Constitution and Bylaws of the American Academy of Pediatric Dentistry

Approved and Adopted – May 27, 1984

Last Amendment by General Assembly - May 27, 2018

1 CONSTITUTION

2 ARTICLE I. NAME

- 3 The name of this organization shall be the American Academy
- 4 of Pediatric Dentistry, hereafter referred to as "the Academy",
- 5 "this Academy", or "the AAPD."

6 ARTICLE II. PURPOSE AND OBJECTIVES

- 7 The AAPD is an organization of individuals whose primary
- 8 concern is in the area(s) of practice, education and/or research
- 9 specifically related to the specialty of pediatric dentistry. Its
- 10 purpose shall be the advancement of the specialty of pediatric
- dentistry for the benefit of the oral health of the public through
- 12 the efforts of the dental profession.
- The fulfillment of its expressed purpose shall be achieved bydedication to the following objectives:
- 15 1. The Academy shall be the symbol of excellence in practice,education, and research in pediatric dentistry.
- 17 2. The Academy shall be the official sponsor of the American
- 18 Board of Pediatric Dentistry, and shall encourage qualified
- 19 members to become Diplomates of that Board.
- 20 3. The Academy, by virtue of its sponsorship of the American
- 21 Board of Pediatric Dentistry, shall be the official representative
- 22 of the specialty of pediatric dentistry when liaison is required
- 23 with other dental organizations, allied health professions, and
- 24 government and private agencies concerned with the dental
- 25 health of the public.
- 26 4. The Academy shall involve itself actively in the develop-
- 27 ment and implementation of national programs of dental
- 28 health for children.
- 29 5. The Academy shall foster the development and promulga-
- 30 tion of sound tenets for pediatric dental procedures through
- study and research accompanied by constant critical evaluationand review.
- 33 6. The Academy shall be the principal vehicle for providing all
- 34 segments of the specialty an opportunity to improve their
- 35 knowledge of all facets of the specialty.
- 36 7. The Academy shall participate actively in the development
- 37 and delivery of programs of continuing education in the field
- 38 of pediatric dentistry for the Academy per se, and for the den-

39 tal profession as a whole.

- 40 8. The Academy shall strive constantly to enhance the quality
- 41 of graduate training in pediatric dentistry particularly through
- 42 its availability in a consultative capacity to the Commission on
- 43 Dental Accreditation.
- 44 9. The Academy shall be ever alert to its responsibility to the
- 45 public and the profession in the fulfillment of its obligation in
- the matter of the prevention and control of oral disease.

47 **DEFINITION OF PEDIATRIC DENTISTRY:** Pediatric den48 tistry is an age-defined specialty that provides both primary
49 and comprehensive preventive and therapeutic oral health care
50 for infants and children through adolescence, including those

51 with special health care needs.

52 ARTICLE III. ORGANIZATION

53 Section 1. INCORPORATION: This Academy is a nonprofit 54 corporation, organized and incorporated under the laws of the 55 State of Illinois, July 29, 1947 (as the American Academy of 56 Pedodontics). If this Corporation shall be dissolved at any time, 57 no part of funds or property shall be distributed to, or among, 58 its members, but after payment of all indebtedness of the Cor-59 poration, the surplus funds and properties shall be used for 60 dental education and dental research in such a manner as the 61 then governing body of the Academy may determine.

- 62 Section 2. OFFICES, AGENTS, AND POWERS: The Corpora-
- 63 tion shall have and continuously maintain in the State of Illi-
- 64 nois a registered office and a registered agent whose office is 65 identical with such registered office, and may designate other
- 65 identical with such registered office, and may designate other
 66 offices within or without the State of Illinois as the Board of
- 67 Trustees may from time to time determine. The Corporation
- has such additional powers as are now or may hereafter be
- 69 granted by the General-Not-For-Profit Corporation Act of the
- 70 State of Illinois.

71 Section 3. **MEMBERSHIP:** The membership of this Academy

- shall consist of dentists and other persons whose qualifications
- and classifications shall be established by Chapter I of the By-
- 74 laws.

75 ARTICLE IV. GOVERNMENT

- 76 Section 1. LEGISLATIVE BODY: The legislative and control-
- 77 ling body of this Academy shall be the voting membership
- 78 gathered together into what shall be known as the General As-
- sembly, as provided in Chapter III of the Bylaws.
- 80 Section 2. **ADMINISTRATIVE BODY:** The administrative
- 81 body of this Academy shall be a Board of Trustees, as provided
- 82 in Chapter V of the Bylaws.
- 83 ARTICLE V. OFFICERS

- 84 Section 1. ELECTIVE OFFICERS: The elective officers of this
- 85 Academy shall be the President, President-Elect, Vice-
- 86 President, and Secretary-Treasurer, each of whom shall be
- 87 elected by the General Assembly.
- 88 Section 2. APPOINTIVE OFFICERS: Appointive officers may
- 89 be designated and appointed by the Board of Trustees, as
- 90 deemed desirable and as provided 90 in Chapter VIII of the By-
- 91 laws.

92 ARTICLE VI. ANNUAL SESSION

- 93 The membership of this Academy shall meet at least once each
- 94 calendar year. The annual session of this Academy shall be
- 95 conducted in accordance with Chapter II of the Bylaws.

96 ARTICLE VII. AMENDMENTS

- 97 This Constitution may be amended by an affirmative vote of
- 98 three-fourths (3/4) of the members present, entitled to vote and
- 99 voting at any regular meeting of the members of this Academy,
- 100 or at a special meeting called for that purpose, provided notice
- 101 has been provided in writing through print or electronic form to the
- 102 membership at least sixty (60) days prior to this action. Minor
- 103 revisions that do not change the basic subject matter or intent of a
- proposed amendment as mailed to the members can be made
- 105 upon recommendation by the Constitution and Bylaws Committee
- 106 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.
- 110 This Constitution may be amended at any regular meeting
- or at any special meeting, called for this purpose, by the
- 112 unanimous vote of the members present.

113 **BYLAWS**

114 CHAPTER I. MEMBERSHIP

- 115 Section 1. CATEGORIES: There shall be fifteen (15) categories
- 116 of membership: Active, International, International Colleague,
- 117 Life, Inactive, Associate, Retired, Predoctoral Student, Postdoc-
- 118 toral Student, International Student, Affiliate, Affiliate Life, Allied,
- 119 Friends of Pediatric Dentistry and Honorary.
- 120 Section 2. ELIGIBILITY:
- 121 A. ACTIVE: An ethical dentist may be considered for Active
- 122 membership provided the applicant:
- 123 1. Is a member of the American Dental Association, Canadian
- 124 Dental Association, or a recognized foreign dental association
- 125 at the time of application. Active members are strongly encouraged
- to maintain membership in the American Dental Association,
- 127 Canadian Dental Association, or a recognized foreign dental
- 128 association.

129 2. Meets the educational requirements of the Commission on

130 Dental Accreditation of the U.S. or Canada for the announcement

131 of ethical practice in pediatric dentistry or has achieved board

132 certification from the American Board of Pediatric Dentistry. An

133 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

138 valid license to practice dentistry in at least one state or province.

139 This provision shall not apply to those individuals who are otherwise

140 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

143 for membership, but whose current employment does not require a

144 valid license to practice in any state.

145 4. Is approved by the Credentials and Ethics Committee.

146 B. INTERNATIONAL: This category of membership is available to 147 dentists living and practicing, teaching, or conducting research out-148 side of the United States or Canada who maintain membership in 149 a foreign dental association or the International Association of 150 Paediatric Dentistry or one of its national or regional member 151 organizations. Educationally-qualified pediatric dentists, except 152 those in the Federal Services, otherwise eligible for Active mem-153 bership who live and practice, teach, or conduct research outside 154 of the United States or Canada are also eligible for this member-155 ship category, although without the privileges of Active member-156 ship.

157 C. INTERNATIONAL COLLEAGUE: This category of membership 158 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 161 who maintain membership in a foreign dental association or the 162 International Association of Paediatric Dentistry or one of its 163 national or regional member organizations. Educationally-qualified 164 pediatric dentists living, practicing, teaching, or conducting research 165 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

172 which application for Life membership is made. Members who

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-

178 ate members who receive no income from dentistry but who

- 179 wish to maintain an association with the Academy. The mem-
- 180 ber must apply annually for this membership classification.
- 181 F. **ASSOCIATE:** This category of membership is available,
- 182 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:

- 187 1. Retired membership shall, upon application, be available
- 188 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
- 192 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
- 197 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-
- 201 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
- 210 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
- 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
- foreign dental association.
- L. AFFILIATE LIFE: This category of membership is available
 to Affiliate 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). Up to twenty (20) years'
- 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
- of the Academy.

235 N. FRIENDS OF PEDIATRIC DENTISTRY: This category of

- 236 membership is available to any individual who does not qualify237 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-246 guired for consideration for election. An affirmative vote of 247 three-fourths (3/4) of the membership present, eligible to vote 248 and voting at any annual session shall be required for ap-249 proval.

- 250 Section 3. PRIVILEGES:
- A. ACTIVE and LIFE: Privileges of Active and Life membersshall 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.
- 4. Receive copies of all general membership communicationsand publications, including the Academy journal.
- 258 B. **INACTIVE:** Privileges of Inactive members shall be
- 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.
- 267 2. Attend the annual session of the Academy.
- 268 3. Receive copies of all general membership communications269 and publications, including the Academy journal.

D. INTERNATIONAL COLLEAGUE: Privileges of InternationalColleague members shall be to:

272 1. Serve as consultants to councils/committees, but not vote273 or hold office.

- 274 2. Attend the annual session of the Academy.
- 275 3. Obtain access to all electronic membership communications
- and publications and the members-only section of the
- 277 Academy website.

D. PREDOCTORAL STUDENT: Privileges of Predoctoral Student
 members shall be to:

- 280 1. Attend the annual session of the Academy.
- 281 2. Receive copies of all general membership communications282 and publications without charge.
- 283 3. Be eligible to apply for Postdoctoral Student category of
- 284 membership if enrolled in any educational program in pediat-
- ric dentistry approved by the Commission on Dental Accredi-tation of the American Dental Association.
- 4. Be eligible to apply for the Affiliate category of member-ship immediately after satisfactory completion of the required
- 289 educational program.

290 5. Privileges of Predoctoral Student members will terminate

291 on July 1 following completion of the individual's predoctoral292 educational program.

E. **POSTDOCTORAL STUDENT:** Privileges of Postdoctoral Stu-dent members shall be to:

295 1. Serve as consultants to councils/committees, but not vote296 or hold office.

- 297 2. Attend the annual session of the Academy.
- 298 3. Receive copies of all general membership communications299 and publications without charge.
- 300 4. Be eligible to apply for Active membership immediately
- after satisfactory completion of the required educational pro-gram.
- 303 5. Privileges of Student members will terminate on the date

- 304 of completion of the individual's advanced educational pro-305 gram.
- F. INTERNATIONAL STUDENT: Privileges of International Stu-dent members shall be to:
- 308 1. Serve as consultants to councils/committees, but not vote309 or hold office.
- 310 2. Attend the annual session of the Academy.
- 311 3. Receive copies of all general membership communications.
- 312 4. Be eligible to apply for International membership immediately
- 313 after satisfactory completion of the required educational pro-
- 314 gram.
- 315 5. Privileges of International Student members will terminate on the
- 316 date of completion of the individual's applicable educational
- 317 program.
- 318 G. RETIRED: Privileges of Retired members shall be to:
- 319 1. Serve as consultants to councils/committees, but not vote320 or hold office.
- 321 2. Attend the annual session of the Academy.
- 322 3. Receive copies of all general membership communications;
- 323 and may receive publications and services, including the Acad-
- 324 emy journal on a fee per item. Fees will be established by
- the Board of Trustees.
- 326 4. In the event a Retired member resumes practice, teaching,
- 327 or administration, it shall be incumbent upon said member to
- notify the Headquarters Office for reinstatement to the formercategory of membership.
- H. HONORARY: Honorary members shall have the same privileges as Active members, except the right to vote or hold office.
- 332 I. AFFILIATE: Privileges of the Affiliate or Affiliate Life members333 shall be to:
- 1. Nominate an Affiliate representative to serve as a full votingmember of the AAPD Board of Trustees.
- 336 2. Attend the annual session of the Academy.
- 337 3. Serve on councils/committees, but not vote in the General338 Assembly or hold office in the AAPD.
- 4. Receive copies of all general membership communicationsand publications, including the Journals.
- 341 5. Attend and participate in all AAPD continuing education

342 opportunities.

- 343 Affiliate or Affiliate Life members may not use the Academy
- name, membership status or logo, or imply special expertise or
- 345 training in pediatric dentistry.
- 346 J. ALLIED: 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.
- Allied members may not use the Academy name,
- 350 membership status or logo.

351 K. FRIENDS OF PEDIATRIC DENTISTRY: Privileges of Friends

- 352 of Pediatric Dentistry shall be to:
- 353 1. Attend the annual session of the Academy.
- 354 2. Receive copies of all communications and publications.
- 355 Friends of Pediatric Dentistry members may not use the
- 356 Academy name, membership status or logo.
- 357 Section 4. PROCEDURE FOR APPLICATION:
- 358 A. APPLICATION FOR MEMBERSHIP: Applications for all cate-
- 359 gories of membership in the Academy shall be submitted to the
- 360 Chief Executive Officer in such form as the Academy may desig-
- 361 nate.
- 362 B. APPLICATION REVIEW: Application review will be conduc-
- ted following receipt of an application for Active, International,
- 374 Life, Associate, Inactive, Retired, Predoctoral Student,
- 365 Postdoctoral Student, International Student, Affiliate, Allied or
- 366 Friends of Pediatric Dentistry membership as set forth in Section 2
- 377 of this Chapter. Any variance will be reviewed by the Credentials
- 368 and Ethics Committee and completion of all stipulated
- 369 requirements, the applicant shall become a member in the
- 370 appropriate category.
- 371 Section 5. LEAVE OF ABSENCE: When extenuating circum-
- 372 stances exist, a member of the Academy, upon application,
- 373 may be granted a leave of absence for a period of one (1) year
- by the Credentials and Ethics Committee. A leave of absence
- 375 may be terminated or extended by the Credentials and Ethics
- 376 Committee upon written request of the member.
- 377 Section 6. REINSTATEMENT: A former member, whose
- 378 membership has been terminated by resignation or for any
- 379 other reason under the Bylaws, shall be reinstated upon ap-
- 380 proval of the Credentials and Ethics Committee, following the
- 381 payment of the current year's dues, any assessments currently
- in effect, and a reinstatement fee as established by the Board of
- 383 Trustees.

384 CHAPTER II. ANNUAL SESSION

385 Section 1. TIME AND PLACE: The Board of Trustees shall

determine the time and place of the annual session of the Acad-emy.

388 Section 2. NOTICE: Written notice of the annual session shall

be given to each member, either personally, by mail, or by

390 other means of written communication. All such notices shall

be given to each member not less than sixty (60) days prior to

392 each annual session and shall specify the place, the date, and

the hour of the meeting.

394 CHAPTER III. GENERAL ASSEMBLY

395 Section 1. DEFINITION: The General Assembly shall consti-

tute a meeting of the Active and Life members for the purposeof conducting the business of the Academy.

398 Section 2. **SESSIONS:** A session of the General Assembly

Section 2. SESSIONS: A session of the General Assembly shall
be held at least once each calendar year at the site and time of

400 the annual session of the Academy.

401 Section 3. **NOTICE:** Written notice of a session shall be given

402 to each member entitled to vote, either personally, by mail, or

403 by other means of written communication. This notice shall be 404 addressed to each member at the address appearing on the

404 addressed to each member at the address appearing on the405 books of the Academy or provided by the member to the

406 Academy for the purpose of such notice. All such notices shall

407 be sent to each member entitled thereto not less than thirty (30)

408 days before each session and shall specify the place, the date,

409 and the hour.

410 Section 4. SPECIAL SESSIONS: Special sessions may be

411 called at any time by a unanimous vote of the Executive Com-

412 mittee or by a majority of the Board of Trustees. Notices of any

413 special session shall be given to each member in the same

414 manner as in Section 3 of this Chapter and shall include the

415 general nature of the business to be transacted.

Section 5. RECESSED SESSIONS: 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 Section 6. ENTRY OF NOTICE: Whenever any member enti-

tled to vote has been absent from a session, whether annual or

425 special, a statement in the minutes that notice has been duly

426 given shall furnish conclusive and incontrovertible evidence of 427 notification.

428 Section 7. VOTING AND ELECTIONS: Each Active and Life

429 member of the Academy shall be entitled to one vote upon

- 430 each resolution properly submitted for vote, and one vote for
- 431 each office to be filled. Elections shall be held at the annual
- 432 session of the General Assembly as described in Chapter XI.
- 433 Section 8. **QUORUM:** A quorum shall consist of the eligible
- 434 voting Academy members present at the General Assembly.

Section 9. NEW BUSINESS: 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 Section 1. **TITLE:** The elective officers of the Academy shall be 442 the President, President-Elect, Vice-President, and Secretary-

443 Treasurer.

444 Section 2. NOMINATION: The Nominations Committee shall
445 place into nomination one (1) name for each elective office to
446 be filled. Such individuals may be any Active or Life member

- in good standing who has been actively involved in the
- 448 Academy.

449 Section 3. **ELECTION:** Election of officers shall be held at the

- 450 annual session of the General Assembly, in accordance with
- 451 the provisions of Chapter XI.

452 Section 4. **TENURE:** The term of office of the elective officers

453 of the Academy shall be one (1) year or until a successor is454 elected and qualified.

Section 5. **INSTALLATION:** 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 the department in a charting is partitional.

459 at whatever time the election is certified.

460 Section 6. VACANCIES: In the event the office of President 461 becomes vacant, the President-Elect shall become President for 462 the unexpired portion of the term. In the event the office of 463 President-Elect becomes vacant, the duties of the office shall be 464 performed by the Vice-President, in addition to other duties, 465 until a President is elected at the next annual session of the 466 General Assembly in the manner described in Chapter XI. In 467 the event the office of Vice-President becomes vacant, the Sec-468 retary-Treasurer shall assume the functions of the Vice-469 President for the unexpired portion of the term, in addition to 470 other duties. In the event the office of Secretary-Treasurer be-471 comes vacant, the office shall be filled for the unexpired por-472 tion of the term by nomination by the President, with ap-473 pointment being subject to approval of the Board of Trustees. 474 In the event a second vacancy or two or more vacancies occur 475 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
- 492 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.
- 500 8. Nominate individuals to fill any vacancy on the Board of
- 501 Trustees, as provided in Chapter V, Section 8, and to fill all
- 502 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.
- 507 11. Upon expiration of the term of office as President, serve as
- a member of the Board of Trustees for the following one (1) 508 509 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.
- 512 13. Perform such other duties as may be provided in these 513 Bylaws, or as directed by the Board of Trustees.
- 514 14. Nominate individuals to fill the unexpected vacancy of an 515 appointed officer.

- 516 B. **PRESIDENT-ELECT:** The duties of the President-Elect shall 517 be to:
- 518 1. Serve as a member of the Board of Trustees and the Execu-519 tive Committee.
- 520 2. Succeed to the office of President without other election at
- the next annual session of the Academy following election asPresident-Elect.
- 3. Assume the duties of the President in case of the latter'sabsence, disability, resignation, or death.
- 525 4. Preside when it is necessary for the President to leave the526 chair.
- 527 5. Present an ad interim and annual report to the Board of528 Trustees.
- 529 6. Perform such other duties as may be provided in these
- 530 Bylaws or as directed by the President or the Board of Trustees.
- 531 C. **VICE-PRESIDENT**: The duties of the Vice-President shall be 532 to:
- 533 1. Serve as a member of the Board of Trustees and the Execu-534 tive Committee.
- 535 2. Perform the duties of the President-Elect in the event of
- temporary or permanent vacancy in that office as provided inthese Bylaws.
- 538 3. Present an ad interim and annual report to the Board of539 Trustees.
- 540 4. Serve as chair of the Council on Annual Session.
- 541 5. Serve as chair of the Credentials and Ethics Committee.
- 542 6. Perform such other duties as may be provided in these
- 543 Bylaws or as directed by the President or the Board of Trustees.
- 544 D. **SECRETARY-TREASURER**: The duties of the Secretary-545 Treasurer shall be to:
- 546 1. Serve as a member of the Board of Trustees and the Execu-547 tive Committee.
- 548 2. Serve as Secretary to the Board of Trustees.
- 549 3. Serve on the Budget and Finance Committee.
- 4. Serve as custodian of all monies, securities, and deeds be-
- 551 longing 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.
- 6. Present an ad interim and annual report to the Board of
- 555 Trustees and report annually on the general financial position
- 556 of the Academy to the General Assembly at its annual session.
- 557 7. Perform the duties of the Vice-President in the event of
- temporary or permanent vacancy in that office as provided in
- 559 these Bylaws.
- 560 8. Perform such other duties as may be provided in these
- 561 Bylaws or as directed by the President or the Board of Trustees.

562 CHAPTER V. BOARD OF TRUSTEES

- 563 Section 1. COMPOSITION: The Board of Trustees shall con-
- sist of eighteen (18) members: the President, President-Elect,
- 565 Vice-President, Secretary-Treasurer, the immediate past Presi-
- 566 dent, one District Trustee elected from each of the five (5) trus-
- tee districts, three (3) trustees elected as member at-large,
- one (1) Affiliate Trustee; and the Editor, Chief Executive Officer,
- 569 Parliamentarian, and Congressional Liaison, who shall be ex
- 570 officio members of the Board of Trustees without the right to vote.
- 571 Section 2. **TRUSTEE DISTRICTS:** There shall be five (5) trustee
- 572 districts. A member shall be identified with a trustee district
- 573 according to the member's primary practice mailing address
- 574 listed with the Headquarters Office except for Inactive and
- 575 Retired members or those members employed in the Federal
- 576 Services. Inactive and Retired members shall be identified with
- 577 a trustee district according to the member's mailing address
- 578 listed with the Headquarters Office. The trustee districts shall be
- 579 composed as follows:
- 580 Northeastern District: Connecticut, Delaware, District of
- 581 Columbia, Maine, Maryland, Massachusetts, New Hampshire, New
- 582 Jersey, New York, Pennsylvania, Rhode Island, Vermont, and the
- 583 Canadian provinces of Newfoundland, Nova Scotia, Prince Edward
- 584 Island, New Brunswick, and Quebec;
- 585 Southeastern District: Alabama, Florida, Georgia, Kentucky,
- 586 Mississippi, North Carolina, South Carolina, Tennessee, Virginia,
- 587 West Virginia, and the Commonwealth of Puerto Rico;
- 588 NorthCentral District: Illinois, Indiana, Iowa, Ohio, Michigan,
- 589 Minnesota, Nebraska, North Dakota, South Dakota, Wisconsin, and
- 590 the Canadian provinces of Ontario and Manitoba;
- 591 Southwestern District: Arkansas, Colorado, Kansas, Louisiana,
- 592 Missouri, New Mexico, Oklahoma, and Texas;
- 593 Western District: Alaska, Arizona, California, Hawaii, Idaho, Mon-
- tana, Nevada, Oregon, Utah, Washington, Wyoming, and the
- 595 Canadian provinces of Saskatchewan, Alberta, British Colum-
- 596 bia, Northwest Territories, Nunavut, and Yukon Territory.

- 597 Section 3. TRUSTEE MEMBERS AT-LARGE. The Board of 598 Trustees shall have three at-large members elected as described 599 in Chapter XI, each for a three (3) year term on a rotating basis 600 of one per year. Starting with the at-large term beginning in 601 2005 for a three (3) year term, one of the three at-large positions 602 will be designated for and filled by a full time academician. Qualifications of a full time academician for this at-large posi-603 604 tion include a full time educator who devotes a majority of 605 professional time, in no case less than two days a week, to edu-606 cational endeavors in a dental school or graduate pediatric 607 dentistry program accredited by the Commission on Dental 608 Accreditation. Interim vacancies in the position of academician 609 trustee at-large will be filled by presidential nomination as de-610 scribed in Chapter V, Section 9, and such appointment shall be 611 limited to full time academicians. One of the non-academic trustees 612 at-large shall be designated by the President as liaison to members 613 in the uniformed Federal Services, and the other shall be 614 designated as liaison to International members. 615 Section 4. QUALIFICATIONS: A member of the Board of
- 616 Trustees shall be an Active or Life member of the Academy in
- 617 good standing and members of their District Organization and
- 618 State Unit. The Chief Executive Officer may be excluded from
- 619 these requirements. The Affiliate Trustee shall be an Affiliate
- 620 member of the Academy in good standing and an Affiliate member
- 622 of their District Organization and State Unit if such membership
- 623 category is provided

624 Section 5. TERM OF OFFICE: The term of office of the Presi-625 dent, President-Elect, Vice-President, and Secretary-Treasurer 626 shall be for one (1) year, or until a successor has been elected 627 and gualified. The Past President shall serve for one (1) year 628 immediately upon completion of the presidential term. The 629 term of office of an elected trustee shall be three (3) years, or 630 until a successor has been elected and gualified. The consecu-631 tive tenure of an elected trustee shall be limited to one (1) com-632 plete term of three (3) years. An incumbent trustee who has 633 served less than one (1) full, three (3) year term, shall be eligi-634 ble for election to a full three (3) year term, irrespective of the 635 number of years served in the incomplete term.

- 636 Section 6.**NOMINATION**: The Nomination Committee shall 637 place into nomination the name of one (1) Active or Life
- 638 member for each vacancy on the Board of Trustees, except
- 639 for the offices of District Trustee.

640 Section 7. ELECTION: Election to the Board of Trustees shall641 be conducted as described in Chapter XI.

642 Section 8. **INSTALLATION:** The Board of Trustees shall be

- 643 installed at the annual session of the Academy, unless the elec-
- tion is not certified at the annual session, in which case the
- 645 elected individuals shall be considered installed at whatever
- 646 time the election is certified.

647 Section 9. VACANCIES: Vacancies on the Board of Trustees

648 shall be filled by presidential nomination, with appointment 649 made by majority vote of the remaining voting members of the 650 Board of Trustees then in office. If a district trustee relocates to 651 another trustee district, the trustee position filled by the trustee 652 is declared vacant. Vacancies on the Board of Trustees from 653 specific trustee districts shall be filled with eligible members 654 from the appropriate trustee districts. Each person appointed 655 to fill a vacancy shall remain a trustee until a successor has 656 been elected by the members of the Academy at the next an-657 nual session or at any special session duly called for that pur-658 pose held prior to the annual session, except for members of 659 the Board of Trustees from specific trustee districts, who shall 660 be elected as described in Chapter XI, Section 5 of these By-661 laws.

662 Section 10. **RECALL.** Any trustee of the Academy may be re-

663 called as provided for in the Administrative Policy and Procedure664 Manual, incorporated herein by reference.

Section 11. POWERS AND DUTIES: 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.

670 **POWERS:** The Board of Trustees shall:

671 A. Have the power to establish rules and regulations consis-

tent with these Bylaws to govern its organization, procedure,

and conduct.

B. Have the power to establish administrative procedure forthe management of the Academy.

676 C. Have the power to establish ad interim Academy policies

677 when the General Assembly is not in session and when such

678 policies are deemed to be in the best interests of the Academy,

679 provided that all such policies be presented in the next annual 680 report to the General Assembly for approval.

681 D. Have the power to designate the officers and agents who

shall have the authority to execute any instrument on behalf ofthe Academy.

684 E. Have the power to remove any officer or agent whenever

the interest of the Academy will be served thereby, following a

686 two-thirds (2/3) vote of the Board of Trustees and in accordance

687 with Chapter XIII.

688 F. Have the power to establish any compensation of the trustees,

689 officers and other agents not elsewhere provided for in these690 Bylaws.

691 G. Have the power to borrow money, as described in Chapter692 X, Section 8.

- 693 H. In instances to be determined by the majority vote of the
- Board of Trustees, or in instances where the conduct of the
- 695 business of the General Assembly is jeopardized by unforeseen
- conditions, the Board of Trustees shall have the power to con-
- duct a mail ballot vote of the membership which, to be valid,
- 698 shall consist of ballots received from not less than the majority
- 699 of voting members. A majority of the votes cast (postmarked)
- within thirty (30) days after the mailing date of the ballots shall
- decide the vote which shall be announced at the next session of
- the General Assembly as the first order of business.
- 703 **DUTIES:** The Board of Trustees shall:
- A. Review and approve a budget for each ensuing fiscal year.
- B. Approve and provide for the dispersal of funds on behalf of theAcademy.
- 707 C. Appoint all appointive officers of the Academy.
- 708 D. Provide for the maintenance and supervision of the Head-
- quarters Office and all property or offices owned or operatedby the Academy.
- 711 E. Provide for the publication and distribution of all official712 publications of the Academy.
- 713 F. Approve appointments, as provided in these Bylaws.
- G. Review the reports of all officers and councils/committeesand act upon recommendations.
- 716 H. Review all proposed amendments to the Constitution and
- 717 Bylaws and recommend action to the General Assembly.
- 718 I. Create or abolish councils/committees.
- J. Approve all awards, honors, or other special commendationsgiven in the name of the Academy.
- 721 K. Represent official Academy policy, as appropriate.
- L. Maintain liaison with dental, medical and allied healthprofessions.
- 724 M. Perform such other duties as prescribed in these Bylaws.
- 725 Section 12. MEETINGS:
- 726 A. Regular Meetings: There shall be four (4) regular meet-
- ings of each cadre of the Board of Trustees: one (1) on the
- final day of the annual session, one (1) ad interim meeting as
- 729 determined by the Board of Trustees, one (!) winter planning
- 730 meeting as determined by the Board of Trustess, and one (1)
- immediately prior to and in the same city as the annual session.

732 B. Special Meetings: Special meetings of the Board of Trus-

tees may be called at any time by the President or upon the

request of any five (5) voting members of the Board of Trus-

tees, provided due notice of any such meeting is given to each

736 member of the Board of Trustees at least twenty (20) days in

advance of the time scheduled for the special meeting. Special

738 Board meetings may also be conducted by phone conference or

739 electronic communication and require twenty-four (24) hours

740 advance notice.

741 C. Executive Meetings: Executive meetings may be called at

- any time by the President or by a majority vote of the Board of
- 743 Trustees. Attendance at Executive Meetings shall be limited to

voting members of the Board of Trustees and such other indi-

viduals as deemed appropriate by majority approval of the

- 746 Board. The Secretary-Treasurer shall be responsible for re-
- 747 cording these proceedings.

748 Section 13. **ATTENDANCE:** Attendance at meetings of the

749 Board of Trustees shall be limited to members of the Board and

750 invited guests. Active and Life members of the Academy may

751 attend as observers on a self-sustaining and space available

basis, upon requesting such to the Headquarters Office in ad-

753 vance of the meeting.

754 Section 14. QUORUM: A majority of the eligible voting mem-

755 bers of the Board of Trustees constitutes a quorum for the

transaction of business at any meeting.

757 Section 15. VOTING: Decisions of the Board of Trustees shall758 be determined by a majority of the votes cast.

759 Section 16. ACTION BY UNANIMOUS WRITTEN

760 CONSENT: If and when the Board of Trustees, in absence of a

761 meeting, consent by unanimous vote in writing to any action to

762 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.

764 Section 17. OFFICERS: The elected Officers of the Board of

765 Trustees shall be the President of the Academy, who shall be

766 Chair, the President, the Vice President, the Secretary-Treasurer

767 of the Academy, and the Immediate Past President.

768 Section 18. COMMITTEES OF THE BOARD OF TRUSTEES:

769 The committees of the Board of Trustees shall be:

770 A. EXECUTIVE COMMITTEE:

771 Composition:

- 772 The Executive Committee shall consist of the President, Presi-
- 773 dent-Elect, Vice-President, Secretary-Treasurer, and immediate
- 774 Past President. The Parliamentarian and Chief Executive Officer
- shall be ex officio members without the right to vote. The Presi-
- dent shall serve as Chair of the Executive Committee.

- 777 *Duties:* The duties of the Executive Committee shall be to:
- 1. Conduct all interim business of the Academy.
- 2. Review annually the Headquarters Office budget and
- submit recommendations to the Board of Trustees.
- 781 3. Review the Chief Executive Officer's appraisal of Academy782 Headquarters Office employees.
- 783 4. Conduct an annual performance review of the Chief Executive784 Officer and the Editor.
- 5. Review and approve contracts of the Chief Executive Officer,
- 786 the Editor-in-Chief, Child Advocate and the Congressional
- 787 Liaison.
- 788 Quorum: A quorum for the transaction of business by the Ex-
- 789 ecutive Committee shall consist of four (4) voting members of
- the committee.

791 B. BUDGET AND FINANCE COMMITTEE:

- 792 Composition:
- 793 The Budget and Finance Committee shall consist of five (5)
- 794 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
- 797 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
- 801 incumbent Trustee members are subject to reappointment by
- 802 the incoming President and confirmation by the Board of Trus-
- 803 tees. Should a Trustee member desire not to be reappointed or
- 804 the incoming President decides not to renominate the Trustee
- 805 member, the incoming President is required to appoint another
- 806 Trustee member with the same remaining elected term of of-
- 807 fice.
- 808 Duties:
- 809 The duties of this committee shall be to review the budget and
- 810 finances of the Academy and make recommendations to the
- 811 Board of Trustees for their approval.

812 C. CONSTITUTION AND BYLAWS COMMITTEE:

- 813 *Composition:*
- 814 The Constitution and Bylaws Committee shall consist of four
- 815 (4) members: one (1) an elected member of the Board of Trustees
- appointed by the President; one (1) an Active or Life member
- 817 of the Academy appointed by the President; the Executive
- 818 Director or other member of the senior staff appointed by the

- 819 President, who shall serve ex officio without a vote; and the
- 820 Vice President, who shall serve as chair. Additional
- 821 consultants with experience or expertise in constitutional and
- 822 parliamentary procedures may be appointed at the discretion
- 823 of the Board of Trustees, but do not sit on the committee
- 824 or hold voting privileges.
- 825 *Duties:* The duties of the committee shall be to:
- 826 1. Serve as an advisory committee to the Board of Trustees to
- 827 facilitate ongoing review of the Articles of the Constitution and
- 828 Bylaws in order to keep them consistent with the Academy's
- 829 operations.
- 830 2. Draft suitable language for all proposed amendments to the
- 831 AAPD Constitution and Bylaws at the request of a council,
- 832 committee, District Organization, State Unit, Active or Life
- 833 member, or the Board of Trustees.
- 834 3. Recommend editorial changes in the Bylaws to improve their835 consistency, clarity and style.
- 836 4. Notwithstanding paragraph 2 of this subsection, the committee
- shall have the authority to make corrections in punctuation,
- 838 grammar and spelling in the Bylaws which do not alter its
- 839 context or meaning. Such corrections shall be made only by a
- 840 unanimous vote of the committee members.
- 5. Forward to the Board of Trustees for their review and recommen-
- 842 dation each properly formulated and worded amendment to the
- 843 AAPD Constitution and Bylaws.
- 844 6. Perform such other duties as assigned by the President of the845 Board of Trustees.

846 D. CREDENTIALS AND ETHICS COMMITTEE:

- 847 *Composition:*
- 848 The Credentials and Ethics Committee shall consist of four (4)
- 849 members: two (2) of whom shall be elected members of the
- 850 Board of Trustees appointed by the President, the Executive
- 851 Director who shall serve ex officio without a vote, and the
- 852 Vice-President who shall serve as chair.
- 853 *Duties:* The duties of this committee shall be to:
- 1. Verify the qualifications of candidates for membership,
- 855 subject to the provisions of the Articles of Incorporation, the
- 856 Constitution, and the Bylaws of this Academy.
- 857 2. Act on applications for leave of absence, according to858 Chapter I, Section 5.
- 859 3. Recommend action on applications for reinstatement to
- 860 membership, according to Chapter I, Section 6.

- 4. Recommend censure, suspension, or expulsion of a mem-
- 862 ber for causes stipulated in these Bylaws, provided such action
- 863 is justified in accordance with the provisions of Chapter XIII.

864 5. Review annually the American Dental Association Princi-

- 865 ples of Ethics and Advisory Opinions appended thereto, to ensure
- that there is no conflict with the practice of pediatric dentistry
- 867 and recommend to the Board of Trustees variances deemed
- 868 essential to the governance of the Academy.

869 E. POLICY AND PROCEDURE COMMITTEE:

870 *Composition:*

- 871 The Policy and Procedure Committee shall consist of six (6)
- 872 member: three (3) Trustees; the immediate Past President, the
- 873 Parliamentarian; and the Chief Executive Officer, who shall serve
- 874 ex officio without a vote. The President shall appoint one (1)
- 875 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
- 877 immediate Past President will serve as chair.
- 878 *Duties:* The duties of this committee shall be to:
- 879 1. Collect and compile from the membership applicable
- 880 statements on scientific and philosophical policy.
- 2. Draft and present to the General Assembly for their approvalresolutions relating to scientific and philosophical policy.
- 883 3. Review and recommend to the Board of Trustees adminis-884 trative procedures for the conduct of the business of the Acad-
- 885 emy.
- 4. Perform such other duties as assigned by the President orthe Board of Trustees.

888 F. STRATEGIC PLANNING COMMITTEE:

- 889 *Composition:*
- 890 The Strategic Planning Committee shall consist of five (5)
- 891 members: three (3) elected members of the Board of Trustees
- 892 appointed by the President, who shall designate a senior, junior,
- 893 and freshman Trustee; the President-Elect; and the Chief Execu-
- tive Officer, who shall serve ex officio without a vote. The
- 895 President-Elect shall serve as chair.
- 896 *Duties:* The duties of this committee shall be to:
- 897 1. Review and update the strategic plan annually in order to
- 898 maintain currency with the established direction of the Acad-899 emy.
- 900 2. Monitor and analyze trends and issues of the external

- 901 macro environment that are significant to pediatric dentistry.
- 902 3. Recommend measures which maintain the Academy's role
- 903 as the authority on matters related to pediatric dentistry.

904 G. LEADERSHIP DEVELOPMENT COMMITTEE:

- 905 *Composition:*
- 906 The Leadership Development Committee shall consist of
- 907 five (5) members: four (4) pediatric dentist current and/or past
- 908 members of the Board of Trustees appointed by the President, and
- 909 the Chief Executive Officer, who shall serve ex officio without a
- 910 vote. The President shall appoint the chair. The committee may
- 911 also utilize outside consultants who have an understanding and
- 912 knowledge of the best practices in development of volunteer
- 913 leadership in professional membership associations.
- 914 *Duties:* The duties of this committee shall be to:
- 915 1. Evaluate results and outcomes from existing Academy
- 916 professional leadership programs. The committee shall
- 917 make recommendations to the Board of Trustees
- 918 regarding continuation or modification of such
- 919 programs.
- 920 2. Analyze other leadership training opportunities and
- 921 make recommendations to the Board of Trustees.
- 922 3. Identify potential future leaders and provide such names
- 923 to the President-elect during the annual appointments
- 926 process for AAPD councils and committees.
- 925 4. Regularly report to the Board of Trustees concerning926 such activities.
- 927 5. Perform such other duties as assigned by the President928 or the Board of Trustees.

929 H. NOMINATIONS COMMITTEE:

- 930 Composition:
- 931 The Nominations Committee shall be composed of eight (8)
- 932 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. Further details on committee member
- selection and committee procedures are provided in the
- 937 Administrative Policy and Procedure Manual of the AAPD.
- 938 Duties: The duties of this committee shall be to:
- 939 1. Nominate candidates for the offices of President-Elect,
- 940 Vice-President, Secretary-Treasurer, Trustee at-large and
- 941 Affiliate Trustee.

- 942 2. Nominate candidates for the Board of Directors of the
- 943 American Board of Pediatric Dentistry.
- 944 3. Present a written report to the Board of Trustees at
- 945 the winter planning meeting which shall include one (1)
- 946 nominee for President-Elect, Vice-President, Secretary-Treasurer,
- 947 Trustee at-large, Affiliate Trustee and one (1) nominee for the
- 948 Board of Directors of the American Board of Pediatric Dentistry
- 949 4. The slate of officers nominated by the Committee, and
- 950 approved by the Board shall be mailed to the voting member-
- 951 ship no later than thirty (30) days prior to the meeting of the
- 952 General Assembly.

953 I. OTHER COUNCILS/COMMITTEES:

- 954 Other councils/committees and their chairs may be appointed
- 955 by the President as deemed necessary, by majority approval of
- 956 the Board of Trustees, for the proper discharge of the duties of
- 957 the Board of Trustees.

958 CHAPTER VI. DISTRICT ORGANIZATION

- 959 Section I. ORGANIZATION:
- 960 The trustee districts shall be composed as set forth in Chapter V,
- 961 Section 2 of these Bylaws.
- 962 Section 2. PURPOSE: A District shall:
- A. Facilitate communication between the AAPD Board ofTrustees and the State Units.
- B. Facilitate communication between the State units and theHeadquarters Office.
- 967 C. Provide educational opportunities for its members.
- 968 D. Communicate with the representatives from its State Units
- 969 to facilitate communication between the State Units and the 970 District Board of Trustees.
- 971 E. Assist in advocating and coordinating efforts at the state
- 972 level for improvement of the oral health of children.
- 973 Section 3. DUTIES: A District shall:
- A. Hold meetings as necessary to conduct the business of thedistrict.
- B. Elect a district board of trustees with at least one memberfrom each State Unit.
- 978 C. Elect officers and establish councils and committees neces-
- 979 sary to conduct the business of that district.

- 980 D. Provide for its financial support. The AAPD shall provide dues
- 981 collection service at the district's request, at no cost.
- 982 E. Hold the elected AAPD district trustee as member of the
- 983 district organization board of trustees.
- 984 F. Accept nominees for the AAPD district trustee from the
- 985 State Units and individual members of the district and forward
- 986 the names to the Headquarters Office. Nominations must con-
- 987 form with the provisions of the relevant sections of the current
- 988 Administrative Policy and Procedure Manual of the AAPD.
- 989 G. Accept nominees for AAPD Council/Committee ap-
- 990 pointments from the State Units and forward the names to the
- 991 Headquarters office.
- H. Elect one (1) member from the district to serve on the Nomi-nations Committee.

994 Section 4: MEMBERSHIP:

- A. AAPD members are strongly encouraged to maintain
- 996 membership in their State Unit and their respective district 997 organization.

998 CHAPTER VII. STATE UNIT ORGANIZATIONS

- 999 Section 1. ORGANIZATION:
- 1000 A. The AAPD Trustee Districts shall be organized into State
- 1001 Units representing the Active and Life members of each state,
- 1002 as set forth in Chapter V, Section 2 of these Bylaws.
- 1003 B. State Units shall be duly incorporated, non-profit organi-
- 1004 zations governed by an adopted constitution and bylaws which
- 1005 shall not be in conflict with or limit the Constitution and By-
- 1006 laws of the Academy.
- 1007 Section 2. PURPOSE: A State Unit shall:
- 1008 A. Facilitate communications between the District Board of 1009 Trustees and its membership.
- 1010 B. Provide educational opportunities for its members.
- 1011 C. Provide nominees for its district trustee.
- 1012 D. Assist in advocating and coordinating efforts at the state
- 1013 level for improvement of the oral health of children.
- 1014 Section 3. DUTIES: A State Unit shall:

1015 A. Hold meetings as necessary to conduct the business of the

1016 State Unit.

- 1017 B. Elect officers and establish councils and committees neces-
- 1018 sary to conduct the business of the State Unit.
- 1019 C. Elect at least one State Unit member to the district board 1020 of trustees.
- 1021 D. Provide for its financial support. The AAPD shall provide dues 1022 collection service at the state unit's request, at no cost.
- 1023 E. Consider candidates to submit to the District Trustee for 1024 AAPD district trustee nominee.
- 1025 F. Recommend members to the AAPD District Trustee for
- 1026 consideration for AAPD Council/Committee appointments.
- 1027 Section 4. MEMBERSHIP:
- 1028 A. Voting members of State Units shall meet the eligibility
- 1029 requirements for Active or Life membership in the Academy as
- 1030 set forth in Chapter I, Section 2.
- 1031 B. Each member of the Academy shall hold voting member-
- ship only in the State Unit where the member's primary practiceis located.
- 1034 Section 5. PROCEDURE FOR APPLICATION:
- 1035 A. All state organizations which meet the requirements listed
- 1036 in Section 1 of this chapter as of June 30, 1999 shall be consid-
- 1037 ered State Units of their respective district organizations.
- 1038 B. An application for State Unit status shall be submitted to
- 1039 their District Trustee in such form as the District may desig-
- 1040 nate. Following application review by the District Board of
- 1041 Trustees, State Unit status shall be granted by a majority vote
- 1042 of the District Board of Trustees.

1043 CHAPTER VIII. RECOGNIZED FOREIGN COUNTRY CHAPTERS

- 1044 Section 1. DESCRIPTION:
- 1045 A. In addition to the District and State Organizations described in
- 1046 Chapters VI and VII, the AAPD shall also have recognized chapters
- 1047 based in and representing foreign countries.
- 1048 B. Such foreign country chapters shall be independent, duly
- 1049 incorporated, non-profit organizations governed by an adopted
- 1050 constitution and bylaws which shall not be in conflict with or limit the
- 1051 Constitution and Bylaws of the Academy, and shall be in good
- 1052 standing as a non-profit organization in their country.
- 1053 Section 2. PURPOSE: A foreign chapter shall:
- 1054 A. Facilitate communications between that country's pediatric
- 1055 dentists and the AAPD Board of Trustees.

- 1056 B. Provide educational opportunities for its members.
- 1057 C. Advocate for the improvement of the oral health of children in 1058 their country.
- 1059 Section 3. DUTIES: A foreign chapter shall:
- 1060 A. Promote AAPD continuing education courses, including the annual session.
- 1062 B. Assist the AAPD in the recruitment and retention of dentists
- 1063 eligible for AAPD international or international colleague
- 1064 membership who practice or reside in their country.

1065 C. Provide an annual report to the AAPD membership on activities 1066 of the chapter.

1067 Section 4. MEMBERSHIP:

- 1068 A. The chapter shall determine its membership categories and
- 1069 eligibility as it deems appropriate, including dues level.
- 1070 B. Any AAPD international member residing or practicing in the
- 1071 country of the foreign chapter shall be eligible for membership in 1072 such chapter.
- 1073 Section 5. **PROCEDURE FOR APPLICATION**:
- 1074 A. The following foreign country pediatric dental organizations are
- 1075 designated as chapters so long as criteria described in this chapter
- 1076 continues to be met: Canadian Academy of Pediatric Dentistry;
- 1077 Korean Academy of Pediatric Dentistry; and Mexican Academy of
- 1078 Pediatric Dentistry.
- 1079 B. An application for a recognized foreign chapter shall be
- 1080 submitted to the AAPD Board of Trustees. Chapter status shall be
- 1081 granted by a majority vote of the Board of Trustees.
- 1082 CHAPTER IX. APPOINTIVE OFFICERS
- 1083 Section 1. TITLE: The appointive officers of this Academy
- 1084 shall be an Editor, Chief Executive Officer, Parliamentarian, and
- 1085 Congressional Liaison, and such others as may be designated by
- 1086 the Board of Trustees.
- 1087 Section 2. APPOINTMENTS: The Board of Trustees shall des-
- 1088 ignate the appointive officers as follows:
- 1089 A. Editor: The Editor shall be nominated by a search commit-
- 1090 tee and appointed by a majority of the votes cast by the Board
- 1091 of Trustees for a three (3) year term. The Editor may be reap-
- 1092 pointed for up to two (2) additional three (3) year terms upon
- 1093 the recommendation of the Executive Committee and approval
- 1094 of the Board of Trustees. The search committee shall consist of
- 1095 five (5) members, two (2) of whom shall be members of the
- 1096 Editorial Board. The President shall appoint the members and

1097 designate the chair of the committee with the approval of the1098 Board of Trustees.

1099 B. Chief Executive Officer: The Chief Executive Officer shall be 1100 selected by a majority of the votes cast by the Board of Trustees.

1101 C. Parliamentarian: The Parliamentarian shall be nominated

1102 for a one (1) year term by the President and appointed subject

1103 to approval by a majority of the votes cast by the Board

1104 of Trustees. The Parliamentarian may be reappointed to an

1105 unlimited number of additional one (1) year terms.

1106 D. Congressional Liaison: The Congressional Liaison shall be

1107 nominated for a one (1) year term by the President and ap-

1108 pointed subject to approval by a majority of the votes

1109 cast by the Board of Trustees. The Congressional Liaison

1110 may be reappointed to an unlimited number of additional one

1111 (1) year terms.

1112 E. Unexpected vacancy by an appointed officer: In the event

1113 of an unexpected vacancy by an appointed officer, the office

1114 shall be filled for the unexpired portion of the term by nomina-

1115 tion by the President, with the appointment being subject to

1116 approval by a majority of the votes cast by the Board of Trus-

1117 tees.

1118 Section 3. **DUTIES:** The duties of the appointive officers shall1119 be as follows:

1120 A. Editor:

1121 1. To serve as Editor-in-Chief of the journals of the American

1122 Academy of Pediatric Dentistry and to exercise editorial privi-

1123 lege over the publications, subject to the policies of the Acad-

1124 emy, the directives of the Board of Trustees, and the provisions

1125 of these Bylaws.

1126 2. To nominate members of the Editorial Board, Abstract Edi-

1127 tors, and Historians subject to the approval of the Editorial

1128 Board and the Board of Trustees, and delineate their responsi-

1129 bilities.

1130 3. To present an ad interim and annual report to the Board of1131 Trustees.

- 1132 4. To perform such other duties as prescribed by the Presi-
- 1133 dent, the Board of Trustees, or these Bylaws.

1134 B. Chief Executive Officer:

- 1135 1. To serve as the administrative head of the Headquarters
- 1136 Office of the Academy and all its branches.
- 1137 2. To engage all employees for the Headquarters Office, ac-
- 1138 cording to established administrative procedures.

- 1139 3. To prepare a preliminary budget annually and submit it to
- 1140 the Budget and Finance Committee for review.
- 1141 4. To present an ad interim and annual report on the activi-
- 1142 ties of the Headquarters Office to the Board of Trustees.
- 1143 5. To perform such other duties as prescribed by the Board of
- 1144 Trustees and these Bylaws.

1145 C. Parliamentarian:

- 1146 1. To attend all meetings of the Board of Trustees, the Execu-
- 1147 tive Committee, and the General Assembly.
- 1148 2. To advise the President, in the position as Chair, in the
- 1149 conduct of the meetings of the Executive Committee, the Board
- 1150 of Trustees, and the General Assembly; the Parliamentarian
- 1151 cannot make rulings, but advises the presiding officer.
- 1152 3. To aid, give opinion, advise, or explain a procedural prob-
- 1153 lem when requested by the Board of Trustees, coun-
- 1154 cils/committees, members, or Headquarters Office staff.
- 1155 4. To instruct tellers as to their duties and assist in certifica-1156 tion of ballot results.

1157 5. To be responsible for seeing that no procedural details are

- 1158 overlooked, to anticipate parliamentary strategy, and be certain 1159 that all parliamentary requirements are observed.
- 1160 6. To perform such other duties as prescribed by the Presi-1161 dent.
- 1162 D. Congressional Liaison:
- 1163 1. To promote AAPD's position on legislative and regulatory
- 1164 issues directly with top federal elected legislators and senior 1165 appointed officials.
- 1166 2. To develop and maintain a cadre of AAPD members in other
- 1167 states who have close personal contact with top federal elected1168 legislators from their respective states.
- 1169 3. To serve as a member of the Task Force on Child Advocacy.
- 1170 4. To present an ad interim and annual report to the Board of1171 Trustees.
- 1172 5. To perform such other duties as prescribed by the Presi-1173 dent.

1174 CHAPTER X. STANDING COUNCILS/COMMITTEES

- 1175 The Board of Trustees may appoint and/or dissolve such
- 1176 standing councils/committees as needed to accomplish the
- 1177 mission and activities of the Academy. The composition and

1178 duties of such councils/committees are described in the AAPD

1179 Policy and Procedure Manual.

1180 CHAPTER XI. FINANCES

1181 Section 1. DUES:

1182 A. The amount of the annual dues of Active members shall be

1183 proposed by the Board of Trustees and may be revised at any

1184 annual session by an affirmative vote of a majority of the mem-

1185 bers present, entitled to vote and voting, provided the mem-

1186 bership is informed of the impending proposal no later than

1187 thirty (30) days prior to the first day of the annual session.

1188 B. International, Associate, Affiliate, and Friends of Pediatric

1189 Dentistry members shall pay annual dues equal to fifty percent 1190 (50%) of an Active member's dues.

....

1191 C. International Colleague members shall pay annual dues

1192 at a rate determined by the Board of Trustees, not to exceed

1193 twenty percent (20%) of an Active member's dues.

1194 D. Allied members shall pay annual dues equal to twenty-five 1195 percent (25%) of an Active member's dues.

1196 E. Life and Affiliate Life members who derive some income from

1197 dentistry shall pay annual dues equal to fifty per cent (50%) of

1198 the Active or Affiliate members' dues. Life and Affiliate Life

1199 members who derive no income from dentistry shall pay no

1200 annual dues.

1201 F. Retired, Inactive, Honorary, and Postdoctoral Student

1202 members shall pay no dues.

1203 G. Predoctoral and International Student Members shall pay annual1204 dues in an amount determined by the Board of Trustees.

1205 H. The full amount of the dues shall be due and payable on the

1206 first day of July of each year, and shall be paid in US dollars.

1207 Section 2. ASSESSMENTS:

1208 A. All assessments proposed by the Board of Trustees and

1209 approved by the General Assembly by an affirmative vote of

1210 two-thirds (2/3) of the members present, entitled to vote and

1211 voting, shall be considered as binding obligations in conjunc-

1212 tion with dues and shall be treated as such.

1213 B. International, International Colleague, Associate, Inactive,

1214 Retired, Postdoctoral Student, Predoctoral Student, International

1215 Student, Affiliate, Allied, Friends of Pediatric Dentistry and

1216 Honorary members shall be exempt from the payment of any

1217 assessment levied upon the membership.

1218 C. Life and Affiliate Life members who derive some income from

1219 dentistry shall pay assessments in the amount of fifty percent

- 1220 (50%) of an Active or Affiliate member assessment levied upon
- 1221 the membership. Life or Affiliate Life members who derive no
- 1222 income from dentistry shall be exempt from paying assessments
- 1223 levied upon the membership.
- 1224 Section 3. **DELINQUENCY:** Members shall be classified as
- 1225 delinquent when dues are not paid on or before the first day of
- 1226 September, or when assessments are not paid within sixty (60)
- 1227 days of the due date. They shall be notified in writing of their
- 1228 delinquency and, if after notice, such default is not corrected
- 1229 within a period of thirty (30) days, the member shall be
- 1230 dropped from membership. The Board of Trustees may grant
- 1231 leniency or a temporary waiver from payment of dues upon
- 1232 written request.
- 1233 Section 4. FEES: All application, subscription, and other fees
- 1234 shall be established by the Board of Trustees and shall be pay-1235 able in US dollars.
- 1236 Section 5. **BUDGET:** An annual budget shall be prepared by
- 1237 the Chief Executive Officer, reviewed by the Budget and Finance
- 1238 Committee, and submitted, with recommendations, to the
- 1239 Board of Trustees for their final approval.
- 1240 Section 6. AUDIT: There shall be an annual audit of the Acad-
- 1241 emy accounts by an independent agent.
- 1242 Section 7. **PAYMENTS:** Orders for payment of money shall be
- 1243 signed in the name of the Academy by the Chief Executive Officer
- 1244 with the approval of the Secretary-Treasurer.

1245 Section 8. POWER OF THE BOARD TO BORROW MONEY:

- 1246 The Board of Trustees shall have the power and authority to
- 1247 borrow money whenever, in the discretion of the Board, the
- 1248 exercise of this power is required in the general interests of the
- 1249 Academy; and in such instance, the Board of Trustees may
- 1250 authorize on behalf of the Academy such notes, bonds, and
- 1251 other evidence of indebtedness as the Board shall deem proper.
- 1252 The Board shall have full power to pledge the property of the
- 1253 Academy, or any part thereof, as security for such indebted-
- 1254 ness. No action on the part of the membership of this Academy
- 1255 shall be requisite to the validity of any such note, bond, evi-
- 1256 dence of indebtedness, or pledge of collateral.

1257 Section 9. INDEMNIFICATION OF OFFICERS, TRUSTEES,

- 1258 AGENTS, AND REPRESENTATIVES: The American Acad-
- 1259 emy of Pediatric Dentistry shall indemnify any officer, trustee,
- 1260 agent, or representative who may be threatened by or named in
- 1261 any action, suit or proceeding, arising from their position with
- 1262 the Academy, when authorized by a majority of the Board of
- 1263 Trustees, against any expenses (including attorney fees), judg-
- 1264 ments, fines, and amounts paid in settlement actually and rea-
- 1265 sonably incurred beyond the amount or scope of the Acad-
- 1266 emy's insurance coverage in connection with such action, suit,
- 1267 or proceeding, to the full extent permitted by law.

1268 CHAPTER XII. ELECTIONS

1269 Section 1. TIME: Elections shall be held at the annual session 1270 of the General Assembly to elect a President-Elect, a Vice-1271 President, a Secretary-Treasurer, the appropriate number of at-1272 large trustees the Affiliate Trustee, and the designated number of 1273 Directors of the American Board of Pediatric Dentistry. District 1274 trustees shall be elected by mail ballot as described in Chapter XI, 1275 Section 5, District Trustee Elections. 1276 Section 2. NOMINATIONS: The nominations shall be read to 1277 the General Assembly at its annual session and the floor then 1278 shall be opened for additional nominations for each office, ex-1279 cept for members of the Board of Trustees from specific trustee 1280 districts. Each nomination from the floor shall be accompanied

1281 by a signed acceptance from the nominee and written en-

1282 dorsement signed by ten (10) Active or Life members. Addi-

1283 tionally, individuals nominated from the floor for Director of

1284 the American Board must meet the eligibility criteria for Direc-1285 tor as listed in the current Administrative Policy and Procedure

1286 Manual of the Academy.

Section 3. TELLERS: The President shall appoint the requisite
number of tellers, one (1) of whom the President shall designate as the chair. The chair shall supervise the distribution and
collection of the ballots, certify the results, and report the outcome to the Secretary-Treasurer, who shall transmit the results
to the General Assembly prior to the adjournment of its annual
session.

1294 Section 4. VOTING:

1295 A. Each Active and Life member shall be entitled to one (1)

1296 vote, in person, for each vacancy in the offices of: President-

1297 Elect, Vice-President, Secretary-Treasurer, at-large members of

1298 the Board of Trustees, the Affiliate Trustee, and Directors of the

1299 American Board of Pediatric Dentistry.

1300 B. All elective offices, except for members of the Board of 1301 Trustees from trustee districts who shall be elected as described 1302 in Chapter XI, Section 5, shall require for election a combined 1303 simple majority of mail ballots and the votes of those members 1304 present, entitled to vote and voting. In the event the initial balloting 1305 does not result in a simple majority, the two (2) nominees receiving 1306 the highest number of votes shall be in a run-off election to 1307 establish a simple majority. In case the balloting does not result in a 1308 clear-cut second choice, numerically, and there is a tie involving the 1309 second and third place nominees, a run-off election shall be 1310 held involving such second and third place nominees to estab-1311 lish second place. A run-off election then shall be held be-1312 tween the established first and second place nominees 1313 to determine the election to first place by a simple majority.

1314 C. Each Active and Life member unable to attend the annual

1315 session of the Academy may request from the Headquarters

1316 Office an absentee ballot for the purpose of voting on the initial

- 1317 ballot for the published slate of officers, at-large member of the
- 1318 Board of Trustees, and members of the Board of Directors of
- 1319 the American Board of Pediatric Dentistry. The member shall
- 1320 request in writing a ballot at least forty-five (45) days prior to
- 1321 the start of the annual session. The ballot must be returned to
- 1322 the Headquarters Office, postmarked at least fifteen (15) days
- 1323 prior to the start of the annual session. If the member subse-
- 1324 quently attends the annual session of the Academy the previ-
- 1325 ously submitted ballot will be withdrawn.

1326 Section 5. DISTRICT TRUSTEE ELECTIONS: Nominations

- 1327 for District Trustee may originate from a recognized State Unit
- 1328 or from individuals in the district. District Trustees will be
- 1329 elected by members of the District as described in the current
- 1330 AAPD Administrative Policy and Procedure Manual. The in-
- 1331 cumbent District Trustee is responsible for the overall coordi-
- 1332 nation of the election process with the support of the Head-
- 1333 quarters Office. A mail ballot will be conducted by the Head-
- 1334 quarters Office to each voting member in the district with the
- 1335 results conforming to Chapter XI, Section 4, B, of these Bylaws.

1336 CHAPTER XIII. AMERICAN BOARD OF PEDIATRIC1337 DENTISTRY

- 1338 Section 1. SPONSORSHIP: The American Academy of Pedi-
- 1339 atric Dentistry shall be the sponsoring organization of the
- 1340 American Board of Pediatric Dentistry.

1341 Section 2. DIRECTORS:

- 1342 A. ELECTION. Directors of the American Board of Pediatric
- 1343 Dentistry shall be nominated and elected by the General As-
- 1344 sembly, as described in Chapter V, Section 17, F, and Chapter 1345 XI.
- 1346 B. RECALL. Any Director of the American Board of Pediatric
- 1347 Dentistry may be recalled as provided for in the Administrative
- 1348 Policy and Procedure Manual of the Academy, (Section X-
- 1349 American Board of Pediatric Dentistry) incorporated herein by1350 reference.

1351 CHAPTER XIV. CODE OF PROFESSIONAL

1352 CONDUCT AND JUDICIAL PROCEDURES

- 1353 Section 1. CODE OF PROFESSIONAL CONDUCT: The Prin-
- 1354 ciples of Ethics of the American Dental Association and the Ad-
- 1355 visory Opinions appended thereto shall govern the professional
- 1356 conduct of all members of the Academy, except in those in-
- 1357 stances requiring a variance in interpretation of a "Principle" or
- 1358 "Advisory Opinion" which is deemed essential to the govern-
- 1359 ance of the Academy. Such variances shall be published with
- 1360 the Bylaws of the Academy.
- 1361 Section 2. PLEDGE: Every member of this Academy shall
- 1362 pledge to adhere to the Code of Professional Conduct of the
- 1363 Academy.

1364 Section 3. DISCIPLINE: This Academy shall have the right to

1365 discipline any of its members who may be adjudged guilty of

1366 unprofessional conduct or violation of its Code of Professional

1367 Conduct or its Bylaws, and may impose the following:

A. **CENSURE:** 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 moral conduct, a member may, at the discretion of the Credentials and Ethics Committee, be censured. Such censure shall be entered in the member's record and shall remain in force until such time that the member submits satisfactory evidence of the institution of acceptable corrective measures, providing such correction shall occur within a period of three (3) months following conviction.

1378 B. SUSPENSION: Failure to institute acceptable corrective 1379 measures within the stipulated period of time associated with 1380 censure may, at the discretion of the Credentials and Ethics 1381 Committee, result in the suspension of all the member's rights 1382 and privileges associated with Academy membership. Such 1383 suspension shall remain in force for no longer than six (6) 1384 months; its termination shall be at the discretion of the Cre-1385 dentials and Ethics Committee pending submission of satisfac-1386 tory evidence of corrective measures. Failure to submit such 1387 evidence shall result in expulsion.

C. EXPULSION: A member shall be expelled for failure to comply with the Bylaws provision relative to the payment of dues
and assessments; and for such other specifically stipulated violations as are deemed of sufficient gravity by the Credentials
and Ethics Committee to warrant expulsion, provided the
member has elected to exhaust all avenues of appeal, or after
due notice, fails to do so.

1395 Section 4. JUDICIAL PROCEDURE:

A. ADVISEMENT: In the event that the Academy has been advised, directly or indirectly, that a member of the Academy has
been found guilty, by a member's component or constituent
dental society or a duly authorized licensing agency, of unethical conduct in practice or in other professional relationships, or
is accused of such conduct, in writing, by an Academy council/committee or a member, it shall be the duty of the Credentials and Ethics Committee to obtain a certified copy of the alleged conviction and the charges associated with it. In the case
of action initiated by an Academy committee or member, the
Credentials and Ethics Committee shall obtain, in writing, a
detailed specification of the alleged violation(s).

1408 Having obtained the foregoing information, the committee

1409 shall determine whether, in its opinion, justification exists for

1410 instituting a formal hearing to properly dispose of the matter.

1411 However, a hearing shall not be required if the committee's action is

1412 based on a decision made by a state or provincial dental licensing

board that results in the suspension or termination of the dental
license of an Active, Life, or Affiliate member. In such case, the
decision shall go directly to the Board of Trustees for review as
described in paragraph E.

B. HEARING: Hearings shall be held at the location of, and
immediately prior to, the ad interim or annual meeting of the
Board of Trustees. The accused member shall be entitled to a
hearing before the Credentials and Ethics Committee at a time
set by the committee, at which the accused member will be
given the opportunity to present a defense to all charges
brought against the member. All proceedings shall be recorded
and preserved.

1425 C. NOTICE: The accused member shall be notified, in writing,
1426 of the charges brought against the member and of the time and
1427 place of the hearing. Such notice shall be sent by registered
1428 mail, addressed to the member's last known address, not later
1429 than thirty (30) days prior to the date set for the hearing.

1430 D. CHARGES: The written charges shall include a certified
1431 copy of the alleged conviction or determination of guilt, if any,
1432 specification of the Bylaw(s) or ethical provision(s) alleged to
1433 have been violated, as the case may be, and a description of the

1434 conduct alleged to constitute each violation.

1435 E. **DECISION:** The decision, following the hearing (if applicable), 1436 shall be subject to the review and approval of the Board of 1437 Trustees. Every decision, whether for acquittal, censure, 1438 suspension, or expulsion, shall be presented in writing and shall 1439 specify the charges made against the member, the facts presented 1440 in substantiation or refutation of the charges, the verdict rendered, 1441 and the penalty, if any, imposed. Following the review and 1442 approval by the Board of Trustees, notice of the decision shall 1443 be sent by registered mail to the accused member no later than 1444 ten (10) days subsequent to the Board's action. Such notice 1445 shall also inform the accused member of the right of appeal. 1446 F. APPEAL: The member may appeal the decision of the com-1447 mittee and the Board of Trustees by filing a statement of par-1448 ticulars with the Chief Executive Officer no later than sixty (60) 1449 days after the date of the mailing of the decision, accompanied 1450 by a request for a hearing before the Appeals Board. 1451 G. APPEALS BOARD: The Appeals Board shall be composed of 1452 three (3) past Presidents who are not on the Board of Trustees.

three (3) past Presidents who are not on the Board of Trustees.
All decisions shall be stayed pending appeal. All notice and
hearing requirements shall be applicable to appeals to the Appeals Board. The Appeals Board shall hold its hearing at the
next annual session following receipt of notice of appeal. The
decision of the Appeals Board following the appeal hearing
shall be final.

Section 5. HOLD HARMLESS: Every member of this Academy does waive the right to hold the Academy, its trustees,
officers, members, and/or employees responsible for any dam-

1462 age, pecuniary or otherwise, which may result from conviction

1463 and discipline associated with disciplinary proceedings against

1464 said member.

1465 CHAPTER XV. PROHIBITION OF THE USE OF THE 1466 PROPERTY OF THE ACADEMY FOR PRIVATE PROFIT

- 1467 No member of this Corporation shall profit monetarily by rea-
- 1468 son of membership in the Academy. This prohibition shall not
- 1469 be construed to keep a member from receiving reasonable com-
- 1470 pensation for services actually rendered for the Academy.

1471 CHAPTER XVI. OFFICIAL ACADEMY PUBLICATIONS

1472 Pediatric Dentistry—The Journal of the American Academy of

1473 *Pediatric Dentistry* shall be the official scientific journal of the

1474 Academy. The Journal of Dentistry for Children shall be the

1475 official clinical journal of the AAPD. The Academy Magazine

1476 Pediatric Dentistry Today shall also be an official publication of

1477 the Academy.

1478 CHAPTER XVII. RULES OF ORDER

1479 The current edition of the American Institute of Parliamentarians

Standard Code of Parliamentary Procedure shall govern the 1480

1481 procedures of the Academy in all situations not otherwise provided

1482 for in these Bylaws or the adopted policies or administrative

1483 procedures of the Academy.

1484 CHAPTER XVIII. AMENDMENT OF BYLAWS

1485 Amendments to these Bylaws may be proposed by any council, 1486 committee, District Organization, State Unit, or Active or Life 1487 member, provided that the proposed amendment has been 1488 submitted in writing to the Constitution and Bylaws 1489 Committee and the Chief Executive Officer no later than forty-five 1490 (45) days prior to the next winter meeting of the Board of Trus-1491 tees. Amendments to these Bylaws may be proposed by the 1492 Board of Trustees provided that the proposed amendment has 1493 been submitted to the Constitution and Bylaws Committee for 1494 proper formulation and wording at least ninety (90) days prior 1495 to the date of the session of the General Assembly where such 1496 action is to be considered.

1497 These Bylaws may be repealed or amended by a two-thirds 1498 (2/3) vote of the members present, entitled to vote and voting 1499 at any regular session of the General Assembly or at any spe-1500 cial session called for such purpose, provided that, as a condi-1501 tion precedent to the presentation of any such amendment, the 1502 Constitution and Bylaws Committee shall have properly for-1503 mulated and worded said amendment and a copy thereof shall 1504 have been provided in writing through print or electronic form to 1505 each of the members of the General Assembly no later than sixty 1506 (60) days prior to such action. Minor revisions that do not change 1506 the basic subject matter or intent of a proposed amendment as 1507 mailed to the members can be made upon recommendation by the

- 1509 Constitution and Bylaws Committee Reference Committee of the
- 1510 General Assembly. A majority vote of the General Assembly will be
- 1511 required to accept the changes, but a two-thirds (2/3) vote will be
- 1512 required by the General Assembly to approve the main motion/
- 1513 bylaws amendment. Bylaws may be amended or repealed without
- 1514 prior notification at any regular session of the members of the
- 1515 General Assembly, or at any special session called for this pur-
- 1516 pose, by the unanimous vote of the members present, entitled
- 1517 to vote and voting.

1518 CHAPTER XIX. ADOPTION

- 1519 These Bylaws as herewith stated, or as hereafter amended,
- 1520 shall have effect immediately upon adoption, unless otherwise
- 1521 stipulated; all prior conflicting laws, parts of laws, or resolu-
- 1522 tions shall thereupon be null and shall stand repealed.