

MEDICAL DERMATOLOGY SOCIETY

PRESIDENT-ELECT

The role of President-Elect is a (2) two-year term. The President elect shall automatically assume the role of MDS President for the following (2) two year, immediately following the President-Elect term. As an elected executive director, you will have significant responsibility for the stewardship, growth, and development of the Medical Dermatology Society. Members of the Board of Directors help chart the long-term direction of the Society and ensure that the Society is responsible for its full membership. They are leaders of the Medical Dermatology Society and should have demonstrated interest in the MDS and its affairs by active participation in committees and programs of the Society.

SECRETARY-TREASURER

The Secretary-Treasurer is a (3) three-year term. As an elected Executive Director, you will have significant responsibility for the stewardship, growth, and development of the Medical Dermatology Society. Members of the Executive Committee and the Board of Directors help chart the long-term direction of the Society and ensure that the Society is responsible for its full membership. They are leaders of the Medical Dermatology Society and have demonstrated interest in the MDS and its affairs by their active participation in committees and programs of the Society.

BOARD OF DIRECTORS, STANDING COMMITTEES

The Board shall have full power to conduct, manage and direct the business and affairs of the Society, and all powers of the Society are hereby granted to and vested in the Board. The Board shall consist of eight (8) voting Directors which include the President, President elect, Secretary-Treasurer and five (5) additional Directors at large.

Directors at large shall be elected at the Annual Meeting by affirmative vote of a majority of the members present and voting. Nominations shall be proposed by a Committee on Membership and shall be accepted from the floor at the Annual Meeting from any active member. The term of the Director at large shall be five (5) years with overlapping terms such that only one Director at large is selected each year.

Committees

The Board may, by resolution adopted by most of the Directors in office, establish a Committee on Finance, Committee on Membership, Committee on Education and Programs, and one or more other committees. Committees are to consist of at least four (4) voting members, three of which are active members who will serve a three (3) year term, overlapping such that only one (1) committee member is selected each year. A designated Director at large will serve as Chair for a term of five (5) years, coinciding with their Board term. The Board may designate one or more Directors as alternate members of any committee, who may replace any absent or disqualified member at any meeting of the committee. In the absence or disqualification of a member, and the alternate or alternates, if any, designated for such member, or any committee, the member, or members thereof present at any meeting and not disqualified from voting, whether he/she or they constitute a quorum, may unanimously appoint another Director to act at the meeting in the place of any such absent or disqualified member. Each committee of the Board shall serve at the pleasure of the Board.

Committee on Education and Programs

Two (2) designated Directors-at-large will serve as Chair and Vice-Chair for a term of five (5) years, coinciding with their term on the Board. The committee shall be responsible for planning the scientific program of the Annual Meeting and other educational programs as designated by the Board.

Committee on Finance

The Committee shall be responsible for reviewing budgets, overseeing fundraising efforts, and other financial activities designated by the Board. The Secretary-Treasurer shall serve as ex-officio.

Committee on Membership

Two (2) designated Directors-at-large will serve as Chair and Vice-Chair for a term of five (5) years, coinciding with their term on the Board. The committee shall be responsible for proposing nominees for Officers and Directors-at-large for the Board of Directors, presenting a slate of nominees for committee vacancies, and for overseeing the mentorship program.