

HOD Report

Resolution A-1 More accurately defines how the AAOMS seal and slogan can be utilized by AAOMS fellows, members and official state societies.

Resolution 15-B-7 (Amend) (RC) (Amend) BT (Amend) (RC) (Amend) –

This resolution received a considerable amount of discussion both last year when it was first introduced and this year. Life fellows or members, by definition, have paid dues for 30 years **and** reached the age of 65 or have paid dues for 35 years. This resolution changes the dues structure previously defined in the Bylaws. Life fellows and members will now pay 50% of membership dues, annual meeting registrations and various assessments. They will be required to maintain membership in their state component societies and can receive the JOMS at a rate of 50% of member price. Language pertaining to dues structure for life fellows who are in teaching positions is included. There is **no** grandfather provision in this resolution.

Resolutions B-1 through B-3 – name and composition changes of committees

Resolution B-4 (RC) ROAAOMS (Resident Organization of the American Association of Oral and Maxillofacial Surgery) is now a standing committee with funding according to AAOMS bylaws. Executive Board Composition and duties are defined.

Resolution B-5 The committee on Pre Doctoral Education and Training is combined with the Committee on Residency Education and Training to form a “super committee” known as the Committee on Education and Training (CET). This action resulted in a savings of approximately \$20,000 to the organization.

Resolution B-8 For the next three years, you will notice in your AAOMS dues statement an assessment of 350\$ (with reductions is discounted dues categories) for use in supporting the AAOMS Informational Campaign. For the past 2 years, the HOD has voted to dip into the operating reserves in order to budget for the campaign (~ 600k/ year) In order to maintain the operating reserves at a minimum of 60% of the annual budget as set in policy and continue the valuable campaign, the HOD voted unanimously for this assessment. An exemption is given to current, active duty military members.

Resolution B-10 Resolution originating from our caucus that eliminates the HOD reserve fund and combines it into the AAOMS growth layer of operating reserves. The reserve fund has been utilized to fund the FEDA award recipients and has also in the past been utilized to assist residents who were affected by natural disasters (Katrina). Every year 120K left the fund for the FEDA awards and 50K was added to the fund from the operating budget. Therefore, over time this fund was going to eventually zero out. The investment costs incurred with such a small fund were substantial and the HOD felt that this was a fiscally responsible action at this time.

Resolution B-11 The AAOMS HOD has finally become more efficient by amending the Manual of the House of Delegates to include electronic voting, which we utilized this past meeting for passage of resolutions as well as officer elections (not ABOMS director). It was a rousing success!

Additionally, in the first HOD session, Dr. Bernard Costello was elected as an ABOMS Director. In a hard fought election for AAOMS Vice President, Dr. Thomas Indresano was selected on the first ballot.