

1 **AMERICAN ASSOCIATION OF MEDICAL ASSISTANTS**
2 **64th HOUSE OF DELEGATES**
3 **August 30-31, 2020**

4
5 **VIRTUAL**

6
7
8 Deborah Novak, CMA (AAMA)
9 Monica Case, CMA (AAMA)

Speaker of the House
Vice Speaker of the House

10
11
12 Also participating were the following officers and trustees:

13 President Debby Houston, CMA (AAMA), CPC
14 Vice President Patty Licurs, CMA (AAMA), CPC
15 Secretary-Treasurer Virginia Thomas, CMA (AAMA)
16 Trustee Sherry Bogar, CMA (AAMA)
17 Trustee Shelley Gingrich, CMA (AAMA)
18 Trustee Claire Houghton, CMA (AAMA)
19 Trustee Rebecca Surratt, CMA (AAMA)
20 Trustee Aimee Wicker, CMA (AAMA), PCMH CCE

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22 AAMA Staff:

23 Donald Balasa, JD, MBA Chief Executive Officer
24 Nikki Hochschild Chief Operating Officer

25
26
27
28 **CALL TO ORDER**

29 Speaker Novak called the 64th House of Delegates (HOD) to order at 9 a.m. on August 30, 2020.
30 (All times are Eastern Daylight Time).

31
32
33 **PROPOSED BYLAWS AMENDMENTS**

34 The House of Delegates considered proposed amendments to AAMA Bylaws, with the following
35 options:

- 36 ▪ Vote **to approve** all four (4) of the proposed Bylaws amendments below.
37 ▪ Vote **to not approve** all four (4) of the proposed Bylaws amendments below.
38 ▪ **Abstain** from voting.

39
40
41 **ARTICLE XXIII—AMENDMENTS**

42 These Bylaws may be amended at any annual House of Delegates meeting by a two-thirds vote
43 provided the proposed amendments shall have been submitted in writing to the elected Delegates
44 no later than 45 days prior to the meeting at which they are to be acted upon.

45
46 *The House approved the amendment by electronic vote.*
47

48 **ARTICLE IX—NOMINATIONS AND ELECTIONS**

49

50 **SECTION 2. Elections.**

- 51 A. Except for the 2020-2021 AAMA year, Officers and Trustees shall be elected by ballot
52 and a majority vote of the total voting power of the House of Delegates shall elect. For
53 the 2020-2021 AAMA year, Officers and Trustees in office at the end of the 2019-2020
54 AAMA year shall remain in office for the 2020-2021 AAMA year.

55
56 *The House approved the amendment by electronic vote.*
57

58
59 **2. ARTICLE X—OFFICERS AND TRUSTEES: TERM OF OFFICE, VACANCY IN**
60 **OFFICE, REMOVAL FROM OFFICE**

61 **SECTION 1. Term of Office**

- 62 A. The term of office for the President, Vice President, and Immediate Past President shall
63 be one year or until successors are elected. The elected Officer shall not serve more than
64 one consecutive term in the same office (except for the 2020-2021 AAMA year).

65
66 *The House approved the amendment by electronic vote.*
67

68
69 **3. ARTICLE X—OFFICERS AND TRUSTEES: TERM OF OFFICE, VACANCY IN**
70 **OFFICE, REMOVAL FROM OFFICE**

71 **SECTION 1. Term of Office**

- 72 B. The term of office for the Secretary-Treasurer and the Speaker and Vice Speaker of the
73 House of Delegates shall be for two years. The Speaker and the Vice Speaker shall be
74 elected in ~~even~~ odd-numbered years and the Secretary-Treasurer shall be elected in ~~odd~~
75 even-numbered years. These Officers may be re-elected but shall not serve more than
76 two consecutive terms in the same office.

77
78 *The House approved the amendment by electronic vote.*
79

80
81 **4. ARTICLE X—OFFICERS AND TRUSTEES: TERM OF OFFICE, VACANCY IN**
82 **OFFICE, REMOVAL FROM OFFICE**

83 **SECTION 1. Term of Office**

84

- 85 C. The term of office for the Trustees shall be two years or until successors are elected.
86 ~~three~~ Four Trustees shall be elected in odd years and ~~four~~ three Trustees shall be elected
87 in even years, to total at least five, but no more than seven Trustees.

88
89 *The House approved the amendment by electronic vote.*
90

91
92 There was no other business brought before the House of Delegates.
93

94 **ADJOURNMENT**

95 Speaker Novak adjourned the 64th House of Delegates of the American Association of Medical
96 at midnight on August 31, 2020, at the conclusion of the electronic voting process.
97

98
99 Submitted by:

100 Katherine S. Langley, Director of Board Services