Missouri State Medical Association
House of Delegates

Resolution #1
(A-20)

Introduced by: MSMA Council
Subject: MSMA Women Physicians Section
Referred to: Reference Committee A

WHEREAS, the Missouri State Medical Association adopted a resolution in 2019 establishing a Women Physicians Section; and

WHEREAS, the resolution did not mention the MSMA Constitution and Bylaws which need to be updated to reflect the Women Physicians Section; therefore be it

RESOLVED, that the MSMA Bylaws Chapter XIII be created to recognize the Women Physicians Section,

Chapter XIII. Women Physicians Section

Section 1. Membership. Membership in the Section shall be limited to Missouri State Medical Association members who are female.

Section 2. Governing Council. There shall be a Governing Council of the Women Physicians Section to direct programs and activities of the Section, subject to approval of the MSMA Council.

Section 3. Members of the Governing Council. There shall be eight voting members of the Governing Council, consisting of the Officers, Delegate, Alternate Delegate, councilor and vice councilor elected at the business meeting of the Section.

(a.) Officers. The Officers of the Section shall be elected annually and have the following duties and responsibilities.
(b.) Chair. The Chair shall preside at the business meetings of the Section and at the meetings of the Governing Council.
(c.) Vice Chair. The Vice Chair shall assist the Chair and preside in the absence of the Chair or at her request.
(d.) Secretary/Treasurer. The Secretary/Treasurer shall maintain such records and accounts as be necessary or advisable for the conduct of the activities of the Section.
(e.) Immediate Past Chair. To serve as an Officer of the Women Physicians Section.
(f.) Delegate and Alternate Delegate. The Delegate and Alternate Delegate shall represent the Section in the MSMA House of Delegates. The Delegate and Alternate Delegate shall be elected in alternate years.
(g.) Councilor and Vice-Councilor. The Councilor and Vice Councilor shall represent the Section on the MSMA Council.
Section 4. Term. Governing Council members, including Councilor and Vice Councilor, shall serve two-year terms, beginning at the conclusion of the Annual Convention at which they were elected.

Section 5. Vacancies. Any vacancy occurring on the governing council will be filled at the next business meeting of the Section.

Section 6. There shall be a meeting of members of the Section held prior to each Annual Convention of the MSMA House of Delegates.

Section 7. Representative to the Section Meeting. The annual meeting of the Section shall be open to any member of the Women Physicians Section;

and be it further RESOLVED, that in all places where a Section is mentioned in the MSMA Constitution and Bylaws that Women Physicians Section will also be added.

Fiscal Note:

Current Policy: