Missouri Society of the American College of Osteopathic Family Physicians

BYLAWS

Voted and Approved at the Annual Membership Meeting on January 28, 2012

ARTICLE I

Name

This Society shall be known as the Missouri Society of the American College of Osteopathic Family Physicians, an affiliate society of the American College of Osteopathic Family Physicians.

ARTICLE II

Membership

Section 1. Membership classification and eligibility requirements are:

A. An active member shall be a licensed osteopathic physician and/or surgeon who is engaged in Family Medicine.

B. An associate member shall be an osteopathic physician whose professional duties involve cooperation with the family physician and/or an osteopathic college or hospital involved in the education and training of family physicians, but not a family physician.

C. Any other class of professionals who are considered by the Board of Governors of this organization qualified to contribute to the education and training of osteopathic family physicians.

D. Life membership may be conferred upon active members of the Missouri Society of the American College of Osteopathic Family Physicians by the Board of Governors.
   a. Qualifications:
      i. Shall have been active in osteopathic Family Medicine for a minimum of 30 years.
      ii. Shall have been a member of a state American College of Osteopathic Family Physicians Family Medicine organization for a minimum of 30 years.
      iii. Shall have been a member of the Missouri Society of the American College of Osteopathic Family Physicians Family Medicine organization for at least the preceding 5 years.

E. Honorary memberships may be conferred upon an active or associate member who has, in the judgment of the Board of Governors, performed distinguished service to the Society and its objectives.
   a. Approval of a nominee shall be by two-thirds vote of the membership at the annual meeting.
   b. An honorary and/or life member will be exempt from payment of dues and assessments of the Missouri Society of the American College of Osteopathic Family Physicians.
   c. An honorary member may not be elected to an office in the Society.

F. Application for membership shall be considered when the request for membership is submitted on the designated application and accompanied by the designated annual dues.
Section 2. Each of the foregoing classes of membership shall be granted the same privileges of membership except as otherwise designated.

Section 3. A member, whose dues and/or assessments are unpaid after January 31, will be considered delinquent. A delinquent member may be reinstated if, prior to the close of the year, in which membership dues are delinquent, the member pays the current year dues and assessments. Non-payment of dues and assessments for one year or more will require the delinquent member to make formal application for a current membership status.

ARTICLE III

Code of Ethics

The code of ethics of this Society shall be the same as that of the American Osteopathic Association and the American College of Osteopathic Family Physicians.

ARTICLE IV

Dues and Assessments

Section 1. The dues and assessments of this Society shall be paid annually to the Society. Membership dues and assessments will be due the first day of January. Membership dues will be considered delinquent on January 31.

Section 2. The Society’s fiscal year shall be established by the Board of Governors.

Section 3. Annual dues shall accompany all applications for membership.

Section 4. The membership dues and assessment(s) will be established by the Society’s Board of Governors and shall be approved at the annual membership meeting, by two-thirds vote of those members present.

Section 5. Waiver of dues and assessments:

A. A member may apply to the Board of Governors for a dues and/or assessment(s) waiver. By a majority vote, the Board of Governors may grant a waiver, of part or all, of the annual dues and assessments of a member.

ARTICLE V

Officers and their Responsibilities

Section 1. The Society’s elected officers shall be the President, President-Elect, Vice President, Secretary, and Treasurer; and shall be elected by the membership for a one-year term. The officers shall be elected by the membership at the annual meeting.

Section 2. The President, with the approval of the Board of Governors, may appoint all Standing and Special Committee Chairmen and members. The Committee Chairmen shall be approved by the Board of Governors.

Section 3. The officers of the Society shall be the officers of the Board of Governors.
Section 4. Duties of the President

A. The President shall:
   a. Preside at all meetings of the Board of Governors and official membership meeting(s).
   b. Execute contracts and documents on behalf of the Society, subject to the approval of the Board of Governors.
   c. Oversee the business of the Society.
   d. Obtain legal counsel, upon approval of the Board of Governors, as may be indicated for the welfare of the Society.
   e. Be an ex-officio member of all Society committees except the Nominating Committee.
   f. Assume additional duties as directed by the Board of Governors.
   g. Assume the Immediate Past-President’s position following the year of election as President and maintain a position on the Board of Governors in this capacity for one year.

Section 5. Duties of the President-Elect

A. The President-Elect shall:
   a. Succeed to the presidency upon expiration of the President’s term of office.
   b. The President-Elect will assume the duties of the President if the President is unable to complete the term or is unavailable.
   c. The President-Elect will serve in other capacities as directed by the President.

Section 6. Duties of the Vice President:

A. The Vice President shall:
   a. Perform the duties of the President at such times as the President and/or President-Elect are unavailable.
   b. Perform such duties as designated by the President or the Board of Governors.

Section 7. Duties of the Secretary:

A. The Secretary shall:
   a. Be responsible for administrative staff’s record-keeping for the Society, including but not limited to, Society Bylaws and minutes of all Society meetings.
   b. Oversee the maintenance of the database for the Society’s membership.
   c. Oversee notification of the Society’s Board of Governors, committees and the membership of pertinent meetings.

Section 8. Duties of the Treasurer

A. The Treasurer shall:
   a. Serve as Chairman of the Society’s Finance Committee.
   b. Sign all Society checks along with a signature of an administrative staff member.
   c. Oversee all financial matters of the Society, including the annual audit and report to the Board of Governors on the financial matters of the Society.
   d. Present to the Board of Governors the annual budget as developed by the Finance Committee.
e. Assure the Financial Policies of the Society are followed.

ARTICLE VI

Board of Governors

Section 1. The Board of Governors shall be the elected officers, and eight elected governors, each governor serving a three-year term, with the exception of family medicine residents.

A. The majority of the Board of Governors shall be a quorum.
B. The Board of Governors shall be the governing body of this organization and shall manage the affairs of the Society in accordance with the Bylaws.
C. The Board of Governors shall consist only of current MSACOFP members.
D. The Board of Governors may include up to two family medicine residents who may serve renewable one year terms.

Section 2. Duties of the Board of Governors

A. The Board of Governors shall:
   a. Meet in conjunction with the annual meeting and at such other times as may be deemed appropriate.
   b. The President or designee may call a Board of Governors meeting; the time, date, and location must be announced to all of the Board of Governors at least 30 days in advance of the scheduled meeting.
   c. Act upon the recommendations of all Society committees.
   d. Fill vacancies occurring among the officers or Board members by a majority vote of the Board. Such appointees shall serve until a successor is elected at the annual meeting.
   e. Act as a liaison between the Society and the Missouri Association of Osteopathic Physicians and Surgeons and other specialty groups within the state.

ARTICLE VII

Standing Committees

Section 1. The Standing Committees shall be, but not limited to, Membership, Bylaws, Nominating, Finance, Convention and Education, Honors and Awards, and Scholarships, Grants and Loans.

ARTICLE VIII

Elections

Section 1. Immediately following the report of the Nominating Committee, nominations shall be open from the floor at the annual membership meeting. Consent of the nominee nominated from the floor must be obtained before the name is formally presented, and a list of the nominee’s qualifications shall be available to the membership.

Section 2. In the event of a vacancy in the office of President-Elect, the Nominating Committee shall present a nominee for the office.

Section 3. The membership shall elect the following at the annual membership meeting:
A. President, President-Elect, Vice President, Secretary, and Treasurer.
B. Governor(s) vacancies for a three-year term.

Delegates and Alternate Delegates to represent Missouri at the American College of Osteopathic Family Physicians Congress of Delegates shall volunteer for said position and must be members in good standing of the MSACOFP and ACOFP. Volunteers shall be approved prior to the Congress of Delegates by the President.

C. The number of delegates allowed to attend the Congress shall be determined by the rules dictated by the American College of Osteopathic Family Physicians.

Section 4. Officers and Governor members shall assume their elected duties immediately following the final session of the annual meeting at which they were elected.

ARTICLE IX

Annual Meeting

Section 1. The annual meeting shall be at the time and place designated by the Board of Governors.

Section 2. All active members shall comprise the voting body.

A. A majority of those members attending the annual membership meeting shall constitute a quorum.

Section 3. An announcement of the annual membership meeting shall be provided to members at least thirty days prior to the membership meeting.

ARTICLE X

Parliamentary Authority

Robert’s Rules of Order, newly revised, shall govern all proceedings of this Society not provided for in these Bylaws.

ARTICLE XI

Method of Amendment

Section 1. The Bylaws may be amended by a two-thirds vote of the members present at the annual membership meeting.

Section 2. All amendments to and revisions of the Bylaws of this Society, shall be subject to the approval of the American College of Osteopathic Family Physicians, Board of Governors, and the Congress of Delegates.

APPROVED BY MSACOFP MEMBERSHIP 1/28/2012.

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Bruce R. Williams, D.O., President   Brian Bowles, Executive Administrator