

2021 VHOD FINAL ACTIONS CHART

Updated 5-3-2021

Color Key:

Adopted/Consent Adopted

Withdrawn

Rejected/Consent Rejected

Referred

No Action Taken

**** Status: C=Completed: U=Underway**

| TITLE | HOUSE ACTION | VOTE REQUIRED | BOARD ACTION/ ASSIGNMENT | REPORT DUE DATE | STATUS |
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| <u>01-21 BT Budget FY 21-22</u> | Withdrawn | N/A | N/A | N/A | N/A |
| <u>01-21 BT (S1-BT) Substitute for Budget FY 21-22</u> RESOLVED, that the operating budget for fiscal year 2021-2022 be approved. | Adopted 64-0-0 | Majority | N/A | N/A | |
| <u>02-21 BT – Dues</u> RESOLVED, that the dues for US Active Members shall be \$793.00. | Accepted Without Objection | Majority | N/A | N/A | |
| <u>03-21 BT - Consumer Awareness Program (CAP) 2021</u> | Rejected 40-24-0 | 2/3 | N/A | N/A | N/A |
| <u>03-21 BT (S1-SAO) – Substitute for Consumer Awareness Program (CAP) 2021</u> RESOLVED, that the FY21-22 consumer awareness program budget of \$5M be funded by a \$450 <u>\$400</u> assessment with the balance drawn from excess liquid reserves. Underline - SAO Addition Strikethrough - SAO Deletion | Adopted 62-2-0 | 2/3 | N/A | N/A | |

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| <p><u>04-21 BT - Bylaws Amendment – Article VI – Board of Trustees, G. Powers and Duties</u></p> <p>RESOLVED, that AAO <i>Bylaws</i>, Article VI – Board of Trustees, G. Powers and Duties be amended as follows:</p> <p>G. POWERS AND DUTIES:</p> <p>1. POWERS: The Board of Trustees shall be the managing body of the Association, vested with full power to conduct all business of the Association, subject to the laws of the state of Missouri, the <i>Articles of Incorporation</i>, the <i>Bylaws</i>, and the mandates of the House of Delegates. The Board of Trustees shall have the power to:</p> <p>a. Establish rules and regulations not inconsistent with these <i>Bylaws</i> to govern its organization and procedure.</p> <p>b. Direct the President to call a special session of the House of Delegates as provided in these <i>Bylaws</i>.</p> <p>c. Exercise full discretion in effecting publication in, or omission from, any official publication of the Association, in whole or part.</p> <p>d. Establish ad interim policies when the House of Delegates is not in session and when such policies are essential to the management of the Association; provided, however, that all such policies must be presented for review at the next session of the House of Delegates.</p> <p>e. Establish an Executive Committee composed of five members: The President, the President-Elect, the Secretary-Treasurer and the two most senior Trustees. This Committee shall have the power to act for the full</p> | <p>Consent Adopt</p> | <p>2/3</p> | <p>Lisa Chandler to update AAO <i>Bylaws</i></p> | <p>N/A</p> | |

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| <p>Board of Trustees in the interim between sessions of the Board, and it shall report such actions to the Board at its next meeting.</p> <p>f. Employ an Chief Executive Officer.</p> <p>g. Appoint consultants, advisors and at-large members whenever necessary.</p> <p>h. Appoint a member from CONYM or a new and younger member as an Advisor with full voting rights on councils/committees.</p> <p>i. Nominate honorary members.</p> <p><u>j. Approve bulk AAO membership dues amounts that may be negotiated with international orthodontic societies.</u></p> <p style="text-align: right;">Underline - BOT Addition Strikethrough - BOT Deletion</p> | | | | | |
| <u>05-21 BT - Bulk Membership Dues for National Orthodontic Societies</u> | Withdrawn | N/A | N/A | N/A | N/A |
| <u>05-21 BT (S1-PCSO) - Substitute for Bulk Membership Dues for National Orthodontic Societies</u> | Withdrawn | N/A | N/A | N/A | N/A |
| <p><u>05-21 BT (S1-PCSO) (S2-GLAO) – Substitute for Bulk Membership Dues for National Orthodontic Societies</u></p> <p>RESOLVED, that on a pilot basis, AAO approaches select international orthodontic societies to offer bulk membership dues pricing, and be it further,</p> <p>RESOLVED, that the orthodontic societies selected by the AAO for the pilot be limited to those with which the World Federation of Orthodontists (WFO) has signed agreements for similar structures, and be it further,</p> | Consent Adopt | Majority | | February 15, 2022 and each year | |

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| <p>RESOLVED, that on a pilot basis <u>for up to 3 years</u>, the AAO Board of Trustees be granted authority to approve the bulk dues amounts based on independent negotiations with each society, <u>and be it further</u></p> <p><u>RESOLVED, that the Board of Trustees report back on status by February 15 each year to the House of Delegates.</u></p> <p style="text-align: right;">Underline - PCSO Addition Double Underline - GLAO Addition</p> | | | | | |
| <p><u>06-21 COMEJC - Bylaws Amendment - Article III - Membership, A through D.1.</u></p> | <p>Consent Reject</p> | <p>2/3</p> | <p>N/A</p> | <p>N/A</p> | <p>N/A</p> |
| <p><u>06-21 COMEJC (S1-MASO) – Substitute for Bylaws Amendment - Article III - Membership, A through D.1.</u></p> <p>RESOLVED, that the AAO <i>Bylaws</i> Article III – Membership, A through D.1., be amended as follows:</p> <p>ARTICLE III – MEMBERSHIP</p> <p>A. CLASSIFICATION: The members of this Association shall be classified as follows:</p> <ol style="list-style-type: none"> 1. Active 2. Academic (non-United States/Canada graduates) <u>3. Academic (non-orthodontist educators)</u> 4.3. Student 5.4. Service 6.5. Retired 7.6. International 8.7. International Student 9.8. Honorary <p>B. ELIGIBILITY:</p> | <p>Referred to COMEJC for further deliberation and consideration</p> <p>63-1-0</p> | <p>Majority</p> | <p>COMEJC, BOT Liaison Dr. Michael Sherman & Staff Liaison Brandon Hackworth</p> | <p>February 15, 2022</p> | |

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| <p>1. Active Members: To be an active member of this Association, a dentist shall meet the following requisites:</p> <p>a. Education: Successful completion of the full curriculum of an accredited orthodontic program*, successfully passing The National Dental Specialty Examination (NDSE) administered by The <u>National Dental Examining Board of Canada (NDEB)</u>Royal College of Dentists of Canada, or successful completion of the educational requirements established by this Association and in effect at the time of completion of education at least one (1) year prior to the date of application for active membership.</p> <p>In all cases, the education of the applicant must satisfy this Association.</p> <p>b. Pledge: Sign a pledge to adhere to the <i>Principles of Ethics and Code of Professional Conduct</i> (Principles) of this Association.</p> <p>c. American Dental Association Membership: Be a member in good standing of the ADA on the date of application for membership if practice or residence is in the United States or one of its possessions, unless the dentist is an AAO member within another membership category, and except those active academic applicants involved only in teaching or research, who are unable to obtain ADA membership because they are not engaged in the practice of dentistry in the United States and do not possess a license to practice dentistry in their</p> | | | | | |

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| <p>respective states, are exempt from this requirement. (An active member who was a member of this Association on May 4, 1983, but not a member of the ADA on that date, is exempt from this ADA membership requirement.)</p> <p>d. Academic Membership Status: Active members who are employed full-time in an orthodontic program or dental school, in both cases accredited by the Commission on Dental Accreditation of the American Dental Association or the Commission on Dental Accreditation of Canada shall be designated active academic members and shall have the same privileges as active members. "Full time" means at least four days per week of teaching and/or research. The duration of such employment must be verified annually by the chair of the orthodontic department (or, in the case of the chair, by the dean) where the applicant is employed. In order to be active academic members they must be designated as either senior faculty (associate professor rank or higher), or junior faculty (assistant professor or lower) by the employing institution.</p> <p>e. Life Membership Status: Active members who have attained the age of sixty-five (65) years, and who have been members in good standing of this Association for at least thirty (30) cumulative years (excluding student membership), shall be designated life-active members and shall have the same privileges as active members, except as otherwise provided in these <i>Bylaws</i>.</p> | | | | | |

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| <p>2. Academic Members (non-United States/Canada graduates): To be an academic member (non-United States/Canada graduates) of this Association, a dentist shall meet the following requisites:</p> <p>a. Education: Successful completion of the full curriculum of a specialty (graduate) orthodontic program outside the United States and Canada.</p> <p>b. Pledge: Sign a pledge to adhere to the Principles of this Association.</p> <p>c. Employment Requirement: Be employed full-time (at least four days per week teaching or research) in an orthodontic program or dental school, in both cases accredited by the Commission on Dental Accreditation of the American Dental Association or the Commission on Dental Accreditation of Canada. Employment must be certified annually by the dean of the dental school where the applicant is employed.</p> <p>d. Term of Status: Academic membership (non-United States/Canada graduates) status shall automatically terminate upon the earlier of the following:</p> <p>(1) Election to active or other applicable membership category in this Association; or</p> <p>(2) Termination of full-time employment in an orthodontic program accredited by the Commission on Dental Accreditation of the American Dental</p> | | | | | |

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| <p style="text-align: center;">Association or the Commission on Dental Accreditation of Canada.</p> <p>3. <u>Academic Members (non-orthodontist educators):</u> <u>To be an academic member (non-orthodontic educator) of this Association, an individual shall meet the following requisites:</u></p> <p>a. b. <u>Pledge: Sign a pledge to adhere to the Principles of this Association.</u></p> <p>b. c. <u>Employment Requirement: Be employed full-time (at least four days per week teaching or research) in an orthodontic program accredited by the Commission on Dental Accreditation of the American Dental Association or the Commission on Dental Accreditation of Canada. Employment must be certified annually by the chairperson or director of the orthodontic program dean of the dental school where the applicant is employed.</u></p> <p>c. d. <u>Term of Status: Academic membership (non-orthodontist educator) status shall automatically terminate upon the earlier of the following:</u></p> <p style="padding-left: 40px;">(1) <u>Election to active or other applicable membership category in this Association; or</u></p> <p style="padding-left: 40px;">(2) <u>Termination of full-time employment in an orthodontic program accredited by the Commission on Dental Accreditation of the American Dental Association or the Commission on Dental Accreditation of Canada.</u></p> | | | | | |

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| <p><u>4.3.</u> Student Members: To be a student member of this Association, a dentist shall meet the following requisites:</p> <p>a. Education/Fellowships:</p> <p>(1) Be accepted and/or enrolled as a full-time student in an accredited orthodontic program*, or</p> <p>(2) Have completed the full curriculum of an accredited orthodontic program*, and be accepted and/or enrolled as a full-time student in an advanced educational program at an accredited educational institution, or be engaged full-time in formal fellowship training (i.e., cleft/craniofacial/special needs programs and/or research programs).</p> <p>(3) Have completed a graduate orthodontic program at a certified institution recognized by a national affiliate organization of the World Federation of Orthodontists and be accepted and/or enrolled as a full-time student in an advanced educational program at an accredited educational institution, or be engaged full-time in formal fellowship training (i.e., cleft/craniofacial/special needs programs and/or research programs).</p> <p>b. Pledge: Sign a pledge to adhere to the Principles of this Association.</p> <p>c. American Dental Association Membership: Be a member in good standing of the ADA on the date of application for membership if permanent residence is in the United States or one of its possessions, unless the dentist is an</p> | | | | | |

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| <p>AAO member within another membership category.</p> <p>d. Term of Status: Student membership status shall automatically terminate upon the earlier of the following:</p> <p>(1) Election to active or other applicable membership category in this Association; or</p> <p>(2) On May 31 of the year immediately following successful completion of an accredited orthodontic program; or</p> <p>(3) Upon termination of status as a student in an accredited orthodontic program without satisfactory completion.</p> <p><u>5.4.</u> Service Members: To be a service member of this Association, a dentist shall meet the following requisites:</p> <p>a. Education: Successful completion of the full curriculum of an accredited orthodontic program* or successful satisfaction of the educational requirements established by this Association and in effect at the time of completion of education.</p> <p>b. Pledge: Sign a pledge to adhere to the Principles of this Association.</p> <p>c. American Dental Association Membership: Be a member in good standing of the ADA on the date of application for membership, if practice or residence is in the United States or one of its possessions, unless the dentist</p> | | | | | |

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| <p>is an AAO member within another membership category. (A service member who was a member of this Association on May 4, 1983, but not a member of the ADA on that date, is exempt from this ADA membership requirement.)</p> <p>d. Service: Be a military Service Member or civilian employee of the United States or Canadian government who is a practicing orthodontist or Commander.</p> <p><u>6.5-</u> Retired Members: To be a retired member of this Association, a member shall meet the following requisites:</p> <p>a. Status: Have retired from the active practice of orthodontics.</p> <p>b. Eligibility: Have been an active, service or international member of this Association for ten (10) cumulative years prior to retirement, and shall have requested reclassification by this Association.</p> <p>c. Reclassification: The Secretary-Treasurer of this Association shall reclassify such members upon verification of their eligibility and shall notify such members' constituent organizations of all such actions. Such reclassification shall be effective on August 1 of the calendar year in which the request is made.</p> <p>d. Life Membership Status: Those members who have been designated life-active</p> | | | | | |

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| <p>members shall be designated life-retired members upon retirement.</p> <p><u>7.6.</u> International Members: To be an international member of this Association, a dentist shall meet the following requisites:</p> <p>a. Education: Successful completion of the full curriculum of an accredited orthodontic program*, or be a fellow (member) in good standing of the World Federation of Orthodontists.</p> <p>b. Pledge: Sign a pledge to adhere to the Principles of this Association.</p> <p>c. Membership: Be a member in good standing of a dental and orthodontic organization if such exists in his/her own country at the time of initial application.</p> <p>d. Type of Practice: Be engaged in the practice of orthodontics or employed as a university instructor in orthodontics outside the territorial jurisdictions of the United States or Canada. In the event that a member who has previously qualified for international status but later becomes employed as a full-time (i.e., at least four days per week of teaching and/or research) instructor at an orthodontic program within the territorial jurisdiction of a constituent organization that is accredited by the Commission on Dental Accreditation of the American Dental Association or the Commission on Dental Accreditation of Canada, such member may maintain his/her international membership status for a maximum of five years, at which</p> | | | | | |

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| <p>time the international member must apply for active member status. At the end of said five-year period, international membership status shall automatically terminate.</p> <p><u>8.7.</u> International Student Members: To be an international student member of this Association, a dentist shall meet the following requisites:</p> <p>a. Education: Be accepted and/or enrolled as a full-time student in an orthodontic program outside of the U.S. and Canada.</p> <p>b. Membership: Be a student member in good standing of the World Federation of Orthodontists.</p> <p>c. Pledge: Sign a pledge to adhere to the Principles of this Association.</p> <p><u>9.8.</u> Honorary members: To be an honorary member of this Association, an individual shall have made outstanding contributions to the advancement of the art and science of orthodontics and shall be nominated by the Board of Trustees or the House of Delegates and be elected by the House of Delegates. This classification of membership shall only be available to those individuals who are not eligible for another classification of membership.</p> <p>C. MEMBER PRIVILEGES:</p> <p>1. Except as set forth elsewhere in these <i>Bylaws</i> and policy statements of this Association, all members shall be entitled to all services and privileges as may be provided by this Association to the applicable classifications of membership.</p> | | | | | |

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| <p>2. All dues-paying members will receive the <i>American Journal of Orthodontics and Dentofacial Orthopedics</i>, the official journal of the Association, which shall include those life-active members who have been members for 50 or more cumulative years who so request.</p> <p>3. Only active (including life active and active academic status) members in good standing shall be eligible to seek or hold office or other elective or appointive positions in this Association, or to vote or otherwise participate in the selection of Association officials or the establishment of Association policies, except that</p> <p>a. Student members may serve on the Council on New and Younger Members as set forth in Article VIII. C. 1.; and</p> <p>b. Academic members (non-United States/Canada graduates) <u>and academic members (non-orthodontist educators)</u> may serve in elective or appointive positions that are academically related as determined in the discretion of the appointing entity or person.</p> | | | | | |
| <p>D. APPLICATION FOR MEMBERSHIP AND REAPPLICATION:</p> <p>1. Application:</p> <p>Application for all classes of membership shall be made on the form prescribed by this Association. Applications for all categories of membership shall be requested from and submitted to the appropriate staff of this Association and accompanied by the required application fee. This Association may</p> | | | | | |

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| <p>charge an application fee in an amount to be determined by the Board of Trustees.</p> <p>Once accepted, applicants for active, academic (non-United States/Canada graduates), <u>academic (non-orthodontist graduates)</u>, service, or retired membership shall be deemed to be members of the constituent organization in whose region the applicant primarily resides, or maintains/last maintained a principal practice location, at the election of the applicant, with such services, rights and privileges of such members as are set forth herein and in the bylaws of such constituent organization. Notwithstanding the provisions of Article III. D. 6., service members who do not reside within the boundaries of a constituent organization may choose to belong to the constituent organization where the member plans to practice or reside upon the completion of military service.</p> <p>Under extenuating circumstances, an applicant for active membership may be deemed to be a member of a constituent organization other than that in which the applicant practices or primarily resides upon approval by the Board of Trustees of this Association in consultation with the affected constituent organizations. Approval of such membership may be denied for any of the reasons set forth in these <i>Bylaws</i> or solely on the grounds that the applicant does not practice or primarily reside within the territorial jurisdiction of a constituent organization.</p> <p>*“Accredited orthodontic program,” as used in these <i>Bylaws</i>, shall mean those advanced specialty education programs in orthodontics that are accredited by the Commission on Dental Accreditation of the American Dental Association or the Commission on Dental Accreditation of Canada.</p> | | | | | |

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| <p style="text-align: center;">Underline - COMEJC Addition Strikethrough - COMEJC Deletion Double Underline - MASO Addition Double Strikethrough - MASO Deletion</p> | | | | | |
| <u>07-21 COMEJC - Bylaws Amendment - Article VIII-Councils, C. Membership, Nominations, Elections and Eligibility, 3. Eligibility, a. (3) - Non-Orthodontist Faculty Member Category</u> | Consent Reject | 2/3 | N/A | N/A | N/A |
| <u>08-21 BT – Speaker Selection Process</u> RESOLVED, that the selection of the Speaker be amended from a constituent-based rotation to one that is attribute-based and fully open to the entire membership, based on selection criteria. The Speaker shall be nominated by the Board of Trustees, and be it further RESOLVED, that the Speaker shall be elected annually by the House of Delegates, with the consecutive tenure limited to a maximum of five (5) one-year terms. This selection process will be implemented for the selection of the Speaker for FY 24-25. | Consent Adopt | Majority | Lisa Chandler to update policy | N/A | |

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| <p><u>09-21 BT - Bylaws Amendment – Article V – House of Delegates D. Officers</u></p> <p>RESOLVED, that the AAO <i>Bylaws</i>, Article V - House of Delegates D. Officers, be amended as follows:</p> <p>ARTICLE V — HOUSE OF DELEGATES</p> <p>D. OFFICERS</p> <p>1. Speaker of the House of Delegates: The Speaker shall be elected annually by the House of Delegates, with consecutive tenure limited to three (3) <u>five (5)</u> one-year terms. In the temporary absence of the Speaker, the President shall appoint a Speaker pro tem. The Speaker may retain an external parliamentarian to assist with parliamentary issues.</p> <p>Duties: The Speaker of the House of Delegates shall preside at all meetings of the House of Delegates and shall perform such other duties as may be provided in these Bylaws or in the Manual of the House of Delegates, and as usually appertain to the office of Speaker.</p> <p style="text-align: right;">Underline - BOT Addition Strikethrough - BOT Deletion</p> | Consent Adopt | 2/3 | Lisa Chandler to update AAO <i>Bylaws</i> | N/A | |
| <p><u>10-21 BT - Bylaws Amendment - Article VI, G.2.k and Article V.C.2.g. - Board Honoraria</u></p> <p>RESOLVED, that the AAO <i>Bylaws</i> Article VI, G.2.k and Article V.C.2.g., be amended as follows:</p> <p>ARTICLE VI – BOARD OF TRUSTEES</p> <p>G. POWERS AND DUTIES</p> <p>2. DUTIES: It shall be the duty of the Board of Trustees to:</p> | Consent Adopt | 2/3 | Lisa Chandler to update AAO <i>Bylaws</i> | N/A | |

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| <p>k. Determine the honoraria appropriate for members of the Board of Trustees provided that any recommended change in honoraria be presented in writing at the first session of the House of Delegates.</p> <p>and</p> <p>ARTICLE V – HOUSE OF DELEGATES</p> <p>C. POWERS AND DUTIES</p> <p>2. DUTIES: It shall be the duty of the House of Delegates to:</p> <p><u>g. Determine the honoraria appropriate for members of the Board of Trustees to be reported in writing in advance of the first session of the House of Delegates.</u></p> <p style="text-align: right;">Underline - BOT Addition Strikethrough - BOT Deletion</p> | | | | | |
| <p><u>11-21 BT - Honoraria Review Committee Formation</u></p> | Withdrawn | N/A | N/A | N/A | |
| <p><u>11-21 BT (S1-PCSO) - Substitute for Honoraria Review Committee Formation</u></p> | Withdrawn | N/A | N/A | N/A | |
| <p><u>11-21 BT (S1-PCSO) (S2-NESO) – Substitute for Honoraria Review Committee Formation</u></p> <p>RESOLVED, that the following policy be added to the Standing Rules and Order policy manual:</p> <p><u>The President Speaker of the AAO House of Delegates, shall establish a committee every three years to review the honoraria paid to the trustees, officers, and speaker and to propose changes if deemed necessary. The committee should be comprised of three five members from of the House of Delegates, including the Chair, who shall be the head of the Delegation Chairs and the most immediate Past President willing to serve as an</u></p> | Consent Adopt | Majority | Dr. Hiller to establish new committee. | December 31, 2021 | |

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| <p><u>advisory non-voting member, and one Trustee, along with in addition to a staff liaison. Proposed changes should be submitted by December 31st for inclusion in the proposed budget and submission to the House of Delegates.</u></p> <p style="text-align: center;">Underline - BOT Addition Double Strikethrough - PCSO Deletion Double Underline - PCSO Addition Bold Underline - NESO Addition</p> | | | | | |
| <p><u>12-21 SAO/SWSO - Constituent Merger Request</u></p> | Withdrawn | N/A | N/A | N/A | N/A |
| <p><u>12-21 SAO/SWSO (S1-MASO) - Substitute for Constituent Merger Request</u></p> | <p>No action taken.</p> <p>See 12-21 SAO/SWSO (S2-BT) (S3-SAO)</p> | Majority | N/A | N/A | N/A |
| <p><u>12-21 SAO/SWSO (S2-BT) - Substitute for Constituent Merger Request</u></p> | <p>No action taken.</p> <p>See 12-21 SAO/SWSO (S2-BT) (S3-SAO)</p> | Majority | N/A | N/A | N/A |

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| <p><u>12-21 SAO/SWSO (S2-BT) (S3-SAO) - Substitute for Constituent Merger Request</u></p> <p>RESOLVED, that the Southern Association of Orthodontists and the Southwestern Society of Orthodontists merge as one constituent in the American Association of Orthodontists. That this merger will become effective January 1, 2022. At the appropriate time, the former constituents will be dissolved, assets distributed accordingly, and new Articles of Incorporation/<i>Bylaws</i>/Policies be implemented, and be it further</p> <p>RESOLVED, that the selection of delegates for the merged constituent shall continue using the method of least proportionate error. The selection and allocation of trustees, committee and council members will remain unchanged and selected from the former SAO and former SWSO constituent boundaries to achieve the least disruption to AAO business, and be it further</p> <p><u>RESOLVED, that formal recognition of this merged constituent will occur when over 50% of current constituents have merged and the HOD has approved of any governance changes necessary to accommodate the modified constituent map, and be it further</u></p> <p><u>RESOLVED, that the Southern Association of Orthodontists and the Southwestern Society of Orthodontists will provide assistance to task forces and/or constituents pursuing the merger process.</u></p> <p style="text-align: right;">Underline – BOT Addition Strikethrough – BOT Deletion Double Underline – SAO Addition</p> | Adopted 56-7-1 | Majority | N/A | N/A | |
| <p><u>12-21 SAO/SWSO (S2-BT) (S3-SAO) (S4 GLAO) - Substitute for Constituent Merger Request</u></p> | Rejected 15-48-1 | Majority | N/A | N/A | N/A |
| <p><u>13-21 SAOSWSO - <i>Bylaws</i> Article IV-Constituent Organizations A. Names and Territories, 7 and 8.</u></p> | Withdrawn | N/A | N/A | N/A | N/A |

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| <u>13-21 SAOSWSO (S1-MASO) – Substitute for <i>Bylaws</i> Article IV- Constituent Organizations A. Names and Territories, 7 and 8.</u> | Consent Reject | 2/3 | N/A | N/A | N/A |
| <u>14-21 COMEJC - <i>Bylaws</i> Amendment - Article III - Membership, C. Member Privileges - Senior Limited Practice Waiver for AAO Leadership</u> | Rejected 6-57-0 | 2/3 | N/A | N/A | N/A |
| <u>15-21 BT - <i>Bylaws</i> Amendment Article XV – Amendments</u> RESOLVED, that the AAO <i>Bylaws</i> , Article XV – Amendments, be amended as follows: These <i>Bylaws</i> may be amended at any session of the House of Delegates by a two-thirds (2/3) vote of the legal votes cast, if the proposed amendment has been (1) presented in writing at a previous session, or a previous meeting of the same session of the House of Delegates, and has been submitted to the standing <i>Bylaws</i> Committee through receipt by the AAO Central Office thirty (30) days in advance of the Annual Session, or (2) submitted by a Reference Committee of the House of Delegates; as long as the amendment is germane to those issues assigned to the Reference Committee; provided, however, these <i>Bylaws</i> may be amended at any session of the House of Delegates upon a four-fifths (4/5) <u>three-fourths (3/4)</u> vote of the legal votes cast, in which case the amendment need not be submitted as provided above. Underline - BOT Addition Strikethrough - BOT Deletion | Consent Adopt | 2/3 | Lisa Chandler to update AAO <i>Bylaws</i> | N/A | |
| <u>16-21 MSO - Minority Report Option</u> | Withdrawn | N/A | N/A | N/A | N/A |
| <u>17-21 GLAO - Predatory Publishing</u> RESOLVED, that the AAO President establish a Committee consisting of the Editor or an Associate Editor of the American Journal of Orthodontics and Dentofacial Orthopedics, along with a representative each from COE and COSA, and two Delegates from the House of Delegates, as well as others, as needed, with the chair designated by the Committee, to | Referred to COSA for further evaluation 64-0-0 | Majority | COSA, BOT Liaison Dr. Rolf Behrents & Staff Liaison Jackie Hittner | February 15, 2022 | |

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| examine the matter of Predatory Publishing, and make recommendations as to how the AAO should position itself in its Journal, Meetings, and other activities of the Association, and report to the House of Delegates activities on or before February 15, 2022. | | | | | |
| <u>18-21 MSO - Representative Reporting</u> | Withdrawn | N/A | N/A | N/A | N/A |
| <u>18-21 MSO (S1-BT) – Substitute for Representative Reporting</u> RESOLVED, that reports promulgated by AAO committees, AAO task forces, AAO councils and other AAO entities advisory to the AAO Board of Trustees and/or House of Delegates, be reviewed by <u>submitted to</u> all members of the reporting entity with opportunity for additions and/or corrections prior to the report’s final release by the chair. <p style="text-align: right;">Underline – BOT Addition Strikethrough – BOT Deletion</p> | Consent Adopt | Majority | N/A | N/A | |
| <u>19-21 HRC - Honoraria Philosophy Statement</u> | No action taken. See 19-21 RC | N/A | N/A | N/A | N/A |
| <u>19-21 HRC (S1-GLAO) - Substitute for Honoraria Philosophy Statement</u> | No action taken. See 19-21 RC | N/A | N/A | N/A | N/A |
| <u>19-21 RC - Substitute for Honoraria Philosophy Statement</u> RESOLVED, that the following be adopted as the Honoraria Philosophy Statement for the House of Delegates: <p style="text-align: center;">Honoraria Philosophy Statement</p> The members of the AAO recognize the sacrificial commitment of time and the magnitude of financial, administrative, and strategic responsibilities incumbent upon members of its Board of Trustees. Duties of the trustees | Adopted 62-2-0 | Majority | Lisa Chandler to add to Policy | N/A | |

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| <p>extend beyond those involved with the AAO central office, including the meetings and concerns of their own constituent organizations and attendance at meetings of many associated auxiliary groups. In recognition of the commitment of responsibility assumed by the trustees, and in consideration for the time taken away from their gainful practice of orthodontics and time lost for family and personal pursuits, it is recommended that each member of the Board of Trustees receive an annual honorarium. This honorarium is not intended to compensate the trustees completely for their efforts and time expended on behalf of the AAO; rather it is an expression of gratitude for their service from its members. Additionally, by offering such an honorarium, it is hoped that qualified candidates will continue to step forward to serve as trustees, even in the face of considerable financial and personal sacrifice.</p> <p>Honoraria for the Board of Trustees gradually increases during their tenure on the board to reflect the increasing time commitment necessary to fulfill the duties of officers and senior trustees.</p> <p>Honoraria levels for the Board of Trustees should be reviewed every three years.</p> | | | | | |
| <p><u>20-21 BT - Addition of Criteria for Speaker of the House (Standing Rules and Orders)</u></p> | Withdrawn | N/A | N/A | N/A | N/A |
| <p><u>20-21 BT (S1-GLAO) – Substitute for Addition of Criteria for Speaker of the House (Standing Rules and Orders)</u></p> <p>RESOLVED, that the Criteria for Speaker of the House be added to the Standing Rules and Orders as follows:</p> <p>HOUSE OF DELEGATES</p> <p><u>CRITERIA FOR SPEAKER OF THE HOUSE OF DELEGATES</u></p> <p>1. <u>The Speaker of the House of Delegates, as a member of the Board of Trustees, shall be an active member of this Association. Should the status of the Speaker change in regard to the preceding qualifications during his/her term, that office shall be declared</u></p> | Consent Adopt | Majority | Lisa Chandler to update Standing Rules and Orders | N/A | |

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| <p><u>vacant, and such vacancy shall be filled by appointment from the Board of Trustees.</u></p> <p>2. <u>The Speaker shall be nominated by the Board of Trustees and elected by the House of Delegates.</u></p> <p>3. <u>The Speaker is the two-way conduit between the Board of Trustees and the House of Delegates.</u></p> <p>4. <u>The Speaker is obligated to ensure fairness and the highest ethical standards for the House and will not enforce his/her will on issues before the House. The primary purpose is to facilitate the business of the House to arrive at decisions that comply with established rules.</u></p> <p><u>Desired Qualifications</u></p> <p><u>When seeking qualified candidates, the following should be strongly considered:</u></p> <p>1. <u>That the potential Speaker has served in the House of Delegates for at least 5 years.</u></p> <p>2. <u>That the potential Speaker has served on at least 1 Reference Committee.</u></p> <p>3. <u>That the potential Speaker has served all officer positions in his/her component and preferably served as a Delegation Chair one term.</u></p> <p>4. <u>That the potential Speaker be comfortable in an authoritative speaking position, demonstrates competency in writing skills and the use of electronic methods.</u></p> <p>5. <u>That the Speaker demonstrates successful interpersonal skills, treats everyone with respect, fairness and equality and has the ability to work behind the scenes without acclaim.</u></p> <p>6. <u>The Speaker should have a strong working knowledge of AAO bylaws and policy, or at least be willing to study/learn them.</u></p> <p>7. <u>The Speaker must be willing to continue to learn, and especially participate in practicums with the American Institute of</u></p> | | | | | |

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| <p><u>Parliamentarians to become ever proficient in parliamentary procedure.</u></p> <p><u>Understands the time commitment required as a member of the Board of Trustees including, but not limited to:</u></p> <ul style="list-style-type: none"> a. <u>Four meetings per year in St. Louis. There will be BOT meetings 3 times per year (February, August, November) plus a day in March or April to review submitted resolutions.</u> b. <u>One Board Planning Session held in the summer</u> c. <u>Ten days at the AAO Annual Session</u> d. <u>Attendance at the ADA Annual Session, AAO Winter Conference, Advocacy Conference and Leadership Conference.</u> e. <u>Evening and/or daytime conference calls as required, especially before the Annual Session/House of Delegates.</u> f. <u>Subcommittee work using electronic methods</u> g. <u>Attendance at constituent ad interim and fall meetings, if possible.</u> <p style="text-align: right;">Underline - BOT Addition Double Strikethrough - GLAO Deletion</p> | | | | | |
| <p><u>21-21 BT - Amendment to AAO Reserves Policy (Standing Rules and Orders)</u></p> <p>RESOLVED, that the AAO Reserves Policy (Standing Rules and Orders) be amended as follows:</p> <p style="text-align: center;">AAO Reserves Policy</p> <p>AAO shall maintain Average Liquid Reserves ⁽¹⁾ equal to 75% of the average of the previous three years' operating expenses ⁽²⁾. This amount shall be deemed Target Liquid Reserves. Average Liquid Reserves in excess of Target Liquid Reserves shall be deemed Excess Liquid Reserves. This amount shall be reduced by appropriations, if any, to determine Unappropriated Excess Liquid Reserves.</p> <p>For purposes of this policy, the following definitions will be used:</p> <p>⁽¹⁾ Average Liquid Reserves: Average of the previous 36 month-end Liquid Reserves⁽³⁾</p> | Consent Adopt | Majority | Lisa Chandler to update Standing Rules and Orders | N/A | |

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| <p>⁽³¹⁾Liquid Reserves: <u>The lessor of the average of the previous 36 month-end Liquid Reserves or the current month-end Liquid Reserves calculated as follows:</u></p> <p style="padding-left: 40px;">Cash and Investments at Month-End Market Value <i>Less:</i> Restricted Cash and Investments at Month-End <i>Less:</i> Total Liabilities at Month-End</p> <p>⁽²⁾Operating Expenses: Total Expenditures per the annual independent auditor's report <i>Less:</i> Extraordinary Expenses per the independent auditor's report <i>Less:</i> Excess Reserve Spending approved by the House of Delegates <i>Less:</i> Expenditures Funded by Special Assessment <i>Less:</i> Annual Session Expenses per the independent auditor's report</p> <p>When the <u>lower of Actual Liquid Reserves at month-end immediately preceding the meeting of the House of Delegate or Average Liquid Reserves</u> for the 12 month period immediately preceding each meeting of the House of Delegates exceeds Target Liquid Reserves by more than 2%, the the Board of Trustees may recommend the House of Delegates approve a dues rebate of up to 50% of Excess Liquid Reserves. An approved dues rebate will be paid to AAO members as a credit against the upcoming year's dues on a pro-rate basis in accordance with each member's current membership classification. If payment by credit is not possible, the AAO will pay the rebate in the form of a check issued to the member.</p> <p style="text-align: right;">Underline - BOT Addition Strikethrough - BOT Deletion</p> | | | | | |

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| <u>22-21 BT - Clinical Practice Guidelines</u> RESOLVED, that the BOT approve the revised Clinical Practice Guidelines for Orthodontics and Dentofacial Orthopedics attached to this recommendation. | Adopted 40-23-0 | Majority | Jackie Hittner to update Clinical Practice Guidelines | N/A | |
| <u>22-21 BT (S1-DEL) - Clinical Practice Guidelines</u> RESOLVED, that the Speaker, at the direction of the House, have the AAO prepare a communication similar to the 22-21 BT Addendum, to be sent out to all membership no later than 5:00pm Central time tomorrow, explaining why the changes have been made in the Clinical Practice Guidelines substituting Dentists for Orthodontists. | Rejected 32-32-0 | Majority | N/A | N/A | N/A |
| <u>23-21 COMEJC - Amendment to Part 1, Section 1. E - Renewal Deadline (Financial Policy)</u> | Consent Reject | Majority | N/A | N/A | N/A |
| <u>23-21 COMEJC (S1-PCSO) – Substitute for Amendment to Part 1, Section 1. E - Renewal Deadline (Financial Policy)</u> | Withdrawn | N/A | N/A | N/A | N/A |
| <u>23-21 COMEJC (S1-PCSO) (S2-NESO) - Substitute for Amendment to Part 1, Section 1. E - Renewal Deadline (Financial Policy)</u> RESOLVED, that Part 1, Section 1. E of the Financial Policy of the American Association of Orthodontists, be amended as follows: I. DUES E. On October-December 31 November 30 15 of each year, the Secretary-Treasurer of this Association shall cause to be terminated the membership of those individuals whose dues and/or assessments for the current year have not been received. A terminated member may reinstate membership by paying all dues and assessments by May 31 of the dues year in which the member was terminated with no reinstatement fee and without incurring a lapsed membership year. If dues and assessments are not received by May 31, the membership will lapse. | Consent Adopt | Majority | Lisa Chandler to update Financial Policy | N/A | |

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| <p>A member may reinstate after a lapse by paying a reinstatement fee equal to 25% of accumulated unpaid dues and assessments from lapsed years as well as all of the current year's dues and assessments, and by complying with the provisions of such individual's constituent organization. The maximum reinstatement fee shall not exceed 25% of the total of the most recent year's dues and assessments.</p> <p>The reinstatement fee will be waived in the member's first two instances of lapse. Only dues years for which the full amount of dues and assessments are paid will be considered membership years, cumulative or otherwise, relative to provisions of AAO Bylaws and Financial Policy.</p> <p>That staff provides membership data specifically related to reinstatement annually to the Council on Membership, Ethics and Judicial Concerns, with any concerns regarding trends, habitual abuse, or difficulties enforcing the policy. COMEJC will provide a report evaluating the effectiveness of this policy, and recommendations for changes, if needed, to the Board of Trustees prior to its annual meeting in February.</p> <p style="text-align: center;"> Underline - COMEJC Addition Strikethrough - COMEJC Deletion Double Underline - PCSO Addition Double Strikethrough - PCSO Deletion Bold Strikethrough - NESO Deletion Bold Underline - NESO Addition </p> | | | | | |
| <u>24-21 COMEJC - Amendment to Policy - Part 1 Section II. Assessments, B. (Financial Policy)</u> | Consent Reject | Majority | N/A | N/A | N/A |
| <u>24-21 COMEJC (S1-GLAO) - Substitute for Amendment to Policy - Part 1. Section II. Assessments, B. (Financial Policy)</u> RESOLVED, that Part I. Section II. Assessments, B. of the Financial Policy of the American Association of Orthodontists, be amended as follows: | Consent Adopt | Majority | Lisa Chandler to update Financial Policy | N/A | |

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| <p>II. ASSESSMENTS</p> <p>B.</p> <p>2. Active Academic members: <u>Exempt from the Consumer Awareness Assessment. 100% of assessment, but Senior Faculty may apply for a reduction to 50% of assessment, and Junior Faculty may apply for a reduction to 25% of assessment.</u></p> <p><u>a. Active Academic members in first year of membership: 10% of the assessment.</u></p> <p><u>b. Active Academic member in second year of membership: 25% of the assessment.</u></p> <p><u>c. Active Academic members in third year of membership: 50% of assessment but Junior Faculty may apply for a reduction to 25% of assessment.</u></p> <p><u>d. Active Academic members in fourth year of membership: 75% of assessment but Senior Faculty may apply for a reduction to 50% of the assessment and Junior Faculty may apply for a reduction to 25% of the assessment.</u></p> <p>3. Academic (Non-United States/Canada graduates): <u>Exempt from the Consumer Awareness Assessment. 100% of assessment, but Senior Faculty may apply for a reduction to 50% of assessment, and Junior Faculty may apply for a reduction to 25% of assessment.</u></p> <p><u>a. Academic (Non-United States/Canada graduates) in first year of membership: 10% of the assessment.</u></p> <p><u>b. Academic (Non-United States/Canada graduates) in second year of membership: 25% of the assessment.</u></p> <p><u>c. Academic (Non-United States/Canada graduates) in third year of membership: 50% of assessment but Junior Faculty may apply for a reduction to 25% of assessment.</u></p> <p><u>d. Academic (Non-United States/Canada graduates) in fourth year of membership: 75% of the assessment but Senior Faculty may apply for a reduction to 50% of assessment and Junior Faculty may apply for a reduction to 25% of assessment.</u></p> <p>4. Service members: <u>Exempt from the Consumer Awareness Assessment. 100% of assessment.</u></p> | | | | | |

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| <p>a. Service members in first year of membership: 10% of the assessment.</p> <p>b. Service members in second year of membership: 25% of the assessment.</p> <p>c. Service members in third year of membership: 50% of assessment.</p> <p>d. Service members in fourth year of membership: 75% of assessment.</p> <p style="text-align: right;">Underline - COMEJC Addition Strikethrough - COMEJC Deletion Double Underline - GLAO Addition</p> | | | | | |
| <p><u>25-21 COMEJC - Amendment to Part 1, Section III - Dues Waivers (Financial Policy)</u></p> <p>RESOLVED, that Part 1, Section III of the Financial Policy of the American Association of Orthodontists, be amended as follows:</p> <p>III. WAIVERS</p> <p>A. Members may make application for a waiver of dues and/or assessments for any of the following reasons.</p> <ol style="list-style-type: none"> 1. Significant financial hardship due to an act of God or other similar event beyond the member's control. 2. Significant financial hardship due to a debilitating medical condition. 3. The orthodontist has an immediate family member such as a parent, spouse, child or sibling, who requires the orthodontist to be the primary care-giver and the orthodontist significantly reduces his/her practice time. 4. Significant financial hardship due to activation from reserve status to active military duty for the U.S. or Canadian government. | Consent Adopt | Majority | Lisa Chandler to update Financial Policy | N/A | |

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| <p>5. A senior limited practice" waiver of 50% of full active member dues and assessments may be requested by doctors <u>Active or Life Active members</u> with at least 30 cumulative years of membership (excluding student membership) and practice no more than 350 hours per year.</p> <p>6. A Humanitarian Service waiver of full dues and assessments may be requested by doctors in full-time humanitarian service. Waivers for humanitarian service are not subject to the three-year limitation on waivers.</p> <p>7. Waivers for membership dues are to be considered for individual member's circumstances and may not be granted for events or occurrences that significantly impact the vast majority of AAO membership.</p> <p>B. Applications for waivers shall be made to the Secretary-Treasurer of the Association.</p> <p>C. A waiver of 50% or 100% of dues and/or assessments may be granted by the Association, provided such member is also exempt from paying the member's constituent organization's corresponding dues and assessments, as determined by the Association in its sole discretion.</p> <p>D. The decision of the Association shall be made by the Board of Trustees and is final and may not be appealed.</p> <p>E. A waiver may be granted for only the current year's dues and/or assessments.</p> <p>F. A waiver may be granted for the same condition for up to three consecutive years and a maximum of three (3) years</p> | | | | | |

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| <p>total for a single event. A senior limited practice" waiver may only be used a maximum of three (3) years.</p> <p>G. The three-year maximum may be waived if a member has a permanent disability that prevents the member from practicing, and he/she is not yet eligible for retired status.</p> <p>H. Only individuals who are members in good standing may apply for dues waivers.</p> <p style="text-align: right;">Underline - COMEJC Addition Strikethrough - COMEJC Deletion</p> | | | | | |
| <u>26-21 COMEJC - Amendment to Policy - Part I. Section I. Dues, B. and Section II. Assessments, B. (Financial Policy)</u> | Withdrawn | N/A | N/A | N/A | N/A |
| <u>27-21 PCSO - AAO Constituent Merger Task Force</u> | No action taken. See 27-21 RC | N/A | N/A | N/A | N/A |
| <u>27-21 PCSO (S1-BT) - Substitute for AAO Constituent Merger Task Force</u> | No action taken. See 27-21 RC | N/A | N/A | N/A | N/A |
| <u>27-21 PCSO (S1-BT) (S2-PCSO) - Substitute for AAO Constituent Merger Task Force</u> | No action taken. See 27-21 RC | N/A | N/A | N/A | N/A |
| <u>27-21 PCSO (S1-BT) (S2-PCSO) (S3-NESO) - Substitute for AAO Constituent Merger Task Force</u> | No action taken. See 27-21 RC | N/A | N/A | N/A | N/A |

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| <u>27-21 PCSO (S1-BT) (S2-PCSO) (S4-GLAO) - Substitute for AAO Constituent Merger Task Force</u> | No action taken. See 27-21 RC | N/A | N/A | N/A | N/A |
| <p><u>27-21 RC - Substitute for AAO Constituent Merger Task Force</u></p> <p>RESOLVED, that the Speaker of the American Association of Orthodontists' (AAO) House of Delegates establish an AAO Constituent Merger/Reorganization Task Force that will assist in identifying the best path forward for constituent mergers or reorganization to create equity and balance among constituent societies, and be it further</p> <p>RESOLVED, that the AAO Constituent Merger/Reorganization Task Force, in addition to the Speaker of the House of Delegates who will serve as a non-voting Board of Trustees liaison except to break a tie, and include one constituent member representative, selected by each constituent, preferably with delegation experience, and an impartial professional consultant(s) to facilitate discussion, with the chair of the Task Force to be selected from within the Task Force, and be it further</p> <p>RESOLVED, that the AAO Constituent Merger/Reorganization Task Force will report on their progress and findings by February 15, 2022, and be it further</p> <p>RESOLVED, that the American Association of Orthodontists include governance as a strategic plan priority.</p> | Adopted 60-3-1 | Majority | Dr. Dennis Hiller to select committee. Aimee Snyder-Jackson, Staff Liaison | February 15, 2022 | |
| <u>28-21 GLAO - Consolidation of Constituents and Redistricting of Components Task Force</u> | Withdrawn | N/A | N/A | N/A | N/A |

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| <p><u>29-21 RMSO - Virtual House of Delegates</u></p> <p>RESOLVED, that the American Association of Orthodontists allow all matters of business of the House of Delegates to be conducted in a virtual format as would be conducted for any in person House of Delegates, and be it further</p> <p>RESOLVED, that the American Association of Orthodontists Virtual House of Delegates be employed only in the event that an in person HOD is not possible or practical.</p> | <p>Adopted 49-15-0</p> | <p>Majority</p> | <p>Lisa Chandler to update HOD Policy Manual</p> | <p>N/A</p> | |
| <p><u>30-21 RMSO - Rescission of Policies - Virtual House of Delegates Meeting Procedures and Restrictions on Amendments (HOD Policy Manual)</u></p> <p>RESOLVED, that the Virtual House of Delegates Meeting Procedures and Restrictions on Amendments (HOD Policy Manual) policies be rescinded.</p> <p>10-18 H – May 7, 2018</p> <p>RESOLVED, that the Virtual House of Delegates (VHOD), created by resolution 39-15 PCSO, be modified to allow the introduction of business and voting (disposition of business) as shown:</p> <ol style="list-style-type: none"> 1. Only resolutions requiring timely implementation (or action) will be considered. 2. A maximum of three resolutions will be submitted for consideration by the VHOD. 3. A Virtual Reference Committee (VRC) will be created with the express task of determining if any resolutions up to three will be presented for voting at the VHOD. 4. The members of the Virtual Reference Committee shall be the delegation chair or an appointee from each constituent society, the Speaker of the HOD and the AAO President elect. | <p>Adopted 53-8-1</p> | <p>Majority</p> | <p>Lisa Chandler to update HOD Policy Manual</p> | <p>N/A</p> | |

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| <p>5. The VHOD will not be authorized to consider resolutions to amend Bylaws; will not be authorized to consider resolutions with a budgetary implication greater than \$25,000; and will not be authorized to conduct closed sessions.</p> <p>6. The due date for any possible resolutions will be ten business days prior the first fall constituency meeting.</p> <p>7. The meeting shall be subject to the rules found in the Manual of the House of Delegates (except where altered as necessary to accommodate the virtual nature of the meeting).</p> <p>8. The approved resolutions will be posted on the AAO website and open for discussion by all AAO members.</p> <p>9. The VRC will review the members' input and revise the resolutions as necessary.</p> <p>10. The final resolutions should be forwarded to each constituency delegation at least two (2) weeks ahead of the VHOD to provide each constituency an opportunity to caucus prior to the VHOD.</p> <p>11. The technology to support the VHOD will be identified and in place to allow discussion and secure voting in real time, and be it further</p> <p>RESOLVED, that the VHOD committee will evaluate all aspects of the 2018 VHOD and will report back to the Board of Trustees and the HOD no later than February 15, 2019.</p> <p>Virtual House of Delegates Restrictions on Amendments 12-18 H – May 7, 2018</p> | | | | | |

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| RESOLVED, that resolutions presented for consideration at the annual virtual meeting of the House of Delegates (VHOD) in the fall of 2018 shall not be modified or amended in any way during the meeting's proceedings. | | | | | |
| <u>31-21 PCSO - House of Delegates Schedule Change</u> RESOLVED, that the American Association of Orthodontists move the second caucus meeting of the House of Delegates to Sunday afternoon instead of Monday morning beginning in 2022, and be it further RESOLVED, that the American Association of Orthodontists move the second session of the House of Delegates to Monday morning beginning at 8:00 am beginning in 2022. | Referred to CCon 60-3-0 | Majority | Libby Dischert | February 15, 2022 | |
| <u>32-21 PCSO - Separation of House of Delegates and Annual Session Study</u> RESOLVED, that the American Association of Orthodontists continue the work of the House and Annual Session Impact Task Force to look at a possible separation of the House of Delegates and Annual Session in future years. | Referred to CCon 61-3-0 | Majority | Libby Dischert | February 15, 2022 | |
| <u>32-21 PCSO (S1-PCSO) – Substitution for Separation of House of Delegates and Annual Session Study</u> | Withdrawn | N/A | N/A | N/A | N/A |
| <u>33-21 BT Amendment to Part 1, Section I. Dues, B. 7. - Graduated Dues Scale for International Members (Financial Policy)</u> | Withdrawn | N/A | N/A | N/A | N/A |
| <u>33-21 BT (S1-BT) Substitute for Amendment to Part 1, Section I. Dues, B. 7. - Graduated Dues Scale for International Members (Financial Policy)</u> | Withdrawn | N/A | N/A | N/A | N/A |

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| <p><u>33-21 BT (S2-BT) - Substitute for Amendment to Part 1, Section I. Dues, B. 7. - Graduated Dues Scale for International Members (Financial Policy)</u></p> <p>RESOLVED, that Part 1, Section I. Dues, B. 7. of the Financial Policy of the American Association of Orthodontists be amended as follows:</p> <p>I. DUES</p> <p>B. Annual dues are</p> <p>7. International members: 50% of dues.</p> <p style="padding-left: 40px;">a. <u>International members in first year of membership: 10% of International member dues.</u></p> <p style="padding-left: 40px;">b. <u>International members in second year of membership: 25% of International member dues.</u></p> <p style="padding-left: 40px;">c. <u>International members in third year of membership: 50% of International member dues.</u></p> <p style="padding-left: 40px;">d. <u>International members in fourth year of membership: 75% of International member dues.</u></p> <p>8. International student members: \$30.00.</p> <p style="text-align: right;">Underline - BOT Addition</p> | Consent Adopt | Majority | Lisa Chandler to update Financial Policy | N/A | |
| <p><u>34-21 BT - Amendment to Part 1, Section I. Dues, B. 7. - Tiered Dues for International Members (Financial Policy)</u></p> | Withdrawn | N/A | N/A | N/A | N/A |
| <p><u>34-21 BT (S1-BT) Substitute for Amendment to Part 1, Section I. Dues, B. 7. - Tiered Dues for International Members (Financial Policy)</u></p> | Withdrawn | N/A | N/A | N/A | N/A |
| <p><u>34-21 BT (S2-BT) Substitute for Amendment to Part 1, Section I. Dues, B. 7. - Tiered Dues for International Members (Financial Policy)</u></p> <p>RESOLVED, that Part 1, Section I. Dues, B. 7. of the Financial Policy of the American Association of Orthodontists be amended as follows:</p> <p>I. DUES</p> | Consent Adopt | Majority | Lisa Chandler to update Financial Policy | N/A | |

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| <p>B. Annual dues are</p> <p>7. International members: 50% of dues. <u>a. International members from countries classified by the World Bank, on a yearly basis, as low income or lower middle income: 40% of International member dues.</u> <u>b. International members from countries classified by the World Bank, on a yearly basis, as upper middle income: 70% of International member dues.</u></p> <p>8. International student members: \$30.00.</p> <p style="text-align: right;">Underline - BOT Addition</p> | | | | | |
| <p><u>35-21 BT - Full-Time Faculty Teaching Fellowship Award Program</u></p> | Withdrawn | N/A | N/A | N/A | N/A |
| <p><u>35-21 BT (S1-PCSO) Substitute for Full-Time Faculty Teaching Fellowship Award Program</u></p> | Withdrawn | N/A | N/A | N/A | N/A |
| <p><u>35-21 BT (S2-BT) Substitute for Full-Time Faculty Teaching Fellowship Award Program</u></p> <p>RESOLVED, that the AAO continue its support of the Full-time Faculty Teaching Fellowship Award Program (Attachment A), at its current level of support, for FY 2022-2024 <u>FY 2021-22, FY 22-23, and FY 23-24</u> with three, two-year funded Fellowships per year and an outcomes assessment to follow with funding from unappropriated excess liquid reserves.</p> <p style="text-align: right;">Double Underline - BOT Addition Double Strikethrough - BOT Deletion</p> | Consent Adopt | Majority | N/A | N/A | |

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| <u>36-21 BT - Funding of the Component Legal Support Fund</u> RESOLVED, that the AAO's Component Legal Support Fund be funded annually in an amount sufficient to maintain a balance in the Fund of up to \$1 million at the beginning of each AAO fiscal year, and be funded from unappropriated excess liquid reserves, if available. | Adopted 61-2-1 | Majority | N/A | N/A | |
| <u>36-21 BT (S1-PCSO) Substitute for Funding of the Component Legal Support Fund</u> | No action taken. See 36-21 BT | N/A | N/A | N/A | N/A |
| <u>36-21 BT (S2-GLAO) Substitute for Funding of the Component Legal Support Fund</u> | No action taken. See 36-21 BT | N/A | N/A | N/A | N/A |
| <u>37-21 BT - Graduated Dues ELR 2021</u> | Withdrawn | N/A | N/A | N/A | N/A |
| <u>37-21 BT (S1-BT) Substitute for Graduated Dues ELR 2021</u> | Withdrawn | N/A | N/A | N/A | N/A |
| <u>37-21 BT (S2-PCSO) Substitute for Graduated Dues ELR 2021</u> | Withdrawn | N/A | N/A | N/A | N/A |
| <u>37-21 BT (S3-PCSO) Substitute for Graduated Dues ELR 2021</u> RESOLVED, that the negative revenue impact expected from a graduated dues scale for international members be funded from excess liquid reserves <u>not to exceed in the amount of \$180,000 over for up to four years, and be it further</u> <u>RESOLVED, that the Board of Trustees report back on status by February 15 each year to the House of Delegates.</u> Underline – PCSO addition Strikethrough – PCSO deletion | Consent Adopt | Majority | Brandon Hackworth | February 15, 2022 and each year | |

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| <u>38-21 BT - Tiered Dues ELR 2021</u> | Withdrawn | N/A | N/A | N/A | N/A |
| <u>38-21 BT (S1-BT) Substitute for Tiered Dues ELR 2021</u> | Withdrawn | N/A | N/A | N/A | N/A |
| <u>38-21 BT (S2-PCSO) Substitute for Tiered Dues ELR 2021</u> | Withdrawn | N/A | N/A | N/A | N/A |
| <u>38-21 BT (S3-PCSO) Substitute for Tiered Dues ELR 2021</u> RESOLVED, that the negative revenue impact expected from a tiered dues structure for international members be funded from excess liquid reserves <u>not to exceed in the amount of \$169,000 for up to over</u> six years, <u>and be it further</u> <u>RESOLVED, that the Board of Trustees report back on status by February 15 each year to the House of Delegates.</u> Underline – PCSO addition Strikethrough – PCSO deletion | Consent Adopt | Majority | Brandon Hackworth | February 15, 2022 and each year | |