

CONSTITUTION AND BYLAWS
OF THE
WEST VIRGINIA DERMATOLOGICAL SOCIETY

(SEAL)

Adopted August 1990

CONSTITUTION and BYLAWS of the West Virginia Dermatological Society, as adopted during the annual meeting at The Greenbrier, August 17, 1990, by the members present:

Charles Yarbrough, M.D., President
Rod Kovic, M.D.
Harold Saferstein, M. D.
Tim Brown, M.D.
Don Farmer, M.D.
Kim Skaff, M.D.
Ric Reynolds, M.D.
Nolan Parsons, M.D.
Steve Milroy, M.D.
Bill McLean, M. D.
John Mahood, M.D.

Article I. Name

The name of this society shall be the West Virginia Dermatological Society.

Article II. Purposes

The purposes of this society shall be to improve dermatological care for our patients and our knowledge to deliver such care.

Also, to extend Dermatological knowledge and skills to those other physicians and allied individuals who provide care in our field.

Thirdly, to increase public awareness of Dermatological Diseases, their diagnosis and treatment, in an effort to make the public more aware of our field and related matters.

Article III. Composition

section 1- Categories -Active, Retired, and Resident

section 2- Eligibility for membership in the Society shall be limited to doctors of medicine or osteopathy licensed to practice in West Virginia or adjoining states and who have completed a residency in Dermatology or Dermatopathology at a program approved by the American Academy of Dermatology and who is either board eligible or board certified in Dermatology by the American Board of Dermatology.

Article III.(cont)

section 3-Active members shall be those physicians who are engaged in the practice of Dermatology in West Virginia or an adjoining state. Active members shall have the right to vote at meetings and hold office. Active members shall be required to pay annual dues.

section 4-Retired members must have been in active practice of Dermatology in West Virginia or an adjoining state and previously a member in good standing of this Society, but who have retired from active practice. Retired members are not required to pay annual dues, and may vote at meetings.

section 5-Resident members must be in an approved Dermatology Residency Program (Approved by the AAD). Resident members are not required to pay dues, and may not vote at meetings. One resident member shall serve on the Program Committee.

Article IV. Meetings and Sessions

section 1-An annual meeting shall occur each August in conjunction with the West Virginia State Medical Association's Annual summer meeting.

Article V. Officers

section 1-There shall be the following officers in this society, whose terms shall all be two (2) years, all to begin and end simultaneously.

section 2-President, 2 year term, whose duties shall be to plan the annual meeting (in conjunction with the program committee), call the nominating committee together for proposed new officers to be voted upon by the membership, conducts the annual meeting.

section 3-Vice President shall perform the president's duties if the president is unable.

section 4-Secretary/Treasurer shall compose and distribute a newsletter to the membership three (3) times per year at September, January, and May. These shall include info re dues, minutes of annual meeting, and other items of interest/importance to the membership. Other duties include dues collection, and taking and distributing of minutes of the annual meeting.

section 5-The nominationg committee shall propose a slate of new officers at the annual summer meeting, on the even numbered years (next would be in 1992, next 1994, etc.). Election shall be by simple majority with a quorum present. If a quorum (50% of active membership) is not present at the meeting, election shall be by mail within 1 (one) month subsequent to the meeting.

section 6-Officers may be elected from the floor at the annual meeting, or (in the event a mailed ballot is necessary) as write-ins on the mailed ballot in the event a quorum is not present at the regular summer annual meeting.

section 7-Officers may not be elected unless present at the annual meeting, or without prior knowledge or consent given in writing and presented at the annual election meeting.

Article VI. Funds and Expenses

section 1.-Expenses of the Society shall be paid by either the president or the secretary/treasurer, at his or her discretion.

section 2.-All expenses are to be for the benefit of the Society, its goals and aims, and to support and further the ideals of the society, but not for the personal use or support of any member or officer of the society.

section 3.-No officer or representative of this society may expend or commit to spend monies from this society that do not exist within the treasury or bank accounts at that time.

section 4.-Assesments can be made of active members only from time to time if considered necessary by the officers, but only if approved by a 2/3 vote of these active members, which may be completed by mail or in person at a meeting.

Article VII. Amendments

section 1.-Amendments may be made to these bylaws by a vote of 2/3 of the active members in attendance, a quorum of fifty (50) % of the total active members must be present, however.

Article VII. Amendments (cont)

section 2.-A proxy vote will be allowed at meetings, provided it is in writing, mailed or hand delivered to the president, and from an active member.

section 3.-Before amendments may be brought before a meeting for discussion and a vote, such amendments must be distributed in writing to all active members thirty (30) days in advance.

Article VIII. Committees

section 1.-Program Committee: 3 people, 2 years each appointment, may succeed themselves if consented by member, two active or retired or combination thereof, one resident member. Resident member appointed by Chairman, Div. Derm., WVU. Active or Retired committee members appointed by president.

section 2.-Nominating Committee: 3 people, consisting of the immediate past president, and 2 other active members.

section 3.-Credentials Committee: 3 people, consisting of the existing president, and 2 active members appointed by the president. The duties of this committee shall be:

- a. Collect applications for membership
- b. Verify authenticity of data on membership application, with approval of applicant.
- c. Report findings and recommend acceptance or rejection of applicant(s) to membership at each annual summer meeting.

section 4.-Legislative Committee: 3 active/retired members, plus the current president.

Respectfully submitted from notes
taken at the annual meeting, The
Greenbrier, August 17, 1990.

Charles L. Yarbrough, M.D.
President
West Virginia Dermatological
Society