

**In accordance with the Chapter Bylaws, Article XII- Amendments to the Bylaws, the Ohio Chapter, American College of Emergency Physicians, Board of Directors has recommended the following changes to the Chapter Bylaws pending acceptance by two-thirds vote of the members present at the Annual Meeting of the Chapter.**

The changes include (Article VI) changing national college directors or Council officers to ex-officio instead of voting members of the chapter board; the addition of a Nominations Committee; and a technical amendment requested in Article XII by the college.

Proposed changes are represented in **RED** and will be published on the Ohio ACEP website from April 20- June 5, 2012. The full bylaws may also be accessed online at [www.ohacep.org](http://www.ohacep.org)

At the June 5, 2012 Annual Meeting, the bylaws changes will be voted on by the chapter membership.

#### ARTICLE VI. BOARD OF DIRECTORS

The Board of Directors shall be composed of fifteen (15) voting members of the Chapter, including the President and Immediate Past President as voting directors if they are serving beyond their elected terms as directors. One representative of the Emergency Medicine Residents of Ohio (EMRO), selected by that body for a one year term with the prerequisite that the representative be a member of ACEP, shall also serve as a voting director. Any member of the Chapter elected to the Board of Directors or Council Officer of the College shall also serve as an **ex-officio** ~~voting~~ member of the Board of Directors of the Chapter for the duration of their term on the College Board of Directors or as Council Officer. No member shall have more than one vote

##### **Section 3. Nomination and Election**

**The Immediate Past President will serve as the Chair of the Nominating Committee and, in concert with the President, will appoint members to the committee. If the Immediate Past President wishes to be a candidate, the President will appoint another Chair. The nomination committee shall present a list of nominees to the Board of Directors at least forty five (60) days prior to the date of the election. Nominees must be active, eligible honorary, or life members in good standing. Nominations from the floor at the time of election are allowed.**

#### ARTICLE XII. AMENDMENTS TO THE BYLAWS

##### Section 3.

Amendments to the Bylaws of this Chapter shall be submitted in writing to the College no later than 30 days following adoption of such amendments by the Chapter, **in a format and manner designated by the College.** Any amendment shall be considered approved if the Board of Directors of the American College of Emergency Physicians fails to give written notice of its objections within ninety days following receipt of said notice.