| 1 2 3 | CONSTITUTION & BYLAWS OF MARION AND POLK DENTAL SOCIETY |
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| 4 5 6 | CHAPTER I. NAME |
| 7 | The name of this Society shall be the MARION AND POLK DENTAL SOCIETY. The |
| 8 | territory of the Society shall be the Marion and Polk Counties of Oregon, and adjacent |
| 9 | territories that do not have a regional dental society. |
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| 11 | CHAPTER II. PURPOSE |
| 12 | This Society is organized to encourage the improvement of the health of the public, to |
| 13 | promote the art and science of dentistry, to foster collegiality among the members, and to |
| 14 | encourage dental education. |
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| 16 | CHAPTER III. RELATED ORGANIZATIONS |
| 17 | This Society is a component society chartered by the Oregon Dental Association. The |
| 18 | Oregon Dental Association is a constituent society chartered by the American Dental |
| 19 | Association. The constitution and bylaws of the Oregon Dental Association and the |
| 20 | American Dental Association require that the bylaws, rules and regulations of this Society |
| 21 | not conflict with or limit such constitutions and bylaws. |
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| 23 | CHAPTER IV. MEMBERSHIP |
| 24 | Membership applications to the MPDS will be processed and voted into Society by |
| 25 | Secretary/Treasurer or President. |

- 26 Active Member An active member must be either:
- (a) A licensed dentist practicing in the area served by this Society who meets the
 ethical standards of the Oregon Dental Association, American Dental Association and
 the Marion and Polk Dental Society, or,
- 30 (b) A dentist who is a graduate of a recognized dental school, who is licensed to
- 31 practice dentistry in some state of the United States and who is engaged on a full-time
- 32 basis as a teacher in a recognized school of dentistry in the State of Oregon, or is
- 33 employed full time in the field of Public Health in the State of Oregon.
- Component society members shall automatically be members of the American Dental Association and the Oregon Dental Association based upon the classifications established by the bylaws of the Oregon Dental Association, and must remain in good standing in this component society and both of the Associations in order to remain members of each. Voting rights in component societies shall be limited to members qualifying as voting member in the
- 39 Association.
- 40 Definition of "In Good Standing: A member of this Society whose dues 41 and assessments of the current year have been paid shall be in good standing. A member in good standing who is under a disciplinary sentence 42 of suspension shall be designated as a "member in good standing 43 44 temporarily under suspension" until his/her disciplinary sentence has 45 terminated and provided further that a member engaged in practice, to remain in good standing, may be required to meet standards of continuing 46 47 education.
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- 49 **Classification**: Admission to, transfer of membership between, and qualifications, privileges,
- 50 retirement and disability for members of this component society have been established by the
- 51 bylaws of the Oregon Dental Association and the American Dental Association.
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| 53 | Dues: Dues to this Society will be included in dues paid the Oregon Dental Association. The |
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| 54 | Oregon Dental Association will remit to the Marion and Polk Dental Society that portion of |
| 55 | dues collected and designated for the Marion and Polk Dental Society. |
| 56 | A. Dues for voting members will be set by the Executive Board are based on the |
| 57 | budgetary needs of the Society. |
| 58 | B. All exceptions to this requirement have been established by the Oregon Dental |
| 59 | Association. |
| 60 | C. If the Executive Board deems it necessary to raise the Component dues by more than |
| 61 | 10% in a given year, the approval by a simple majority of the general membership is |
| 62 | required. |
| 63 | D. Time of Payment: Dues shall be payable in advance of January 1 of each year. |
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| 65 | CHAPTER V. MEETINGS |
| 66 | The number of General Membership meetings to be held during an administrative year will |
| 67 | be determined by the Executive Board. The number of General Membership meetings shall |
| 68 | not be less than three in a calendar year. |
| 69 | A. Annual Business Meeting will be held at the May General Membership Meeting each |
| 70 | year. |
| 71 | B. Ten percent of general members in good standing shall constitute a quorum for the |
| 72 | transaction of business. A simple majority of those present will be necessary to |
| 73 | approve items of business requiring a vote. |
| 74 | C. The following shall be the order of business of the Annual Business Meeting: |
| 75 | 1. Anti-Trust Statement |

| 76 | 2. Approval of minutes of the last Annual Business Meeting. |
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| 77 | 3. Reports of committees. |
| 78 | 4. Elections. |
| 79 | 5. Unfinished business. |
| 80 | 6. New business. |
| 81 | 7. Adjournment |
| 82 | Special meetings may be called at any time by the Executive Board provided ten days' notice |
| 83 | is given to the Society members. Notices of special meetings, sent to all general members, |
| 84 | shall be delivered by U.S. mail, email, and/or fax, and shall contain the information |
| 85 | concerning the purpose of the meetings and specify the particular matters to be discussed. A |
| 86 | simple majority in attendance is required to pass any action. |
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| 88 | The Executive Board shall meet a minimum of eight times a calendar year. Additional Board |
| 88 89 | The Executive Board shall meet a minimum of eight times a calendar year. Additional Board meetings shall be held at the discretion of the President. |
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| 89 | meetings shall be held at the discretion of the President. |
| 89 90 | meetings shall be held at the discretion of the President. A. Quorum: |
| 89 90 91 | meetings shall be held at the discretion of the President. A. Quorum: A minimum of six members of the Executive Board shall constitute a quorum for the |
| 89 90 91 92 | meetings shall be held at the discretion of the President.A. Quorum:A minimum of six members of the Executive Board shall constitute a quorum for the transaction of business, and a simple majority of those present will be necessary to |
| 89 90 91 92 93 | meetings shall be held at the discretion of the President. A. Quorum: A minimum of six members of the Executive Board shall constitute a quorum for the transaction of business, and a simple majority of those present will be necessary to approve items of business requiring a vote. |
| 89 90 91 92 93 94 | meetings shall be held at the discretion of the President. A. Quorum: A minimum of six members of the Executive Board shall constitute a quorum for the transaction of business, and a simple majority of those present will be necessary to approve items of business requiring a vote. B. The following shall be the order of business of the General Business Meeting: |
| 89 90 91 92 93 94 95 | meetings shall be held at the discretion of the President. A. Quorum: A minimum of six members of the Executive Board shall constitute a quorum for the transaction of business, and a simple majority of those present will be necessary to approve items of business requiring a vote. B. The following shall be the order of business of the General Business Meeting: Anti-Trust Statement. |

| 99 | 5. New Business. |
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| 100 | 6. Announcements. |
| 101 | 7. Adjournment. |
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| 103 | Any action of the Executive Board may be approved or rejected by a simple majority of the |
| 104 | general membership at the Annual Business Meeting. |
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| 106 | CHAPTER VI. OFFICERS |
| 107 | The officers of this Society shall consist of a President, President-elect, Vice President and |
| 108 | Treasurer, each of whom shall be a member in good standing. |
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| 110 | The management of the Society during the interim between Annual Meetings shall be vested in |
| 111 | the Executive Board consisting of the President, President-elect, Vice President, Immediate Past- |
| 112 | President, Treasurer, and two Members-at-Large elected by the membership. Two elected |
| 113 | representatives will include one representative from Marion County and one from Polk County.,. |
| 114 | recommended. |
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| 117 | The President, President-elect and Vice President shall serve for a term of one year or until their |
| 118 | successor are elected and installed. The Treasurer shall serve for a term of two years or until the |
| 119 | successor is elected and installed. |

| 121 | At the February General Membership Meeting, nominations for Board positions shall be |
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| 122 | solicited from members of the Society. The election of officers shall be held during April and |
| 123 | shall be conducted by fax, email, phone, or U.S. mail. |
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| 125 | The officers shall be installed at the conclusion of the May Annual Meeting following their |
| 126 | election and shall assume their duties at that time. |
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| 128 | Any member of the Executive Board, who is absent from three Executive Board Meetings or |
| 129 | three General Membership Meetings within one year without an excuse deemed sufficient to |
| 130 | a majority of the remaining members of the Executive Board, shall forfeit membership on the |
| 131 | Board. |
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| 133 | A vacancy in the Executive Board shall be filled by vote of the Society general membership |
| 134 | at the next General Membership meeting following the occurrence. The officer(s) elected in |
| 135 | such cases shall be installed immediately. |
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| 137 | CHAPTER VII. DUTIES OF OFFICERS |
| 138 | President |
| 139 | The President shall preside at all meetings of the Society and Executive Board and act as an |
| 140 | ex-officio member of all committees; and sign all certificates, citations, letters and |
| 141 | testimonials. He/she shall appoint all special committees, and shall perform such duties as |
| 142 | regularly pertain to his/her office. He/she shall serve as the official voice of the Society in |
| 143 | any public matter. |

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145 **President-elect**

The President-elect shall attend a minimum of six Executive Board meetings so as to become familiar with the problems and procedures of the society. In the absence of the President, the President-elect shall preside, and assume all duties and responsibilities of the President. He/she shall be in charge of the Continuing Education Programs for the General Membership Meetings. He/she shall be installed as President at the next May Annual Meeting and assume his/her duties immediately upon installation.

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153 Vice President

The Vice President shall attend as many Board and General Membership meetings as possible. He/she is to become familiar with the educational needs of the Society to prepare for the following year. He/she is to assist the President-elect in securing speakers/programs for the General Membership meetings. He/she will provide for care, storage, and maintenance of any audio-visual equipment the Society may own and be responsible for the set-up and take-down of said equipment at General Membership meetings. He/she will be installed as President-elect at the next May annual meeting.

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162 Treasurer

163 The Treasurer is responsible for verifying receipts and documents presented to the Society 164 for payment, and for signing all checks drawn on the Society's account. He/she also shall 165 serve as a member of the Budget Committee.

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168 CHAPTER VIII. DUTIES OF THE EXECUTIVE BOARD

- 169 The Executive Board of the Society is the agent of the Society authorized to act for the170 Society between Annual Business Meetings.
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172 CHAPTER IX. COMMITTEES

173 Committees shall be appointed by the President as needed to address a specific purpose,

action, or situation. Committees shall consist of a minimum of two members, with one being

- an Executive Board member. These ad hoc committees will be dissolved upon completion of
- 176 stated need.
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178 CHAPTER X DELEGATES TO THE OREGON DENTAL ASSOCIATION

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Delegates and alternate delegates to the Oregon Dental Association House of Delegates will be selected by the Executive Board, and their names filed with the Executive Director of the Association at least thirty days prior to the first day of the annual session, including

- alternates. The delegates will serve for three years.
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185 CHAPTER XI. CODE OF ETHICS

- The *Principles of Ethics* and *Code of Professional Conduct* of the Oregon Dental Association
 and the American Dental Association shall govern the professional conduct of the members
 of this Society.
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190 A member who is guilty of a criminal offense or of gross misconduct, either as a dentist or as 191 a citizen, or who violates any of the provisions of these constitutional bylaws shall be liable 192 to censure, suspension, or expulsion. Charges against a member must be made in writing and 193 be delivered to the Executive Director, who shall immediately furnish one copy to the 194 accused, one copy to the President and one copy to the Chairman of the Peer Review 195 Committee. The Peer Review Committee shall investigate the charges on their merits, and 196 make a report of their findings to the Executive Board, but no action shall be taken by the 197 Peer Review Committee within ten days of the presentation of the charges to the accused, or 198 before giving the accused and accusers ample opportunity to be heard. The committee on 199 peer review shall report (1) that the charges are not sustained (2) that the charges are 200 sustained and that the accused (a) censured, (b) suspended for a definite time, or (c) expelled. 201 Censure or suspension shall require a two-thirds vote of the Executive Board, and a three-202 fourths vote shall be required to expel a member. No action shall be taken by the Executive 203 Board in such a case until at least six weeks have elapsed since the filing of charges. A 204 member suspended for a definite time shall be reinstated at the expiration of the time. Any 205 member who shall feel aggrieved at the disciplinary action of the Executive Board shall have the right to appeal first to the Executive Board of the Oregon Dental Association, and second 206 207 to the American Dental Association.

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209 CHAPTER XII. DISTRIBUTION TO MEMBERS

A copy of these *Constitution & Bylaws* shall be available on request from the MP office.
When any amendment materially changing these Constitutional Bylaws is adopted, a

publication of the amended instrument shall be available to each member not later than thefirst day of September following such amendments.

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215 CHAPTER XIII. AMENDMENTS

These Constitutional Bylaws may be amended at any General Membership Meeting by a two-thirds vote, providing that such amendment has been read in open session at the preceding regular meeting and a copy of the same has been made available to each member by the Executive Director ten days in advance of the meeting at which final action is to be taken.

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222 CHAPTER XIV. Administrative Secretary

- A. The Administrative Secretary shall be hired by the Executive Board when the need forsuch a position is determined by the Executive Board.
- B. The Administrative Secretary shall work under the direction of the Executive Board.
- 226 C. It shall be the duty of the Administrative Secretary to:
- 1. Administer all daily business of the Office.
- 228 2. Assist the Executive Board in its activities.
- 229 3. Coordinate and assist all committees in their work.
- 4. Assist in the recruitment and retention of members to the Society.
- 231 5. Assist in coordination and publicizing of the General Membership meetings.
- 6. Assist the Budget Committee in the preparation of the Annual Budget.
- 233 7. Present a report of activities to the Executive Board at each meeting.
- 8. Serve as ex-officio member of the Executive Board without the right to vote.

| 235 | 9. Act as or assist the Editor in publishing of the MP Newsletter. |
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| 236 | 10. Report any suspected indiscretion immediately to the Executive Board. |
| 237 | a. Expenditures in excess of budget. |
| 238 | b. Expenditures from the Society Reserve Funds. |
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| 240 | CHAPTER XV. |
| 241 | These Constitutional Bylaws shall supersede all Constitutions and Bylaws previously in |
| 242 | force. Should any provision of these Constitutional Bylaws be ruled invalid, such ruling shall |
| 243 | not affect the remainder of the document, and all of its provisions shall remain in full force |
| 244 | and effect. |
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