



Date: August 2018

To: ASHNR *Active* (Voting) Members

From: Reza Forghani, M.D., Ph.D.
Rules Committee Chair

Subject: **Proposed Amendment to ASHNR Bylaws**

On behalf of the ASHNR 2017-2018 Rules Committee and Executive Committee, the following proposed amendment to the ASHNR Bylaws will be brought forth for a vote during the September 29, 2018 Annual Business Meeting held during the 52nd Annual Meeting. If approved, the amendment would take effect immediately.

Change the current Ad Hoc Finance Committee to a Standing Committee

*Wording in **Bold** would be added:*

10.0 Standing Committees of the Society

The following shall be Standing Committees of the Society: Core Curriculum Fund Committee, Corporate Relations Committee, Education Committee, **Finance Committee**, Gold Medal Awards Committee, International Relations Committee, Membership Committee, Nominating Committee, Program Committee, Publications Committee, Research Committee, Rules Committee, and Website Committee.

10.4 Finance Committee – The Finance Committee shall be comprised of five members: The incoming Treasurer (who serves as Chair), the two most recent Treasurers and two additional members. The President, after consultation with the Finance Committee Chair, shall appoint the other members of the committee.

10.41- Duties- The Finance Committee shall assist the Treasurer with overseeing and monitoring the Society's annual finances, including the Society's investment programs.

10.42-Term: The term for each member of the Finance Committee shall be three years. The two appointed members can be reappointed for a second three-year term.

Rationale: *To establish the Finance Committee, in recognition of its importance to the Society, as a permanent, ongoing Committee.*

Please Note: Beginning with the Gold Medal Awards Committee, all subsequent Standing Committees will be renumbered in the Bylaws.