1. Serve on committees, but not vote or hold office
- 260 2. Attend the annual session of the Academy.
- 261 3. Receive requested membership services at a cost deter-
- 262 mined by the Board of Trustees.
- 263 C. INTERNATIONAL and ASSOCIATE: Privileges of International
- 264 and Associate members shall be to:
- 265 1. Serve as consultants to councils/committees, but not vote

| 266                      | or hold office.  |
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| 267                      | 2. Attend the annual session of the Academy.   |
| 268<br>269               | 3. Receive copies of all general membership communications and publications, including the Academy journal.  |
| 270<br>271               | D. <b>INTERNATIONAL COLLEAGUE</b> : Privileges of International Colleague members shall be to:   |
| 272<br>273               | 1. Serve as consultants to councils/committees, but not vote or hold office.   |
| 274                      | 2. Attend the annual session of the Academy.   |
| 275<br>276<br>277        | 3. Obtain access to all electronic membership communications and publications and the members-only section of the Academy website.   |
| 278<br>279               | D. <b>PREDOCTORAL STUDENT:</b> Privileges of Predoctoral Student members shall be to:  |
| 280                      | 1. Attend the annual session of the Academy.   |
| 281<br>282               | 2. Receive copies of all general membership communications and publications without charge.  |
| 283<br>284<br>285<br>286 | 3. Be eligible to apply for Postdoctoral Student category of membership if enrolled in any educational program in pediatric dentistry approved by the Commission on Dental Accreditation of the American Dental Association. |
| 287<br>288<br>289        | 4. Be eligible to apply for the Affiliate category of membership immediately after satisfactory completion of the required educational program.  |
| 290<br>291<br>292        | 5. Privileges of Predoctoral Student members will terminate on July 1 following completion of the individual's predoctoral educational program.  |
| 293<br>294               | E. <b>POSTDOCTORAL STUDENT:</b> Privileges of Postdoctoral Student members shall be to:  |
| 295<br>296               | 1. Serve as consultants to councils/committees, but not vote or hold office.   |
| 297                      | 2. Attend the annual session of the Academy.   |
| 298<br>299               | 3. Receive copies of all general membership communications and publications without charge.  |
| 300<br>301<br>302        | 4. Be eligible to apply for Active membership immediately after satisfactory completion of the required educational program.   |
| 303                      | 5. Privileges of Student members will terminate on the date  |

| 304<br>305               | of completion of the individual's advanced educational program.  |
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| 306<br>307               | F. <b>INTERNATIONAL STUDENT:</b> Privileges of International Student members shall be to:  |
| 308<br>309               | 1. Serve as consultants to councils/committees, but not vote or hold office.   |
| 310                      | 2. Attend the annual session of the Academy.   |
| 311                      | 3. Receive copies of all general membership communications.  |
| 312<br>313<br>314        | 4. Be eligible to apply for International membership immediately after satisfactory completion of the required educational program.  |
| 315<br>316<br>317        | 5. Privileges of International Student members will terminate on the date of completion of the individual's applicable educational program.  |
| 318                      | G. <b>RETIRED:</b> Privileges of Retired members shall be to:  |
| 319<br>320               | 1. Serve as consultants to councils/committees, but not vote or hold office.   |
| 321                      | 2. Attend the annual session of the Academy.   |
| 322<br>323<br>324<br>325 | 3. Receive copies of all general membership communications; and may receive publications and services, including the Academy journal on a fee per item. Fees will be established by the Board of Trustees.       |
| 326<br>327<br>328<br>329 | 4. In the event a Retired member resumes practice, teaching, or administration, it shall be incumbent upon said member to notify the Headquarters Office for reinstatement to the former category of membership. |
| 330<br>331               | H. <b>HONORARY:</b> Honorary members shall have the same privileges as Active members, except the right to vote or hold office.  |
| 332<br>333               | I. <b>AFFILIATE:</b> Privileges of the Affiliate or Affiliate Life members shall be to:  |
| 334<br>335               | 1. Nominate an Affiliate representative to serve as a full voting member of the AAPD Board of Trustees.  |
| 336                      | 2. Attend the annual session of the Academy.   |
| 337<br>338               | 3. Serve on councils/committees, but not vote in the General Assembly or hold office in the AAPD.  |
| 339<br>340               | 4. Receive copies of all general membership communications and publications, including the Journals.   |
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5. Attend and participate in all AAPD continuing education

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| 343<br>344<br>345   | Affiliate or Affiliate Life members may not use the Academy name, membership status or logo, or imply special expertise or training in pediatric dentistry.  |
| 346   | J. <b>ALLIED:</b> Privileges of Allied members shall be to:  |
| 347   | 1. Attend the annual session of the Academy.   |
| 348   | 2. Receive copies of all communications and publications.  |
| 349<br>350  | Allied members may not use the Academy name, membership status or logo.  |
| 351<br>352  | K. <b>FRIENDS OF PEDIATRIC DENTISTRY:</b> Privileges of Friends of Pediatric Dentistry shall be to:  |
| 353   | 1. Attend the annual session of the Academy.   |
| 354<br>355<br>356   | 2. Receive copies of all communications and publications. Friends of Pediatric Dentistry members may not use the Academy name, membership status or logo.  |
| 357   | Section 4. PROCEDURE FOR APPLICATION:  |
| 358<br>359<br>360<br>361                                    | A. APPLICATION FOR MEMBERSHIP: Applications for all categories of membership in the Academy shall be submitted to the Chief Executive Officer in such form as the Academy may designate.   |
| 362<br>363<br>374<br>365<br>366<br>377<br>368<br>369<br>370 | B. APPLICATION REVIEW: Application review will be conducted following receipt of an application for Active, International, Life, Associate, Inactive, Retired, Predoctoral Student, Postdoctoral Student, International Student, Affiliate, Allied or Friends of Pediatric Dentistry membership as set forth in Section 2 of this Chapter. Any variance will be reviewed by the Credentials and Ethics Committee and completion of all stipulated requirements, the applicant shall become a member in the appropriate category. |
| 371<br>372<br>373<br>374<br>375<br>376                      | Section 5. <b>LEAVE OF ABSENCE:</b> When extenuating circumstances exist, a member of the Academy, upon application, may be granted a leave of absence for a period of one (1) year by the Credentials and Ethics Committee. A leave of absence may be terminated or extended by the Credentials and Ethics Committee upon written request of the member.  |
| 377<br>378<br>379<br>380<br>381<br>382<br>383               | Section 6. <b>REINSTATEMENT:</b> A former member, whose membership has been terminated by resignation or for any other reason under the Bylaws, shall be reinstated upon approval of the Credentials and Ethics Committee, following the payment of the current year's dues, any assessments currently in effect, and a reinstatement fee as established by the Board of Trustees.   |

| 384   | CHAPTER II. ANNUAL SESSION   |
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| 385<br>386<br>387   | Section 1. <b>TIME AND PLACE:</b> The Board of Trustees shall determine the time and place of the annual session of the Academy.   |
| 388<br>389<br>390<br>391<br>392<br>393                      | Section 2. <b>NOTICE:</b> Written notice of the annual session shall be given to each member, either personally, by mail, or by other means of written communication. All such notices shall be given to each member not less than sixty (60) days prior to each annual session and shall specify the place, the date, and the hour of the meeting.  |
| 394   | CHAPTER III. GENERAL ASSEMBLY  |
| 395<br>396<br>397   | Section 1. <b>DEFINITION:</b> The General Assembly shall constitute a meeting of the Active and Life members for the purpose of conducting the business of the Academy.  |
| 398<br>399<br>400   | Section 2. <b>SESSIONS:</b> A session of the General Assembly shall be held at least once each calendar year at the site and time of the annual session of the Academy.  |
| 401<br>402<br>403<br>404<br>405<br>406<br>407<br>408<br>409 | Section 3. <b>NOTICE:</b> Written notice of a session shall be given to each member entitled to vote, either personally, by mail, or by other means of written communication. This notice shall be addressed to each member at the address appearing on the books of the Academy or provided by the member to the Academy for the purpose of such notice. All such notices shall be sent to each member entitled thereto not less than thirty (30) days before each session and shall specify the place, the date, and the hour. |
| 410<br>411<br>412<br>413<br>414<br>415                      | Section 4. <b>SPECIAL SESSIONS:</b> Special sessions may be called at any time by a unanimous vote of the Executive Committee or by a majority of the Board of Trustees. Notices of any special session shall be given to each member in the same manner as in Section 3 of this Chapter and shall include the general nature of the business to be transacted.  |
| 416<br>417<br>418<br>419<br>420<br>421<br>422               | Section 5. <b>RECESSED SESSIONS:</b> Any officially called session of the members, annual or special, may be recessed by the vote of a majority of the members present, entitled to vote and voting. When any session of members, either annual or special, is recessed for ninety (90) days or more, notice of the reconvening of the recessed session shall be given as described in Section 3 of this Chapter.  |
| 423<br>424<br>425<br>426<br>427                             | Section 6. <b>ENTRY OF NOTICE:</b> Whenever any member entitled to vote has been absent from a session, whether annual or special, a statement in the minutes that notice has been duly given shall furnish conclusive and incontrovertible evidence of notification.  |
| 428<br>429  | Section 7. <b>VOTING AND ELECTIONS:</b> Each Active and Life member of the Academy shall be entitled to one vote upon  |

| 430<br>431<br>432   | each resolution properly submitted for vote, and one vote for each office to be filled. Elections shall be held at the annual session of the General Assembly as described in Chapter XII.   |
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| 433<br>434  | Section 8. <b>QUORUM:</b> A quorum shall consist of the eligible voting Academy members present at the General Assembly.   |
| 435<br>436<br>437<br>438<br>439   | Section 9. <b>NEW BUSINESS:</b> New business brought before the General Assembly requires approval by a two-thirds (2/3) majority vote in order to be considered. If the vote is successful for consideration, the new business may then be passed by a majority vote.   |
| 440   | CHAPTER IV. ELECTIVE OFFICERS  |
| 441<br>442<br>443   | Section 1. <b>TITLE:</b> The elective officers of the Academy shall be the President, President-Elect, Vice-President, and Secretary-Treasurer.  |
| 444<br>445<br>446<br>447<br>448   | Section 2. <b>NOMINATION:</b> The Nominations Committee shall place into nomination one (1) name for each elective office to be filled. Such individuals may be any Active or Life member in good standing who has been actively involved in the Academy.  |
| 449<br>450<br>451   | Section 3. <b>ELECTION:</b> Election of officers shall be held at the annual session of the General Assembly, in accordance with the provisions of Chapter XII.  |
| 452<br>453<br>454   | Section 4. <b>TENURE:</b> The term of office of the elective officers of the Academy shall be one (1) year or until a successor is elected and qualified.  |
| 455<br>456<br>457<br>458<br>459   | Section 5. <b>INSTALLATION:</b> The elective officers shall be installed at the annual session of the Academy, unless for whatever reason the election is not certified at the annual session, in which case the elected individuals shall be considered installed at whatever time the election is certified.   |
| 460<br>461<br>462<br>463<br>464<br>465<br>466<br>467<br>468<br>469<br>470<br>471<br>472<br>473<br>474 | Section 6. VACANCIES: In the event the office of President becomes vacant, the President-Elect shall become President for the unexpired portion of the term. In the event the office of President-Elect becomes vacant, the duties of the office shall be performed by the Vice-President, in addition to other duties, until a President is elected at the next annual session of the General Assembly in the manner described in Chapter XII. In the event the office of Vice-President becomes vacant, the Secretary-Treasurer shall assume the functions of the Vice-President for the unexpired portion of the term, in addition to other duties. In the event the office of Secretary-Treasurer becomes vacant, the office shall be filled for the unexpired portion of the term by nomination by the President, with appointment being subject to approval of the Board of Trustees. In the event a second vacancy or two or more vacancies occur to the elective office holders between the Annual Sessions of |
| 476   | the General Assembly, the vacancies shall be filled by tempo-  |

- 477 rary appointment by a majority vote of the voting members of
- 478 the board of trustees until the next Annual Session of the Gen-
- 479 eral Assembly.
- 480 Section 7. **DUTIES**:
- 481 A. **PRESIDENT:** The duties of the President shall be to:
- 482 1. Serve as the official representative of this Academy in its
- 483 contacts with government, civic, business, and professional
- 484 organizations for the purpose of advancing the objectives and
- 485 policies of this Academy.
- 486 2. Serve as Chair of the Board of Trustees and the Executive
- 487 Committee.
- 488 3. Serve as presiding officer of the General Assembly.
- 489 4. Present an ad interim and annual report to the Board of
- 490 Trustees.
- 491 5. Present to the General Assembly at its annual session a
- report on the activities of the Board of Trustees, as well as such
- 493 matters deemed of importance to the Academy, the specialty of
- 494 pediatric dentistry, and the dental profession.
- 495 6. Call special meetings of the Board of Trustees and the Ex-
- 496 ecutive Committee.
- 497 7. Nominate all appointments, subject to approval of the
- 498 Board of Trustees, except as otherwise provided in these By-
- 499 laws.
- 8. Nominate individuals to fill any vacancy on the Board of
- Trustees, as provided in Chapter V, Section 9, and to fill all
- other vacancies not provided for in these Bylaws.
- 503 9. Nominate a Parliamentarian, subject to approval by the
- 504 Board of Trustees.
- 505 10. Appoint the requisite number of tellers for each session of
- 506 the General Assembly and designate the chair.
- 11. Upon expiration of the term of office as President, serve as
- a member of the Board of Trustees for the following one (1)
- year, and as a member of the Nominations Committee for two
- 510 (2) years.
- 511 12. Serve as an advisory member of all councils/committees.
- 13. Perform such other duties as may be provided in these
- 513 Bylaws, or as directed by the Board of Trustees.
- 14. Nominate individuals to fill the unexpected vacancy of an
- 515 appointed officer.

| 516<br>517        | B. <b>PRESIDENT-ELECT:</b> The duties of the President-Elect shall be to:  |
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| 518<br>519        | 1. Serve as a member of the Board of Trustees and the Executive Committee.   |
| 520<br>521<br>522 | 2. Succeed to the office of President without other election at the next annual session of the Academy following election as President-Elect.                                  |
| 523<br>524        | 3. Assume the duties of the President in case of the latter's absence, disability, resignation, or death.  |
| 525<br>526        | 4. Preside when it is necessary for the President to leave the chair.  |
| 527<br>528        | 5. Present an ad interim and annual report to the Board of Trustees.   |
| 529<br>530        | 6. Perform such other duties as may be provided in these Bylaws or as directed by the President or the Board of Trustees.  |
| 531<br>532        | C. <b>VICE-PRESIDENT</b> : The duties of the Vice-President shall be to:   |
| 533<br>534        | 1. Serve as a member of the Board of Trustees and the Executive Committee.   |
| 535<br>536<br>537 | 2. Perform the duties of the President-Elect in the event of temporary or permanent vacancy in that office as provided in these Bylaws.  |
| 538<br>539        | 3. Present an ad interim and annual report to the Board of Trustees.   |
| 540               | 4. Serve as chair of the Council on Annual Session.  |
| 541               | 5. Serve as chair of the Credentials and Ethics Committee.   |
| 542<br>543        | 6. Perform such other duties as may be provided in these Bylaws or as directed by the President or the Board of Trustees.  |
| 544<br>545        | D. <b>SECRETARY-TREASURER</b> : The duties of the Secretary-Treasurer shall be to:   |
| 546<br>547        | 1. Serve as a member of the Board of Trustees and the Executive Committee.   |
| 548               | 2. Serve as Secretary to the Board of Trustees.  |
| 549               | 3. Serve on the Budget and Finance Committee.  |
| 550<br>551<br>552 | 4. Serve as custodian of all monies, securities, and deeds belonging to the Academy and to hold, invest, and disburse these subject to the direction of the Board of Trustees. |

| 553   | 5. Supervise the annual audit of the funds of the Academy.   |
|---|--|
| 554<br>555<br>556   | 6. Present an ad interim and annual report to the Board of Trustees and report annually on the general financial position of the Academy to the General Assembly at its annual session.  |
| 557<br>558<br>559   | 7. Perform the duties of the Vice-President in the event of temporary or permanent vacancy in that office as provided in these Bylaws.   |
| 560<br>561  | 8. Perform such other duties as may be provided in these Bylaws or as directed by the President or the Board of Trustees.  |
| 562   | CHAPTER V. BOARD OF TRUSTEES   |
| 563<br>564<br>565<br>566<br>567<br>568<br>569<br>570<br>571 | Section 1. <b>COMPOSITION:</b> The Board of Trustees shall consist of eighteen (18) to nineteen (19) members: the President, President-Elect, Vice-President, Secretary-Treasurer, the immediate past President, one District Trustee elected from each of the five (5) trustee districts, three (3) trustees elected as member at-large, one (1) Affiliate Trustee; and the Editor, Chief Executive Officer, Parliamentarian, and Congressional Liaison(s), who shall be ex officio members of the Board of Trustees without the right to vote. |
| 572<br>573<br>574<br>575<br>576<br>577<br>578<br>579<br>580 | Section 2. <b>TRUSTEE DISTRICTS:</b> There shall be five (5) trustee districts. A member shall be identified with a trustee district according to the member's primary practice mailing address listed with the Headquarters Office except for Inactive and Retired members or those members employed in the Federal Services. Inactive and Retired members shall be identified with a trustee district according to the member's mailing address listed with the Headquarters Office. The trustee districts shall be composed as follows:       |
| 581<br>582<br>583<br>584<br>585                             | Northeastern District: Connecticut, Delaware, District of Columbia, Maine, Maryland, Massachusetts, New Hampshire, New Jersey, New York, Pennsylvania, Rhode Island, Vermont, and the Canadian provinces of Newfoundland, Nova Scotia, Prince Edward Island, New Brunswick, and Quebec;  |
| 586<br>587<br>588<br>589                                    | <b>Southeastern District:</b> Alabama, Florida, Georgia, Kentucky, Mississippi, North Carolina, South Carolina, Tennessee, Virginia, West Virginia, the Commonwealth of Puerto Rico, and the U.S. Virgin Islands;  |
| 590<br>591<br>592   | NorthCentral District: Illinois, Indiana, Iowa, Ohio, Michigan, Minnesota, Nebraska, North Dakota, South Dakota, Wisconsin, and the Canadian provinces of Ontario and Manitoba;  |
| 593<br>594  | <b>Southwestern District:</b> Arkansas, Colorado, Kansas, Louisiana, Missouri, New Mexico, Oklahoma, and Texas;  |
| 595<br>596<br>597   | <b>Western District:</b> Alaska, Arizona, California, Hawaii, Idaho, Montana, Nevada, Oregon, Utah, Washington, Wyoming, and the Canadian provinces of Saskatchewan, Alberta, British Colum-   |

| 598  | bia, Northwest Territories, Nunavut, and Yukon Territory.   |
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| 599<br>600<br>601<br>602<br>603<br>604<br>605<br>606<br>607<br>608<br>609<br>610<br>611<br>612<br>613<br>614<br>615<br>616 | Section 3. TRUSTEE MEMBERS AT-LARGE. The Board of Trustees shall have three at-large members elected as described in Chapter XII, each for a three (3) year term on a rotating basis of one per year. Starting with the at-large term beginning in 2005 for a three (3) year term, one of the three at-large positions will be designated for and filled by a full time academician. Qualifications of a full time academician for this at-large position include a full time educator who devotes a majority of professional time, in no case less than two days a week, to educational endeavors in a dental school or graduate pediatric dentistry program accredited by the Commission on Dental Accreditation. Interim vacancies in the position of academician trustee at-large will be filled by presidential nomination as described in Chapter V, Section 9, and such appointment shall be limited to full time academicians. One of the non-academic trustees at-large shall be designated by the President as liaison to members in the uniformed Federal Services, and the other shall be designated as liaison to International members. |
| 617<br>618<br>619<br>620<br>621<br>622<br>623<br>624   | Section 4. <b>QUALIFICATIONS:</b> A member of the Board of Trustees shall be an Active or Life member of the Academy in good standing and members of their District Organization and State Unit. The Chief Executive Officer may be excluded from these requirements. The Affiliate Trustee shall be an Affiliate member of the Academy in good standing and an Affiliate member of their District Organization and State Unit if such membership category is provided  |
| 625<br>626<br>627<br>628<br>629<br>630<br>631<br>632<br>633<br>634<br>635<br>636   | Section 5. <b>TERM OF OFFICE</b> : The term of office of the President, President-Elect, Vice-President, and Secretary-Treasurer shall be for one (1) year, or until a successor has been elected and qualified. The Past President shall serve for one (1) year immediately upon completion of the presidential term. The term of office of an elected trustee shall be three (3) years, or until a successor has been elected and qualified. The consecutive tenure of an elected trustee shall be limited to one (1) complete term of three (3) years. An incumbent trustee who has served less than one (1) full, three (3) year term, shall be eligible for election to a full three (3) year term, irrespective of the number of years served in the incomplete term.   |
| 637<br>638<br>639<br>640   | Section 6. <b>NOMINATION</b> : The Nomination Committee shall place into nomination the name of one (1) Active or Life member for each vacancy on the Board of Trustees, except for the offices of District Trustee.  |
| 641<br>642   | Section 7. <b>ELECTION:</b> Election to the Board of Trustees shall be conducted as described in Chapter XII.   |
| 643<br>644<br>645<br>646<br>647  | Section 8. <b>INSTALLATION:</b> The Board of Trustees shall be installed at the annual session of the Academy, unless the election is not certified at the annual session, in which case the elected individuals shall be considered installed at whatever time the election is certified.  |

| 648<br>649<br>650<br>651<br>652<br>653<br>654<br>655<br>656<br>657<br>658<br>659<br>660<br>661<br>662 | Section 9. <b>VACANCIES:</b> Vacancies on the Board of Trustees shall be filled by presidential nomination, with appointment made by majority vote of the remaining voting members of the Board of Trustees then in office. If a district trustee relocates to another trustee district, the trustee position filled by the trustee is declared vacant. Vacancies on the Board of Trustees from specific trustee districts shall be filled with eligible members from the appropriate trustee districts. Each person appointed to fill a vacancy shall remain a trustee until a successor has been elected by the members of the Academy at the next annual session or at any special session duly called for that purpose held prior to the annual session, except for members of the Board of Trustees from specific trustee districts, who shall be elected as described in Chapter XII, Section 5 of these Bylaws. |
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| 663<br>664<br>665   | Section 10. <b>RECALL.</b> Any trustee of the Academy may be recalled as provided for in the Administrative Policy and Procedure Manual, incorporated herein by reference.   |
| 666<br>667<br>668<br>669<br>670   | Section 11. <b>POWERS AND DUTIES:</b> The Board of Trustees shall be the managing body of the Academy, subject to the Laws of Illinois, the Articles of Incorporation, the Constitution and Bylaws of the Academy, and the mandate of the General Assembly.  |
| 671   | POWERS: The Board of Trustees shall:   |
| 672<br>673<br>674   | A. Have the power to establish rules and regulations consistent with these Bylaws to govern its organization, procedure, and conduct.  |
| 675<br>676  | B. Have the power to establish administrative procedure for the management of the Academy.   |
| 677<br>678<br>679<br>680<br>681   | C. Have the power to establish ad interim Academy policies when the General Assembly is not in session and when such policies are deemed to be in the best interests of the Academy, provided that all such policies be presented in the next annual report to the General Assembly for approval.  |
| 682<br>683<br>684   | D. Have the power to designate the officers and agents who shall have the authority to execute any instrument on behalf of the Academy.  |
| 685<br>686<br>687<br>688  | E. Have the power to remove any officer or agent whenever the interest of the Academy will be served thereby, following a two-thirds (2/3) vote of the Board of Trustees and in accordance with Chapter XIV.   |
| 689<br>690<br>691   | F. Have the power to establish any compensation of the trustees, officers and other agents not elsewhere provided for in these Bylaws.   |

692 G. Have the power to borrow money, as described in Chapter

| 693 | XI.  | Section 8. |  |
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- 694 H. In instances to be determined by the majority vote of the
- 695 Board of Trustees, or in instances where the conduct of the
- 696 business of the General Assembly is jeopardized by unforeseen
- 697 conditions, the Board of Trustees shall have the power to con-
- 698 duct a mail ballot vote of the membership which, to be valid,
- 699 shall consist of ballots received from not less than the majority
- of voting members. A majority of the votes cast (postmarked)
- 701 within thirty (30) days after the mailing date of the ballots shall
- decide the vote which shall be announced at the next session of
- 703 the General Assembly as the first order of business.
- 704 **DUTIES:** The Board of Trustees shall:
- 705 A. Review and approve a budget for each ensuing fiscal year.
- 706 B. Approve and provide for the dispersal of funds on behalf of the
- 707 Academy.
- 708 C. Appoint all appointive officers of the Academy.
- 709 D. Provide for the maintenance and supervision of the Head-
- 710 quarters Office and all property or offices owned or operated
- 711 by the Academy.
- 712 E. Provide for the publication and distribution of all official
- 713 publications of the Academy.
- 714 F. Approve appointments, as provided in these Bylaws.
- 715 G. Review the reports of all officers and councils/committees
- 716 and act upon recommendations.
- 717 H. Review all proposed amendments to the Constitution and
- 718 Bylaws and recommend action to the General Assembly.
- 719 I. Create or abolish councils/committees.
- 720 J. Approve all awards, honors, or other special commendations
- 721 given in the name of the Academy.
- 722 K. Represent official Academy policy, as appropriate.
- 723 L. Maintain liaison with dental, medical and allied health
- 724 professions.
- 725 M. Perform such other duties as prescribed in these Bylaws.
- 726 Section 12. MEETINGS:
- 727 A. Regular Meetings: There shall be four (4) regular meet-
- 728 ings of each cadre of the Board of Trustees: one (1) on the
- 729 final day of the annual session, one (1) ad interim meeting as
- 730 determined by the Board of Trustees, one (1) winter planning
- meeting as determined by the Board of Trustees, and one (1)

| 732 | immediately | prior to and in | the same city | y as the annua | al session. |
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- 733 B. Special Meetings: Special meetings of the Board of Trus-
- tees may be called at any time by the President or upon the
- 735 request of any five (5) voting members of the Board of Trus-
- 736 tees, provided due notice of any such meeting is given to each
- 737 member of the Board of Trustees at least twenty (20) days in
- 738 advance of the time scheduled for the special meeting. Special
- 739 Board meetings may also be conducted by phone conference or
- 740 electronic communication and require twenty-four (24) hours
- 741 advance notice.
- 742 C. Executive Meetings: Executive meetings may be called at
- any time by the President or by a majority vote of the Board of
- 744 Trustees. Attendance at Executive Meetings shall be limited to
- 745 voting members of the Board of Trustees and such other indi-
- 746 viduals as deemed appropriate by majority approval of the
- 747 Board. The Secretary-Treasurer shall be responsible for re-
- 748 cording these proceedings.
- 749 Section 13. ATTENDANCE: Attendance at meetings of the
- 750 Board of Trustees shall be limited to members of the Board and
- 751 invited guests. Active and Life members of the Academy may
- attend as observers on a self-sustaining and space available
- 753 basis, upon requesting such to the Headquarters Office in ad-
- 754 vance of the meeting.
- 755 Section 14. QUORUM: A majority of the eligible voting mem-
- 756 bers of the Board of Trustees constitutes a guorum for the
- 757 transaction of business at any meeting.
- 758 Section 15. **VOTING:** Decisions of the Board of Trustees shall
- 759 be determined by a majority of the votes cast.
- 760 Section 16. ACTION BY UNANIMOUS WRITTEN
- 761 **CONSENT:** If and when the Board of Trustees, in absence of a
- meeting, consent by unanimous vote in writing to any action to
- be taken by the Academy, such action shall be as valid as if it
- had been authorized at a meeting of the Board of Trustees.
- 765 Section 17. **OFFICERS:** The elected Officers of the Board of
- 766 Trustees shall be the President of the Academy, who shall be
- 767 Chair, the President, the Vice President, the Secretary-Treasurer
- of the Academy, and the Immediate Past President.
- 769 Section 18. COMMITTEES OF THE BOARD OF TRUSTEES:
- 770 The committees of the Board of Trustees shall be:
- 771 A. EXECUTIVE COMMITTEE:
- 772 Composition:
- 773 The Executive Committee shall consist of the President, Presi-
- 774 dent-Elect, Vice-President, Secretary-Treasurer, and immediate
- 775 Past President. The Parliamentarian and Chief Executive Officer
- shall be ex officio members without the right to vote. The Presi-

| 777   | dent shall serve as Chair of the Executive Committee.   |
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| 778   | Duties: The duties of the Executive Committee shall be to:  |
| 779   | 1. Conduct all interim business of the Academy.   |
| 780<br>781  | 2. Review annually the Headquarters Office budget and submit recommendations to the Board of Trustees.  |
| 782<br>783  | 3. Review the Chief Executive Officer's appraisal of Academy Headquarters Office employees.   |
| 784<br>785  | 4. Conduct an annual performance review of the Chief Executive Officer and the Editor.  |
| 786<br>787  | 5. Review and approve contracts of the Chief Executive Officer, the Editor-in-Chief, and the Congressional Liaison(s).  |
| 788<br>789<br>790   | Quorum: A quorum for the transaction of business by the Executive Committee shall consist of four (4) voting members of the committee.  |
| 791   | B. BUDGET AND FINANCE COMMITTEE:  |
| 792   | Composition:  |
| 793<br>794<br>795<br>796<br>797<br>798<br>799<br>800<br>801<br>802<br>803<br>804<br>805<br>806<br>807 | The Budget and Finance Committee shall consist of five (5) members: three (3) elected members of the Board of Trustees appointed by the President; the Secretary-Treasurer who shall serve as chair; and the Chief Executive Officer who shall serve ex officio without a vote. The President shall appoint one (1) newly elected Trustee to serve for three consecutive one year terms so that at the end of each year one (1) Trustee member will have served for a maximum of three years. The committee incumbent Trustee members are subject to reappointment by the incoming President and confirmation by the Board of Trustees. Should a Trustee member desire not to be reappointed or the incoming President decides not to renominate the Trustee member, the incoming President is required to appoint another Trustee member with the same remaining elected term of office. |
| 808   | Duties:   |
| 809<br>810<br>811<br>812<br>813   | The duties of this committee shall be to review the budget and finances of the Academy and make recommendations to the Board of Trustees for their approval. The committee shall also select an independent auditor to carry out an annual financial audit of the Academy, and review and accept the results of such audits.  |
| 814   | C. CONSTITUTION AND BYLAWS COMMITTEE:   |
| 815   | Composition:  |
| 816<br>817  | The Constitution and Bylaws Committee shall consist of four (4) members: one (1) an elected member of the Board of Trustees   |

| 818<br>819<br>820<br>821<br>822<br>823<br>824<br>825<br>826 | appointed by the President; one (1) an Active or Life member of the Academy appointed by the President; the Executive Director or other member of the senior staff appointed by the President, who shall serve ex officio without a vote; and the Vice President, who shall serve as chair. Additional consultants with experience or expertise in constitutional and parliamentary procedures may be appointed at the discretion of the Board of Trustees, but do not sit on the committee or hold voting privileges. |
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| 827   | Duties: The duties of the committee shall be to:   |
| 828<br>829<br>830<br>831                                    | 1. Serve as an advisory committee to the Board of Trustees to facilitate ongoing review of the Articles of the Constitution and Bylaws in order to keep them consistent with the Academy's operations.   |
| 832<br>833<br>834<br>835                                    | 2. Draft suitable language for all proposed amendments to the AAPD Constitution and Bylaws at the request of a council, committee, District Organization, State Unit, Active or Life member, or the Board of Trustees.   |
| 836<br>837  | 3. Recommend editorial changes in the Bylaws to improve their consistency, clarity and style.  |
| 838<br>839<br>840<br>841<br>842                             | 4. Notwithstanding paragraph 2 of this subsection, the committee shall have the authority to make corrections in punctuation, grammar and spelling in the Bylaws which do not alter its context or meaning. Such corrections shall be made only by a unanimous vote of the committee members.  |
| 843<br>844<br>845   | 5. Forward to the Board of Trustees for their review and recommendation each properly formulated and worded amendment to the AAPD Constitution and Bylaws.   |
| 846<br>847  | 6. Perform such other duties as assigned by the President of the Board of Trustees.  |
| 848   | D. CREDENTIALS AND ETHICS COMMITTEE:   |
| 849   | Composition:   |
| 850<br>851<br>852<br>853<br>854                             | The Credentials and Ethics Committee shall consist of four (4) members: two (2) of whom shall be elected members of the Board of Trustees appointed by the President, the Executive Director who shall serve ex officio without a vote, and the Vice-President who shall serve as chair.   |
| 855   | Duties: The duties of this committee shall be to:  |
| 856<br>857<br>858   | 1. Verify the qualifications of candidates for membership, subject to the provisions of the Articles of Incorporation, the Constitution, and the Bylaws of this Academy.   |
| 859<br>860  | 2. Act on applications for leave of absence, according to Chapter I, Section 5.  |

| 861<br>862                                    | 3. Recommend action on applications for reinstatement to membership, according to Chapter I, Section 6.  |
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| 863<br>864<br>865                             | 4. Recommend censure, suspension, or expulsion of a member for causes stipulated in these Bylaws, provided such action is justified in accordance with the provisions of Chapter XIV.  |
| 866<br>867<br>868<br>869<br>870               | 5. Review annually the American Dental Association Principles of Ethics and Advisory Opinions appended thereto, to ensure that there is no conflict with the practice of pediatric dentistry and recommend to the Board of Trustees variances deemed essential to the governance of the Academy.   |
| 871   | E. POLICY AND PROCEDURE COMMITTEE:   |
| 872   | Composition:   |
| 873<br>874<br>875<br>876<br>877<br>878<br>879 | The Policy and Procedure Committee shall consist of six (6) member: three (3) Trustees; the immediate Past President, the Parliamentarian; and the Chief Executive Officer, who shall serve ex officio without a vote. The President shall appoint one (1) newly elected Trustee each year to a three (3) year term so that the term of only one (1) Trustee member expires each year. The immediate Past President will serve as chair. |
| 880   | Duties: The duties of this committee shall be to:  |
| 881<br>882                                    | Collect and compile from the membership applicable statements on scientific and philosophical policy.  |
| 883<br>884                                    | 2. Draft and present to the General Assembly for their approval resolutions relating to scientific and philosophical policy.   |
| 885<br>886<br>887                             | 3. Review and recommend to the Board of Trustees administrative procedures for the conduct of the business of the Academy.   |
| 888<br>889                                    | 4. Perform such other duties as assigned by the President or the Board of Trustees.  |
| 890   | F. STRATEGIC PLANNING COMMITTEE:   |
| 891   | Composition:   |
| 892<br>893<br>894<br>895<br>896<br>897        | The Strategic Planning Committee shall consist of five (5) members: three (3) elected members of the Board of Trustees appointed by the President, who shall designate a senior, junior, and freshman Trustee; the President-Elect; and the Chief Executive Officer, who shall serve ex officio without a vote. The President-Elect shall serve as chair.  |
| 898   | Duties: The duties of this committee shall be to:  |
| 899<br>900                                    | Review and update the strategic plan annually in order to maintain currency with the established direction of the Acad-  |

| 901  | emy.  |
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| 902<br>903   | 2. Monitor and analyze trends and issues of the external macro environment that are significant to pediatric dentistry.   |
| 904<br>905   | 3. Recommend measures which maintain the Academy's role as the authority on matters related to pediatric dentistry.   |
| 906  | G. NOMINATIONS COMMITTEE:   |
| 907  | Composition:  |
| 908<br>909<br>910<br>911<br>912<br>913<br>914<br>915 | The Nominations Committee shall be composed of eight (8) members: the two immediate Past Presidents of the Academy, a board member of the American Board of Pediatric Dentistry as determined by the ABPD and one (1) member elected from each trustee District. The second Immediate Past President shall serve as chair. Further details on committee member selection and committee procedures are provided in the Administrative Policy and Procedure Manual of the AAPD. |
| 916  | Duties: The duties of this committee shall be to:   |
| 917<br>918<br>919                                    | 1. Nominate candidates for the offices of President-Elect, Vice-President, Secretary-Treasurer, Trustee at-large and Affiliate Trustee.   |
| 920<br>921   | 2. Nominate candidates for the Board of Directors of the American Board of Pediatric Dentistry.   |
| 922<br>923<br>924<br>925<br>926                      | 3. Present a written report to the Board of Trustees at the winter planning meeting which shall include one (1) nominee nominee for President-Elect, Vice-President, Secretary-Treasurer, Trustee at-large, Affiliate Trustee and one (1) nominee for the Board of Directors of the American Board of Pediatric Dentistry   |
| 927<br>928<br>929<br>930                             | 4. The slate of officers nominated by the Committee, and approved by the Board shall be mailed to the voting membership no later than thirty (30) days prior to the meeting of the General Assembly.  |
| 931  | H. AWARDS COMMITTEE   |
| 932  | Composition:  |
| 933<br>934<br>935<br>936<br>937                      | The Awards Committee shall consist of five (5) members of the Board of Trustees: the President-elect who shall serve as Chair, a senior Trustee, a junior Trustee, a freshman Trustee, and the Chief Executive Officer. The senior, junior, and freshman Trustees shall be appointed by the Board of Trustees.  |
| 938  | Duties: The duties of this committee shall be to:   |
| 939<br>940<br>941                                    | <ol> <li>Solicit nominations from AAPD members and the committee.</li> <li>Review nominations for the certain AAPD awards as described in the Administrative Policy and Procedure Manual of the AAPD.</li> </ol>  |

| 942<br>943<br>944        | <ul><li>3. Make award decisions based on the most deserving nominee.</li><li>4. Regularly report to the Board of Trustees concerning their award</li></ul>   |
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| 945<br>946<br>947        | reviews. 5. Perform such other duties as assigned by the President or the Board of Trustees.   |
| 948                      | I. OTHER COUNCILS/COMMITTEES:  |
| 949<br>950<br>951<br>952 | Other councils/committees and their chairs may be appointed<br>by the President as deemed necessary, by majority approval of<br>the Board of Trustees, for the proper discharge of the duties of<br>the Board of Trustees. |
| 953                      | CHAPTER VI. DISTRICT ORGANIZATION  |
| 954                      | Section I. ORGANIZATION:   |
| 955<br>956               | The trustee districts shall be composed as set forth in Chapter V, Section 2 of these Bylaws.  |
| 957                      | Section 2. PURPOSE: A District shall:  |
| 958<br>959               | A. Facilitate communication between the AAPD Board of Trustees and the State Units.  |
| 960<br>961               | B. Facilitate communication between the State units and the Headquarters Office.   |
| 962                      | C. Provide educational opportunities for its members.  |
| 963<br>964<br>965        | D. Communicate with the representatives from its State Units to facilitate communication between the State Units and the District Board of Trustees.   |
| 966<br>967               | E. Assist in advocating and coordinating efforts at the state level for improvement of the oral health of children.  |
| 968                      | Section 3. <b>DUTIES:</b> A District shall:  |
| 969<br>970               | A. Hold meetings as necessary to conduct the business of the district.   |
| 971<br>972               | B. Elect a district board of trustees with at least one member from each State Unit.   |
| 973<br>974               | C. Elect officers and establish councils and committees necessary to conduct the business of that district.  |
| 975<br>976               | D. Provide for its financial support. The AAPD shall provide dues collection service at the district's request, at no cost.  |
| 977<br>978               | E. Hold the elected AAPD district trustee as member of the district organization board of trustees.  |
| 979                      | F. Accept nominees for the AAPD district trustee from the  |

| 980<br>981<br>982<br>983   | State Units and individual members of the district and forward<br>the names to the Headquarters Office. Nominations must con-<br>form with the provisions of the relevant sections of the current<br>Administrative Policy and Procedure Manual of the AAPD. |
|----------------------------|--|
| 984<br>985<br>986          | G. Accept nominees for AAPD Council/Committee appointments from the State Units and forward the names to the Headquarters office.  |
| 987<br>988                 | H. Elect one (1) member from the district to serve on the Nominations Committee.   |
| 989                        | Section 4: MEMBERSHIP:   |
| 990<br>991<br>992          | A. AAPD members are strongly encouraged to maintain membership in their State Unit and their respective district organization.   |
| 993                        | CHAPTER VII. STATE UNIT ORGANIZATIONS  |
| 994                        | Section 1. ORGANIZATION:   |
| 995<br>996<br>997          | A. The AAPD Trustee Districts shall be organized into State Units representing the Active and Life members of each state, as set forth in Chapter V, Section 2 of these Bylaws.  |
| 998<br>999<br>1000<br>1001 | B. State Units shall be duly incorporated, non-profit organizations governed by an adopted constitution and bylaws which shall not be in conflict with or limit the Constitution and Bylaws of the Academy.  |
| 1002                       | Section 2. PURPOSE: A State Unit shall:  |
| 1003<br>1004               | A. Facilitate communications between the District Board of Trustees and its membership.  |
| 1005                       | B. Provide educational opportunities for its members.  |
| 1006                       | C. Provide nominees for its district trustee.  |
| 1007<br>1008               | D. Assist in advocating and coordinating efforts at the state level for improvement of the oral health of children.  |
| 1009                       | Section 3. <b>DUTIES:</b> A State Unit shall:  |
| 1010<br>1011               | A. Hold meetings as necessary to conduct the business of the State Unit.   |
| 1012<br>1013               | B. Elect officers and establish councils and committees necessary to conduct the business of the State Unit.   |
| 1014<br>1015               | C. Elect at least one State Unit member to the district board of trustees.   |
| 1016<br>1017               | D. Provide for its financial support. The AAPD shall provide dues collection service at the state unit's request, at no cost.  |

| 1018<br>1019   | E. Consider candidates to submit to the District Trustee for AAPD district trustee nominee.   |
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| 1020<br>1021   | F. Recommend members to the AAPD District Trustee for consideration for AAPD Council/Committee appointments.  |
| 1022   | Section 4. MEMBERSHIP:  |
| 1023<br>1024<br>1025   | A. Voting members of State Units shall meet the eligibility requirements for Active or Life membership in the Academy as set forth in Chapter I, Section 2.   |
| 1026<br>1027<br>1028   | B. Each member of the Academy shall hold voting member-<br>ship only in the State Unit where the member's primary practice<br>is located.   |
| 1029   | Section 5. PROCEDURE FOR APPLICATION:   |
| 1030<br>1031<br>1032   | A. All state organizations which meet the requirements listed in Section 1 of this chapter as of June 30, 1999 shall be considered State Units of their respective district organizations.  |
| 1033<br>1034<br>1035<br>1036   | B. An application for State Unit status shall be submitted to their District Trustee in such form as the District may designate. Following application review by the District Board of Trustees, State Unit status shall be granted by a majority vote of the District Board of Trustees.   |
| 1037   | of the District Board of Trustees.  |
| 1037   | CHAPTER VIII. RECOGNIZED FOREIGN COUNTRY CHAPTERS   |
|  |   |
| 1038   | CHAPTER VIII. RECOGNIZED FOREIGN COUNTRY CHAPTERS   |
| 1038<br>1039<br>1040<br>1041   | CHAPTER VIII. RECOGNIZED FOREIGN COUNTRY CHAPTERS  Section 1. DESCRIPTION:  A. In addition to the District and State Organizations described in Chapters VI and VII, the AAPD shall also have recognized chapters   |
| 1038<br>1039<br>1040<br>1041<br>1042<br>1043<br>1044<br>1045<br>1046                                 | CHAPTER VIII. RECOGNIZED FOREIGN COUNTRY CHAPTERS  Section 1. DESCRIPTION:  A. In addition to the District and State Organizations described in Chapters VI and VII, the AAPD shall also have recognized chapters based in and representing foreign countries.  B. Such foreign country chapters shall be independent, duly incorporated, non-profit organizations governed by an adopted constitution and bylaws which shall not be in conflict with or limit the Constitution and Bylaws of the Academy, and shall be in good   |
| 1038<br>1039<br>1040<br>1041<br>1042<br>1043<br>1044<br>1045<br>1046<br>1047                         | CHAPTER VIII. RECOGNIZED FOREIGN COUNTRY CHAPTERS  Section 1. DESCRIPTION:  A. In addition to the District and State Organizations described in Chapters VI and VII, the AAPD shall also have recognized chapters based in and representing foreign countries.  B. Such foreign country chapters shall be independent, duly incorporated, non-profit organizations governed by an adopted constitution and bylaws which shall not be in conflict with or limit the Constitution and Bylaws of the Academy, and shall be in good standing as a non-profit organization in their country.   |
| 1038<br>1039<br>1040<br>1041<br>1042<br>1043<br>1044<br>1045<br>1046<br>1047<br>1048                 | CHAPTER VIII. RECOGNIZED FOREIGN COUNTRY CHAPTERS  Section 1. DESCRIPTION:  A. In addition to the District and State Organizations described in Chapters VI and VII, the AAPD shall also have recognized chapters based in and representing foreign countries.  B. Such foreign country chapters shall be independent, duly incorporated, non-profit organizations governed by an adopted constitution and bylaws which shall not be in conflict with or limit the Constitution and Bylaws of the Academy, and shall be in good standing as a non-profit organization in their country.  Section 2. PURPOSE: A foreign chapter shall:  A. Facilitate communications between that country's pediatric  |
| 1038<br>1039<br>1040<br>1041<br>1042<br>1043<br>1044<br>1045<br>1046<br>1047<br>1048<br>1049<br>1050 | CHAPTER VIII. RECOGNIZED FOREIGN COUNTRY CHAPTERS  Section 1. DESCRIPTION:  A. In addition to the District and State Organizations described in Chapters VI and VII, the AAPD shall also have recognized chapters based in and representing foreign countries.  B. Such foreign country chapters shall be independent, duly incorporated, non-profit organizations governed by an adopted constitution and bylaws which shall not be in conflict with or limit the Constitution and Bylaws of the Academy, and shall be in good standing as a non-profit organization in their country.  Section 2. PURPOSE: A foreign chapter shall:  A. Facilitate communications between that country's pediatric dentists and the AAPD Board of Trustees. |

1055 A. Promote AAPD continuing education courses, including the

| 1056   | annual session.  |
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| 1057<br>1058<br>1059   | B. Assist the AAPD in the recruitment and retention of dentists eligible for AAPD international or international colleague membership who practice or reside in their country.   |
| 1060<br>1061   | C. Provide an annual report to the AAPD membership on activities of the chapter.   |
| 1062   | Section 4. MEMBERSHIP:   |
| 1063<br>1064   | A. The chapter shall determine its membership categories and eligibility as it deems appropriate, including dues level.  |
| 1065<br>1066<br>1067   | B. Any AAPD international member residing or practicing in the country of the foreign chapter shall be eligible for membership in such chapter.  |
| 1068   | Section 5. PROCEDURE FOR APPLICATION:  |
| 1069<br>1070<br>1071<br>1072<br>1073   | A. The following foreign country pediatric dental organizations are designated as chapters so long as criteria described in this chapter continues to be met: Canadian Academy of Pediatric Dentistry; Korean Academy of Pediatric Dentistry; and Mexican Academy of Pediatric Dentistry.  |
| 1074<br>1075<br>1076   | B. An application for a recognized foreign chapter shall be submitted to the AAPD Board of Trustees. Chapter status shall be granted by a majority vote of the Board of Trustees.  |
| 1077   | CHAPTER IX. APPOINTIVE OFFICERS  |
| 1078<br>1079<br>1080<br>1081   | Section 1. <b>TITLE:</b> The appointive officers of this Academy shall be an Editor, Chief Executive Officer, Parliamentarian, and Congressional Liaison(s), and such others as may be designated by the Board of Trustees.  |
| 1082<br>1083   | Section 2. <b>APPOINTMENTS:</b> The Board of Trustees shall designate the appointive officers as follows:  |
| 1084<br>1085<br>1086<br>1087<br>1088<br>1089<br>1090<br>1092<br>1093<br>1094 | A. Editor: The Editor shall be nominated by a search committee and appointed by a majority of the votes cast by the Board of Trustees for a three (3) year term. The Editor may be reappointed for up to two (2) additional three (3) year terms upon the recommendation of the Executive Committee and approval of the Board of Trustees. The search committee shall consist of five (5) members, two (2) of whom shall be members of the Editorial Board. The President shall appoint the members and designate the chair of the committee with the approval of the Board of Trustees. |
| 1095<br>1095   | B. Chief Executive Officer: The Chief Executive Officer shall be selected by a majority of the votes cast by the Board of Trustees.  |
| 1096<br>1097   | C. Parliamentarian: The Parliamentarian shall be nominated for a one (1) year term by the President and appointed subject  |

- 1098 to approval by a majority of the votes cast by the Board
- 1099 of Trustees. The Parliamentarian may be reappointed to an
- 1100 unlimited number of additional one (1) year terms.
- 1101 D. Congressional Liaison(s): The Congressional Liaison(s) shall
- 1102 be nominated for a one (1) year term by the President and ap-
- 1103 pointed subject to approval by a majority of the votes
- 1104 cast by the Board of Trustees. The Congressional Liaison(s)
- 1105 may be reappointed to an unlimited number of additional one
- 1106 (1) year terms.
- 1107 E. Unexpected vacancy by an appointed officer: In the event
- 1108 of an unexpected vacancy by an appointed officer, the office
- 1109 shall be filled for the unexpired portion of the term by nomina-
- 1110 tion by the President, with the appointment being subject to
- 1111 approval by a majority of the votes cast by the Board of Trus-
- 1112 tees.
- 1113 Section 3. **DUTIES:** The duties of the appointive officers shall
- 1114 be as follows:
- 1115 A. **Editor**:
- 1116 1. To serve as Editor-in-Chief of the journals of the American
- 1117 Academy of Pediatric Dentistry and to exercise editorial privi-
- 1118 lege over the publications, subject to the policies of the Acad-
- 1119 emy, the directives of the Board of Trustees, and the provisions
- 1120 of these Bylaws.
- 1121 2. To nominate members of the Editorial Board, Abstract Edi-
- 1122 tors, and Historians subject to the approval of the Editorial
- 1123 Board and the Board of Trustees, and delineate their responsi-
- 1124 bilities.
- 1125 3. To present an ad interim and annual report to the Board of
- 1126 Trustees.
- 1127 4. To perform such other duties as prescribed by the Presi-
- 1128 dent, the Board of Trustees, or these Bylaws.
- 1129 B. Chief Executive Officer:
- 1130 1. To serve as the administrative head of the Headquarters
- 1131 Office of the Academy and all its branches.
- 1132 2. To engage all employees for the Headquarters Office, ac-
- 1133 cording to established administrative procedures.
- 1134 3. To prepare a preliminary budget annually and submit it to
- 1135 the Budget and Finance Committee for review.
- 1136 4. To present an ad interim and annual report on the activi-
- 1137 ties of the Headquarters Office to the Board of Trustees.
- 1138 5. To perform such other duties as prescribed by the Board of
- 1139 Trustees and these Bylaws.

| 1140                                 | C. Parliamentarian:  |
|--------------------------------------|--|
| 1141<br>1142                         | 1. To attend all meetings of the Board of Trustees, the Executive Committee, and the General Assembly.   |
| 1143<br>1144<br>1145<br>1146         | 2. To advise the President, in the position as Chair, in the conduct of the meetings of the Executive Committee, the Board of Trustees, and the General Assembly; the Parliamentarian cannot make rulings, but advises the presiding officer.                        |
| 1147<br>1148<br>1149                 | 3. To aid, give opinion, advise, or explain a procedural prob-<br>lem when requested by the Board of Trustees, coun-<br>cils/committees, members, or Headquarters Office staff.  |
| 1150<br>1151                         | 4. To instruct tellers as to their duties and assist in certification of ballot results.   |
| 1152<br>1153<br>1154                 | 5. To be responsible for seeing that no procedural details are overlooked, to anticipate parliamentary strategy, and be certain that all parliamentary requirements are observed.  |
| 1155<br>1156                         | 6. To perform such other duties as prescribed by the President.  |
| 1157                                 | D. Congressional Liaison(s):   |
| 1158<br>1159<br>1160                 | 1. To promote AAPD's position on legislative and regulatory issues directly with top federal elected legislators and senior appointed officials.   |
| 1161<br>1162<br>1163                 | 2. To develop and maintain a cadre of AAPD members in other states who have close personal contact with top federal elected legislators from their respective states.  |
| 1164<br>1165                         | 3. To present an ad interim and annual report to the Board of Trustees.  |
| 1166<br>1167                         | 4. To perform such other duties as prescribed by the President.  |
| 1168                                 | CHAPTER X. STANDING COUNCILS/COMMITTEES  |
| 1169<br>1170<br>1171<br>1172<br>1173 | The Board of Trustees may appoint and/or dissolve such standing councils/committees as needed to accomplish the mission and activities of the Academy. The composition and duties of such councils/committees are described in the AAPD Policy and Procedure Manual. |
| 1174                                 | CHAPTER XI FINANCES  |

- 1175 Section 1. **DUES**:
- 1176 A. The amount of the annual dues of Active members shall be
- proposed by the Board of Trustees and may be revised at any annual session by an affirmative vote of a majority of the mem-

| 1179 | bers present, | entitled to | vote and | votina. | provided the | mem- |
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- 1180 bership is informed of the impending proposal no later than
- 1181 thirty (30) days prior to the first day of the annual session.
- 1182 B. International, Associate, Affiliate, and Friends of Pediatric
- 1183 Dentistry members shall pay annual dues equal to fifty percent
- 1184 (50%) of an Active member's dues.
- 1185 C. International Colleague members shall pay annual dues
- 1186 at a rate determined by the Board of Trustees, not to exceed
- 1187 twenty percent (20%) of an Active member's dues.
- 1188 D. Allied members shall pay annual dues equal to twenty-five
- 1189 percent (25%) of an Active member's dues.
- 1190 E. Life and Affiliate Life members who derive some income from
- 1191 dentistry shall pay annual dues equal to fifty per cent (50%) of
- 1192 the Active or Affiliate members' dues. Life and Affiliate Life
- 1193 members who derive no income from dentistry shall pay no
- 1194 annual dues.
- 1195 F. Retired, Inactive, Honorary, and Postdoctoral Student
- 1196 members shall pay no dues.
- 1197 G. Predoctoral and International Student Members shall pay annual
- 1198 dues in an amount determined by the Board of Trustees.
- 1199 H. The full amount of the dues shall be due and payable on the
- 1200 first day of July of each year, and shall be paid in US dollars.
- 1201 Section 2. ASSESSMENTS:
- 1202 A. All assessments proposed by the Board of Trustees and
- 1203 approved by the General Assembly by an affirmative vote of
- 1204 two-thirds (2/3) of the members present, entitled to vote and
- 1205 voting, shall be considered as binding obligations in conjunc-
- 1206 tion with dues and shall be treated as such.
- 1207 B. International, International Colleague, Associate, Inactive,
- 1208 Retired, Postdoctoral Student, Predoctoral Student, International
- 1209 Student, Affiliate, Allied, Friends of Pediatric Dentistry and
- 1210 Honorary members shall be exempt from the payment of any
- 1211 assessment levied upon the membership.
- 1212 C. Life and Affiliate Life members who derive some income from
- 1213 dentistry shall pay assessments in the amount of fifty percent
- 1214 (50%) of an Active or Affiliate member assessment levied upon
- 1215 the membership. Life or Affiliate Life members who derive no
- 1216 income from dentistry shall be exempt from paying assessments
- 1217 levied upon the membership.
- 1218 Section 3. DELINQUENCY: Members shall be classified as
- 1219 delinquent when dues are not paid on or before the first day of
- 1220 September, or when assessments are not paid within sixty (60)
- 1221 days of the due date. They shall be notified in writing of their
- 1222 delinquency and, if after notice, such default is not corrected

| 1223<br>1224<br>1225<br>1226   | within a period of thirty (30) days, the member shall be dropped from membership. The Board of Trustees may grant leniency or a temporary waiver from payment of dues upon written request.  |
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| 1227<br>1228<br>1229   | Section 4. <b>FEES:</b> All application, subscription, and other fees shall be established by the Board of Trustees and shall be payable in US dollars.  |
| 1230<br>1231<br>1232<br>1233   | Section 5. <b>BUDGET:</b> An annual budget shall be prepared by the Chief Executive Officer, reviewed by the Budget and Finance Committee, and submitted, with recommendations, to the Board of Trustees for their final approval.   |
| 1234<br>1235   | Section 6. <b>AUDIT:</b> There shall be an annual audit of the Academy accounts by an independent agent.   |
| 1236<br>1237<br>1238   | Section 7. <b>PAYMENTS:</b> Orders for payment of money shall be signed in the name of the Academy by the Chief Executive Officer with the approval of the Secretary-Treasurer.  |
| 1239<br>1240<br>1241<br>1242<br>1243<br>1244<br>1245<br>1246<br>1247<br>1248<br>1249<br>1250 | Section 8. <b>POWER OF THE BOARD TO BORROW MONEY:</b> The Board of Trustees shall have the power and authority to borrow money whenever, in the discretion of the Board, the exercise of this power is required in the general interests of the Academy; and in such instance, the Board of Trustees may authorize on behalf of the Academy such notes, bonds, and other evidence of indebtedness as the Board shall deem proper. The Board shall have full power to pledge the property of the Academy, or any part thereof, as security for such indebtedness. No action on the part of the membership of this Academy shall be requisite to the validity of any such note, bond, evidence of indebtedness, or pledge of collateral. |
| 1251<br>1252<br>1253<br>1254<br>1255<br>1256<br>1257<br>1258<br>1259<br>1260<br>1261         | Section 9. INDEMNIFICATION OF OFFICERS, TRUSTEES, AGENTS, AND REPRESENTATIVES: The American Academy of Pediatric Dentistry shall indemnify any officer, trustee, agent, or representative who may be threatened by or named in any action, suit or proceeding, arising from their position with the Academy, when authorized by a majority of the Board of Trustees, against any expenses (including attorney fees), judgments, fines, and amounts paid in settlement actually and reasonably incurred beyond the amount or scope of the Academy's insurance coverage in connection with such action, suit, or proceeding, to the full extent permitted by law.  |
| 1262   | CHAPTER XII. ELECTIONS   |
| 1263<br>1264<br>1265<br>1266<br>1267<br>1268<br>1269   | Section 1. <b>TIME:</b> Elections shall be held at the annual session of the General Assembly to elect a President-Elect, a Vice-President, a Secretary-Treasurer, the appropriate number of atlarge trustees the Affiliate Trustee, and the designated number of Directors of the American Board of Pediatric Dentistry. District trustees shall be elected by mail or electronic ballot as described in Chapter XII, Section 5, District Trustee Elections.  |

| 1270 | Section 2 | <b>NOMINATIONS:</b> | The nominations    | shall be read to |
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| 1210 | OCCION Z. | NOWINA HONG.        | THE HUITIIIIaliums | Shall be read to |

- 1271 the General Assembly at its annual session and the floor then
- 1272 shall be opened for additional nominations for each office, ex-
- 1273 cept for members of the Board of Trustees from specific trustee
- 1274 districts. Each nomination from the floor shall be accompanied
- 1275 by a signed acceptance from the nominee and written en-
- 1276 dorsement signed by ten (10) Active or Life members. Addi-
- 1277 tionally, individuals nominated from the floor for Director of
- 1278 the American Board must meet the eligibility criteria for Direc-
- 1279 tor as listed in the current Administrative Policy and Procedure
- 1280 Manual of the Academy.
- 1281 Section 3. **TELLERS:** The President shall appoint the requisite
- 1282 number of tellers, one (1) of whom the President shall desig-
- 1283 nate as the chair. The chair shall supervise the distribution and
- 1284 collection of the ballots, certify the results, and report the out-
- 1285 come to the Secretary-Treasurer, who shall transmit the results
- 1286 to the General Assembly prior to the adjournment of its annual
- 1287 session.
- 1288 Section 4. VOTING:
- 1289 A. Each Active and Life member shall be entitled to one (1)
- 1290 vote, in person, for each vacancy in the offices of: President-
- 1291 Elect, Vice-President, Secretary-Treasurer, at-large members of
- 1292 the Board of Trustees, the Affiliate Trustee, and Directors of the
- 1293 American Board of Pediatric Dentistry.
- 1294 B. All elective offices, except for members of the Board of
- 1295 Trustees from trustee districts who shall be elected as described
- 1296 in Chapter XII, Section 5, shall require for election a combined
- 1297 simple majority of mail ballots and the votes of those members
- 1298 present, entitled to vote and voting. In the event the initial balloting
- 1299 does not result in a simple majority, the two (2) nominees receiving
- 1300 the highest number of votes shall be in a run-off election to
- 1301 establish a simple majority. In case the balloting does not result in a
- 1302 clear-cut second choice, numerically, and there is a tie involving the
- 1303 second and third place nominees, a run-off election shall be
- 1304 held involving such second and third place nominees to estab-
- 1305 lish second place. A run-off election then shall be held be-
- 1306 tween the established first and second place nominees
- 1307 to determine the election to first place by a simple majority.
- 1308 C. Each Active and Life member unable to attend the annual
- 1309 session of the Academy may request from the Headquarters
- 1310 Office an absentee ballot for the purpose of voting on the initial
- 1311 ballot for the published slate of officers, at-large member of the
- 1312 Board of Trustees, and members of the Board of Directors of
- 1313 the American Board of Pediatric Dentistry. The member shall
- 1314 request in writing a ballot at least forty-five (45) days prior to
- 1315 the start of the annual session. The ballot must be returned to
- 1316 the Headquarters Office, postmarked at least fifteen (15) days
- 1317 prior to the start of the annual session. If the member subse-
- 1318 quently attends the annual session of the Academy the previ-
- 1319 ously submitted ballot will be withdrawn.

| 1320<br>1321<br>1322<br>1323<br>1324<br>1325<br>1326<br>1327<br>1328<br>1329<br>1330 | Section 5. <b>DISTRICT TRUSTEE ELECTIONS</b> : Nominations for District Trustee may originate from a recognized State Unit or from individuals in the district. District Trustees will be elected by members of the District as described in the current AAPD Administrative Policy and Procedure Manual. The incumbent District Trustee is responsible for the overall coordination of the election process with the support of the Headquarters Office. A mail or electronic ballot will be conducted by the Headquarters Office to each voting member in the district with the results conforming to Chapter XII, Section 4, B, of these Bylaws. |
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| 1331<br>1332   | CHAPTER XIII. AMERICAN BOARD OF PEDIATRIC DENTISTRY   |
| 1333<br>1334<br>1335   | Section 1. <b>SPONSORSHIP:</b> The American Academy of Pediatric Dentistry shall be the sponsoring organization of the American Board of Pediatric Dentistry.   |
| 1336   | Section 2. DIRECTORS:   |
| 1337<br>1338<br>1339<br>1340   | A. ELECTION. Directors of the American Board of Pediatric Dentistry shall be nominated and elected by the General Assembly, as described in Chapter V, Section 17.H, and Chapter XII.   |
| 1341<br>1342<br>1343<br>1344<br>1345   | B. RECALL. Any Director of the American Board of Pediatric Dentistry may be recalled as provided for in the Administrative Policy and Procedure Manual of the Academy, (Section 12-American Board of Pediatric Dentistry) incorporated herein by reference.   |
| 1346<br>1347   | CHAPTER XIV. CODE OF PROFESSIONAL CONDUCT AND JUDICIAL PROCEDURES   |
| 1348<br>1349<br>1350<br>1351<br>1352<br>1353<br>1354<br>1355                         | Section 1. <b>CODE OF PROFESSIONAL CONDUCT:</b> The <i>Principles of Ethics</i> of the American Dental Association and the <i>Advisory Opinions</i> appended thereto shall govern the professional conduct of all members of the Academy, except in those instances requiring a variance in interpretation of a "Principle" or "Advisory Opinion" which is deemed essential to the governance of the Academy. Such variances shall be published with the Bylaws of the Academy.   |
| 1356<br>1357<br>1358   | Section 2. <b>PLEDGE:</b> Every member of this Academy shall pledge to adhere to the Code of Professional Conduct of the Academy.   |
| 1359<br>1360<br>1361<br>1362   | Section 3. <b>DISCIPLINE:</b> This Academy shall have the right to discipline any of its members who may be adjudged guilty of unprofessional conduct or violation of its Code of Professional Conduct or its Bylaws, and may impose the following:   |
| 1363<br>1364<br>1365   | A. <b>CENSURE:</b> Upon conviction of a charge which constitutes a violation of a provision of the Bylaws, the Principles of Ethics of the American Dental Association, or the accepted rules of  |

- 1366 moral conduct, a member may, at the discretion of the Creden-
- 1367 tials and Ethics Committee, be censured. Such censure shall be
- 1368 entered in the member's record and shall remain in force until
- 1369 such time that the member submits satisfactory evidence of the
- 1370 institution of acceptable corrective measures, providing such
- 1371 correction shall occur within a period of three (3) months fol-
- 1372 lowing conviction.
- 1373 B. **SUSPENSION:** Failure to institute acceptable corrective
- 1374 measures within the stipulated period of time associated with
- 1375 censure may, at the discretion of the Credentials and Ethics
- 1376 Committee, result in the suspension of all the member's rights
- 1377 and privileges associated with Academy membership. Such
- 1378 suspension shall remain in force for no longer than six (6)
- 1379 months; its termination shall be at the discretion of the Cre-
- 1380 dentials and Ethics Committee pending submission of satisfac-
- 1381 tory evidence of corrective measures. Failure to submit such
- 1382 evidence shall result in expulsion.
- 1383 C. **EXPULSION:** A member shall be expelled for failure to com-
- 1384 ply with the Bylaws provision relative to the payment of dues
- 1385 and assessments; and for such other specifically stipulated vio-
- 1386 lations as are deemed of sufficient gravity by the Credentials
- 1387 and Ethics Committee to warrant expulsion, provided the
- 1388 member has elected to exhaust all avenues of appeal, or after
- 1389 due notice, fails to do so.

#### 1390 Section 4. JUDICIAL PROCEDURE:

- 1391 A. **ADVISEMENT:** In the event that the Academy has been ad-
- 1392 vised, directly or indirectly, that a member of the Academy has
- 1393 been found guilty, by a member's component or constituent
- 1394 dental society or a duly authorized licensing agency, of unethi-
- 1395 cal conduct in practice or in other professional relationships, or
- 1396 is accused of such conduct, in writing, by an Academy coun-
- 1397 cil/committee or a member, it shall be the duty of the Creden-
- 1398 tials and Ethics Committee to obtain a certified copy of the al-
- 1399 leged conviction and the charges associated with it. In the case
- 1400 of action initiated by an Academy committee or member, the
- 1401 Credentials and Ethics Committee shall obtain, in writing, a
- 1402 detailed specification of the alleged violation(s).
- 1403 Having obtained the foregoing information, the committee
- 1404 shall determine whether, in its opinion, justification exists for
- 1405 instituting a formal hearing to properly dispose of the matter.
- 1406 However, a hearing shall not be required if the committee's action is
- 1407 based on a decision made by a state or provincial dental licensing
- 1408 board that results in the suspension or termination of the dental
- 1409 license of an Active, Life, or Affiliate member. In such case, the
- 1410 decision shall go directly to the Board of Trustees for review as
- 1411 described in paragraph E.
- 1412 B. **HEARING:** Hearings shall be held at the location of, and
- 1413 immediately prior to, the ad interim or annual meeting of the
- 1414 Board of Trustees. The accused member shall be entitled to a
- 1415 hearing before the Credentials and Ethics Committee at a time

- 1416 set by the committee, at which the accused member will be
- 1417 given the opportunity to present a defense to all charges
- 1418 brought against the member. All proceedings shall be recorded
- 1419 and preserved.
- 1420 C. NOTICE: The accused member shall be notified, in writing,
- 1421 of the charges brought against the member and of the time and
- 1422 place of the hearing. Such notice shall be sent by registered
- 1423 mail, addressed to the member's last known address, not later
- 1424 than thirty (30) days prior to the date set for the hearing.
- 1425 D. CHARGES: The written charges shall include a certified
- 1426 copy of the alleged conviction or determination of guilt, if any,
- 1427 specification of the Bylaw(s) or ethical provision(s) alleged to
- 1428 have been violated, as the case may be, and a description of the
- 1429 conduct alleged to constitute each violation.
- 1430 E. **DECISION:** The decision, following the hearing (if applicable),
- 1431 shall be subject to the review and approval of the Board of
- 1432 Trustees. Every decision, whether for acquittal, censure,
- 1433 suspension, or expulsion, shall be presented in writing and shall
- 1434 specify the charges made against the member, the facts presented
- 1435 in substantiation or refutation of the charges, the verdict rendered,
- 1436 and the penalty, if any, imposed. Following the review and
- 1437 approval by the Board of Trustees, notice of the decision shall
- 1438 be sent by registered mail to the accused member no later than
- 1439 ten (10) days subsequent to the Board's action. Such notice
- 1440 shall also inform the accused member of the right of appeal.
- 1441 F. **APPEAL:** The member may appeal the decision of the com-
- 1442 mittee and the Board of Trustees by filing a statement of par-
- 1443 ticulars with the Chief Executive Officer no later than sixty (60)
- 1444 days after the date of the mailing of the decision, accompanied
- 1445 by a request for a hearing before the Appeals Board.
- 1446 G. APPEALS BOARD: The Appeals Board shall be composed of
- 1447 three (3) past Presidents who are not on the Board of Trustees.
- 1448 All decisions shall be stayed pending appeal. All notice and
- 1449 hearing requirements shall be applicable to appeals to the Ap-
- peals Board. The Appeals Board shall hold its hearing at the
- 1451 next annual session following receipt of notice of appeal. The
- 1452 decision of the Appeals Board following the appeal hearing
- 1453 shall be final.
- 1454 Section 5. HOLD HARMLESS: Every member of this Acad-
- 1455 emy does waive the right to hold the Academy, its trustees,
- 1456 officers, members, and/or employees responsible for any dam-
- 1457 age, pecuniary or otherwise, which may result from conviction
- 1458 and discipline associated with disciplinary proceedings against
- 1459 said member.
- 1460 CHAPTER XV. PROHIBITION OF THE USE OF THE
- 1461 PROPERTY OF THE ACADEMY FOR PRIVATE PROFIT
- 1462 No member of this Corporation shall profit monetarily by rea-
- 1463 son of membership in the Academy. This prohibition shall not
- 1464 be construed to keep a member from receiving reasonable com-

| 1465   | pensation for services actually rendered for the Academy.   |
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| 1466<br>1467<br>1469<br>1460<br>1470<br>1471<br>1472   | CHAPTER XVI. OFFICIAL ACADEMY PUBLICATIONS Pediatric Dentistry—The Journal of the American Academy of Pediatric Dentistry shall be the official scientific journal of the Academy. The Journal of Dentistry for Children shall be the official clinical journal of the AAPD. The Academy Magazine Pediatric Dentistry Today shall also be an official publication of the Academy.   |
| 1473<br>1474<br>1475<br>1476<br>1477<br>1478   | CHAPTER XVII. RULES OF ORDER  The current edition of the American Institute of Parliamentarians Standard Code of Parliamentary Procedure shall govern the procedures of the Academy in all situations not otherwise provided for in these Bylaws or the adopted policies or administrative procedures of the Academy.   |
| 1479<br>1480<br>1481<br>1482<br>1483<br>1484<br>1485<br>1486<br>1487<br>1488<br>1489<br>1490   | CHAPTER XVIII. AMENDMENT OF BYLAWS  Amendments to these Bylaws may be proposed by any council, committee, District Organization, State Unit, or Active or Life member, provided that the proposed amendment has been submitted in writing to the Constitution and Bylaws  Committee and the Chief Executive Officer no later than forty-five (45) days prior to the next winter meeting of the Board of Trustees. Amendments to these Bylaws may be proposed by the Board of Trustees provided that the proposed amendment has been submitted to the Constitution and Bylaws Committee for proper formulation and wording at least ninety (90) days prior to the date of the session of the General Assembly where such action is to be considered.   |
| 1492<br>1493<br>1494<br>1495<br>1496<br>1497<br>1498<br>1499<br>1500<br>1501<br>1502<br>1503<br>1504<br>1505<br>1506<br>1507<br>1508<br>1509<br>1510<br>1511 | These Bylaws may be repealed or amended by a two-thirds (2/3) vote of the members present, entitled to vote and voting at any regular session of the General Assembly or at any special session called for such purpose, provided that, as a condition precedent to the presentation of any such amendment, the Constitution and Bylaws Committee shall have properly formulated and worded said amendment and a copy thereof shall have been provided in writing through print or electronic form to each of the members of the General Assembly no later than sixty (60) days prior to such action. Minor revisions that do not change the basic subject matter or intent of a proposed amendment as mailed to the members can be made upon recommendation by the Constitution and Bylaws Committee Reference Committee of the General Assembly. A majority vote of the General Assembly will be required to accept the changes, but a two-thirds (2/3) vote will be required by the General Assembly to approve the main motion/ bylaws amendment. Bylaws may be amended or repealed without prior notification at any regular session of the members of the General Assembly, or at any special session called for this purpose, by the unanimous vote of the members present, entitled to vote and voting. |
| 1513<br>1514<br>1515   | CHAPTER XIX. ADOPTION  These Bylaws as herewith stated, or as hereafter amended, shall have effect immediately upon adoption, unless otherwise  |

stipulated; all prior conflicting laws, parts of laws, or resolutions shall thereupon be null and shall stand repealed.