

**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

- 1 WHEREAS, the Missouri State Medical Association adopted a resolution in 2019 establishing a Women
2 Physicians Section; and
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4 WHEREAS, the resolution did not mention the MSMA Constitution and Bylaws which need to be updated
5 to reflect the Women Physicians Section; therefore be it
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7 RESOLVED, that the MSMA Bylaws Chapter XIII be created to recognize the Women Physicians Section,
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9 Chapter XIII. Women Physicians Section
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11 Section 1. Membership. Membership in the Section shall be limited to Missouri State Medical
12 Association members who are female.
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14 Section 2. Governing Council. There shall be a Governing Council of the Women Physicians
15 Section to direct programs and activities of the Section, subject to approval of the MSMA
16 Council.
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18 Section 3. Members of the Governing Council. There shall be eight voting members of the
19 Governing Council, consisting of the Officers, Delegate, Alternate Delegate, councilor and vice
20 councilor elected at the business meeting of the Section.
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22 (a.) Officers. The Officers of the Section shall be elected annually and have the following
23 duties and responsibilities.
24 (b.) Chair. The Chair shall preside at the business meetings of the Section and at the
25 meetings of the Governing Council.
26 (c.) Vice Chair. The Vice Chair shall assist the Chair and preside in the absence of the Chair
27 or at her request.
28 (d.) Secretary/Treasurer. The Secretary/Treasurer shall maintain such records and
29 accounts as be necessary or advisable for the conduct of the activities of the Section.
30 (e.) Immediate Past Chair. To serve as an Officer of the Women Physicians Section.
31 (f.) Delegate and Alternate Delegate. The Delegate and Alternate Delegate shall represent
32 the Section in the MSMA House of Delegates. The Delegate and Alternate Delegate
33 shall be elected in alternate years.
34 (g.) Councilor and Vice-Councilor. The Councilor and Vice Councilor shall represent the
35 Section on the MSMA Council.
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38 Section 4. Term. Governing Council members, including Councilor and Vice Councilor, shall
39 serve two-year terms, beginning at the conclusion of the Annual Convention at which they were
40 elected.

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

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

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

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

Fiscal Note:

Current Policy: