

Proposed Bylaw Changes - WVEMS

December 13, 2018

The intent of the proposed changes is as follows:

- The proposal applies term limits to the officers and other members of the executive committee, and to the elected members of the board.
- Officers and other members of the board would be subject to a limit of **two** two-year terms. Such term limits would be effective with the terms that begin on January 1, 2019.
- Elected board members (three at-large non-EMS members, one at-large ED physician) would be subject to **two** three year terms. Such term limits would be effective with the member's most recent election to the seat.
- All officers and executive committee members: Eligible for two two-year terms beginning 1-1-19 and 1-1-21.
- Elected board members:
 - ED Physician at-large – (Now Stanley, eligible for two three-year terms beginning 1-1-19 and 1-1-22)
 - Fourth PD at-large – (Now Tweedie, eligible for two three-year terms beginning 1-1-19 and 1-1-22)
 - Fifth PD at-large – (Now Flora, eligible for two three-year terms beginning 1-1-17 and 1-1-20)
 - Twelfth PD at-large – Wagoner, eligible for two three-year terms beginning 1-1-17 and 1-1-20)
- Officers' terms expire concurrently with board terms should the board term limit be reached while serving as an officer.
- Any partial board or office term created by election to fill an unexpired term of more than one year shall count as a full term for purposes of term limits.
- Allow the Regional Medical Director to appoint up to two Assistant Regional Medical Directors subject to confirmation by the board.
- Other housekeeping amendments:
 - Clarify that the board members representing professional organizations are appointed by those organizations rather than elected. This has been the custom since the 2012 revisions, but the effort to fix the language to show those directors as "appointed" was not acted upon when proposed along with other changes in 2014 that were deferred.
 - Update committee structure.
 - Correct date of annual meeting.
 - Update formatting and terminology, correct typographical errors.