

PROPOSED CHANGES TO THE AsMA BYLAWS

In accordance with Article XII of the Bylaws of the Aerospace Medical Association, the following proposed changes to the bylaws are printed herein. They will be voted upon at the next Annual Business Meeting to be held Tuesday, May 12, 2015. The meeting is open and all members are encouraged to attend (no lunch purchase is necessary to participate in the meeting).

The omissions are listed as strikethroughs. The additions are italicized and underlined.

ARTICLE II. VISION, MISSION AND GOALS

A. Vision: The international leader in aerospace medicine and human performance. ~~aviation, space, and environmental medicine.~~

Rationale: This change would make the vision statement more relevant and broader in implications and is more inclusive of research conducted by and report by non-physicians. The change is also more consistent with the mission statement and is reflective of the change in the Journal title.

ARTICLE VII. COUNCIL OF THE AEROSPACE MEDICAL ASSOCIATION AND EXECUTIVE COMMITTEE.

SECTION 2. Membership of the Council.

Membership of the Council shall consist of the President, President-Elect, the immediate Past President, the four Vice Presidents, the Secretary, the Treasurer, 12 elective members, one member selected by each of the Constituent Organizations, one member selected by the Fellows group, one member selected by the Associate Fellows Group, the Editor-in-Chief of the Association's official journal (ex officio member without vote), the Aerospace Medical Association Delegate to the American Medical Association, ~~Regent for Aerospace Medicine of the American College of Preventive Medicine~~ the Aerospace Medical Association Delegate to the American Osteopathic Association, the Parliamentarian (ex officio member without vote; appointed by the President and approved by Council), and a student or resident representative selected by the Aerospace Medicine Student Resident Organization.

Rationale: The American College of Preventive Medicine Board of Regents adopted changes to ACPM's governance structures that would convert categorical and regional regent positions to at-large positions, thereby eliminating the Regent positions from each specialty. This Bylaws change removes the ACPM Aerospace Medicine Regent Council position since it is going away and replaces that Council position with the AsMA delegate to the American Medical Association.

The American Osteopathic College of Preventive Medicine has agreed that one of their two delegates to the American Osteopathic Association will be an AsMA representative. The addition of this delegate to AsMA Council would provide for a balanced representation of MDs and DOs on Council.

SECTION 5. Executive Committee.

F. The Executive Committee shall have the power to appoint the Editor of the official journal of the association, or any educational scientific journal or other publication, with the approval of the Council, and may recommend the members of the ~~Advisory~~ Editorial Board to the Council after consulting with the Editor.

Rationale: The inside front cover of the Journal lists Editorial Board members and does not refer to it as the Advisory Editorial Board. The change would make the wording in the Bylaws consistent with the wording in the Journal.

ARTICLE VIII. ORGANIZATIONS.

Section 1. Constituent and Affiliated Organizations.

C. Constituent Organizations:

(1) Constituent Organizations must have a minimum membership equivalent to 2% of the active membership of the Aerospace Medical Association as determined and communicated in accordance with the Policy and Procedures Manual. With its application for constituency, each Constituent Organization shall furnish the Executive Director a current roster of its members in good standing, giving name, residence, and connection with aerospace medicine or its allied sciences. All members of the Constituent Organization shall be members of the Aerospace Medical Association. A Constituent Organization may have sustaining partners, however, that are not active members of the Aerospace Medical Association. These sustaining partners are not members and do not count toward the 2% criterion for Constituency status. By January 1 of each calendar year, each Constituent shall furnish the Executive Director a current roster of its members.

Rationale: This change would clarify that non-member sustaining partners that are affiliated with a Constituent Organization would not count toward the

2% rule for Constituency status. These sustaining partners cannot vote on or direct any of the organization's business.

ARTICLE XI. COMMITTEES.

SECTION 3. Standing Committee Functions.

P. Resolutions Committee: Resolutions may be proposed to the Resolutions Committee by individual members, ~~by~~ standing and special committees, ~~by~~ the Executive Committee, and ~~by~~ the Council. Proposed resolutions that have been reviewed and coordinated by the Resolutions Committee shall be submitted to Council and, if approved by Council, will be presented to the Association membership. ~~Association membership will be notified by electronic means that a p~~ Proposed resolutions ~~will be~~ ~~has been~~ published on the Association's website for a period of at least 60 days to offer members the opportunity for review and comment. Members may submit comments to the Resolutions Committee within the 60-day ~~comment period in any form, via electronic means, by letter, or in person during any meeting of the Association.~~ Comments received from members may be incorporated into the proposed resolution by the Resolutions Committee, after which the revised resolution shall again be ~~posted on the Association's website and resubmitted to Council for a final review and approval. vote by Council members.~~ After final review and approval by Council, the draft resolution will again be posted on the Association website for a vote of the membership. Council Association membership shall have final approval of resolutions. Processing and Voting on resolutions by the ~~Council Association members~~ can be performed remotely by electronic means or in person during ~~Council~~ Annual Business ~~in~~ Meetings of the Association. A quorum of 100 Association members is required for a vote. A two-thirds majority vote of ~~the full Council those voting~~ is required for final approval of a proposed resolution.

Rationale: Resolutions represent an agreed upon position by the Association. Previous resolutions were approved only during the Annual Business Meetings (quorum of 100 required) by a majority vote. Electronic forums and online voting now make review of proposed resolutions and voting by membership a reality, and proposed resolutions can be approved by the Association membership outside of the Annual Business Meeting.

NEW MEMBERS

- Abrahamson, Scott R., Melville, NY
- Atkinson, Benjamin E., Maj., USAFR, M.D., Spokane, WA
- Buwalda, Mattijn, Dr., Odijk, Netherlands
- Colon, Nathan, B.S., Philadelphia, PA
- Croft, Roger J., Mr., Porton Down Salisbury, Wiltshire, UK
- Fant, Gregory, Ph.D., MSHS, Washington, DC
- Galvenius, Anders, Dr., Norrkoping, Sweden
- Hunt, Jennifer, LT, USN, FS, Ridgecrest, CA
- Kang, Sae Byel, Seoul, Korea
- Maiyalagan, Sundaresan, Dr., Moka, Mauritius
- Moon, Richard E., Dr., Durham, NC
- Murray, Ryan C., Washington, DC
- Ogbonna, Edozie, Dr., Milton Keynes, Buckshire, UK
- Pestana, Mark, Col., USAF, Edwards AFB, CA
- Pratte, Katherine G., Dr., Toronto, Ontario, Canada
- Reynolds, Sara C., Mansfield, CA
- Schiemer, Anthony J., ACCAM, B.S., M.B., Camperdown, NSW, Australia
- Tetz, Scott J., B.S.N., R.N., Yakima, WA
- Yuliawati, Inne, Jakarta, Pusat, Indonesia

ANTHEM-EPOCH, LLC, AND ESSEX INDUSTRIES ARE ASMA'S NEWEST CORPORATE MEMBERS.

Anthem-Epoch runs Epoch Health, clinics designed to assist men over 30 with their overall well-being through appropriate screening, treatments, and therapy. Their mission is to pinpoint what is causing a man to not feel optimum and to treat low testosterone and its accompanying symptoms, such as fatigue, memory loss, mood swings, and lack of sexual desire, when present. They also work to dispel the myths associated with 'quick fix' cures. They can be found online at www.epochmenshealth.com.

Essex Industries is a supplier for the Aerospace and Defense, First Response, and Safety and Medical markets. Their product range includes life support equipment, ground support equipment, platform controls, aircraft components, liquid oxygen, thermal/electrothermal valve assemblies and actuators, flow selectors and regulators, pumps, and anti-gravity valves. Their website is located at <http://www.essexindustries.com>.

