

STANDING RESOLUTIONS

1989 AND PRIOR STANDING RESOLUTIONS ARE LISTED AS SR

1989-#

SR 1989-1 RECOGNITION OF THE PRESIDENT

Upon completion of his/her term, each President shall be given a suitably inscribed scroll expressing the appreciation of fellow members for his/her activities and service on behalf of the Component.

SR 1989-4 REIMBURSEMENT OF EXPENSES

Officers and Committee members shall submit vouchers to the Secretary-Treasurer for out-of-pocket expenses incurred in carrying out duties assigned to them.

SR 1989-5 EXPENSES OF SECRETARY-TREASURER

The Secretary - Treasurer shall submit vouchers for out-of-pocket expenses incurred in carrying out his/her duties and, in addition, shall receive a stipend of \$100.00 per year.

SR 1989-6 MEMBERSHIP FORMS

Membership Nomination Forms that have been approved may be modified with the approval of the Executive Committee.

SR 1989-7 SECRETARY-TREASURER RESPONSIBILITIES

The Secretary-Treasurer, in deference to his/her office, shall be excused from the requirements of the Program Point System, SR 1990-1.

SR 1990-1 PROGRAM POINT SYSTEM

In order to broaden the definition of "contribution to the profession," as used in the Bylaws of this Component, and to encourage member program participation and/or contributions in a greater variety of ways, the following Program Point System is adopted:

- A. The President Elect, in addition to his/her duties as detailed in the Bylaws, shall award and record the contribution points ("Angle points") for each Active

member and report these to the Secretary-Treasurer for tabulation and publication.

B. Each year following the Annual Meeting, the Angle point standings shall be recalculated and the new totals printed in the program of the next meeting. The object of each Active member is to maintain a positive point score. A low or negative score indicates that the member needs to make some type of contribution.

C. Angle points will be awarded to Active members on the following basis:

ACTIVITY	ANGLE POINTS
• Present an original Paper (20 minutes or longer) to the Component (* and **)	3
• Present a Paper at a Biennial Meeting	3
• Publish a Paper in the ANGLE ORTHODONTIST (***)	3
• Publish a Paper in another refereed Journal (***)	2
• Present a formal Discussion of a paper at a Component or Biennial Meeting	1
• All other presentations approved by the Program Chair	1
• Annual point deduction	(-) 1

* Each Active and Active Member-at-Large must present an original paper at least once every five (5) years.

AMENDED 2010: The Secretary Treasurer has the paper presentation requirement suspended during his/her term in office.

** Each Affiliate member must present an original paper to the Component to be eligible for election to Active membership.

*** For papers published or presented with more than one Eastern Component author, the authors must indicate how the Angle Contribution Point credit is to be apportioned and recorded.

D. Each year, one point is subtracted from each Active Member's point total (whether in attendance or not). Senior members have no obligation to make presentations and are therefore exempt from the Angle Program Point system.

- E. The maximum number of total points that can be recorded is limited to 6. In setting up each year's scientific program the Program Committee will contact those Active Members who are low in point accumulation. A point level of (-)1 requires a scientific program contribution by the Active Member. A point score of (-)3 will trigger an Executive Committee inquiry, jeopardizing continued membership.
- F. This Point System Resolution will be subject to re-evaluation by a Special Committee appointed by the President in March 1993.
- G. The terms of this Resolution are subject to the provisions contained in the Bylaws where applicable.
- H. The Secretary-Treasurer will receive a credit of one point for each year in office. All other officers will serve without point credit.

SR 1991 –1 ACADEMIC CREDENTIALS COMMITTEE

The President shall appoint a subcommittee of the Examining Committee named the Academic Credentials Committee. It shall consist of three members who shall be full-time academicians.

The members shall serve a three-year term (after the initial terms of 1, 2, and 3 years) one term expiring each year. The member serving in his/her last year shall be the Committee Chair. Members may serve consecutive terms.

The Chair shall be a member or consultant to the Examining Committee and shall also serve as an ex-officio member of the Executive Committee.

This Committee shall evaluate:

- (A) the credentials,
- (B) the oral presentations,
- (C) and the ability to conduct research, and clinical investigative projects of the Guests and Affiliates who are on the Academic Track toward membership. They shall report their findings to the Executive Committee.

This Committee, in conjunction with the Examining Committee, shall be responsible for setting the Standards and Requirements for the Academic Track and submit these to the Executive Committee for approval.

SR 1995-2 SENIOR ADVISORY PANEL

A Senior Advisory Panel has been established to provide Seniors with an opportunity to continue to share their experiences with the members of the Eastern Component for our mutual benefit.

When an Active member requests a change of status to senior active or senior retired, the Secretary shall send the applicant a Change of Membership Status form which shall indicate his or her desire to be placed on the Senior Advisory Panel. The Secretary shall maintain a list of the panel members and indicated committee preferences. Each year the panel shall be reviewed and as new senior members are added, their committee preference shall be indicated.

The President shall use this list to make committee assignments to the following committees:

1. Academic Credentials Committee
2. Awards Committee
3. By-laws Committee
4. Examination Committee
5. Local Arrangements Committee
6. Mentor Committee
7. Program Committee

The President may appoint a senior to serve on a committee in one of three categories:

1. CONSULTANT TO A COMMITTEE.

Seniors could serve well as a Consultant on any of the listed committees. As a Consultant, the senior serves in an advisory capacity and does not interfere with the normal flow of members through the Committee. A senior can serve consecutive terms as a Consultant.

2. ACTIVE MEMBER OF A COMMITTEE.

Seniors could serve as an active member of every committee except the Examination Committee. The Examination Committee is the only committee where it would be ill advised to appoint a senior as an active member. The committee is usually used as a progression for younger members to advance towards an officer position in the Society.

3. CHAIRPERSON OF A COMMITTEE.

Senior members would be ideal choices for Chairperson of the Local Arrangements and Outreach programs since they have the experience, contacts and time to carry out these responsibilities. In the future assignment of these seniors to chair these committees could become standard protocol.

The Senior selected as an active member or as a Consultant on a committee should have the approval of the chairman. If serving on or consulting for the Academic Credentials, Examination, Local Arrangements or Outreach

Committee, the Senior accepts the responsibility of attending the annual meeting.

SR 1996-2 RENAMING ANNUAL MEETING AWARD

The name of the Annual Meeting Award shall be changed to:
The **Distinguished Service Award**.

SR 2000-2 NAMING THE ANNUAL BEST PAPER AFTER BRAINERD SWAIN

The first Best Paper Award awarded at each annual meeting shall be renamed the **Barney Swain Award**

SR 2000-3 ADMISSIONS PROCEDURES

The Eastern Component shall adopt the Admissions Procedure Manual as the formal admissions policy and reference. It shall be distributed to Affiliate Members by the Secretary-Treasurer.

SR 2000-6 NEW MEMBER POINT ALLOCATION

An Affiliate Member will receive three points toward the point system program when accepted as an Active Member. This allocation is retroactive to 1998.

SR 2001-1 MAINTENANCE OF THE OFFICE OF SECRETARY- TREASURER

SR 1999-1 "Separation of the office of Secretary Treasurer" is rescinded.

SR 2001-3 RECORDING AND UPDATING COMMITTEE APPOINTMENTS

1. The Secretary-Treasurer shall assure that all committees and their members with the appropriate dates of their terms be published annually in the Annual Program.
2. The Chairman of the Bylaws Committee will track and confirm this information.

SR 2004-1 PROCESS OF PREPARING AWARDS BY THE AWARDS COMMITTEE

1. Two Months After the Meeting
 - a. Determine the recipient of next year's Distinguished Service Award and poll the Committee.
 - b. Determine the recipient of next year's Harvey Peck Memorial Award and poll the Committee
 - c. If possible, determine if next year's recipients will be attending and, if not, find a way to "encourage" their attendance. If the recipient cannot attend the next meeting, report findings to the Executive Committee or President. The President or Committee may decide to postpone the presentation until a year when the recipient can attend and choose another candidate for the next year.

2. Six Months before the Next Meeting
 - a. Determine who will present awards.
 - b. Assist presenter in gathering research information on recipient as needed.
 - c. Contact the Secretary/Treasurer for suitable Revere Bowl for Annual Meeting Honoree and text for inscription and for Harvey Peck Memorial Award.
 - d. Contact Secretary/Treasurer regarding Barney Swain Award-certificate for best paper.

3. One Month before the Next Meeting
 - a. Coordinate presentation and time requirements, AV requirements for awards with President-Elect and Local Arrangements Chair so it can be incorporated into the Saturday Evening Banquet Agenda.
 - b. Confirm that all awards are prepared and duly inscribed.

4. At the Next Meeting
 - a. Assist Award presenter with presentation as needed.

SR 2006-1: DEFINE CALENDAR YEAR FOR ANGLE POINTS SYSTEM

The President Elect, when awarding and recording the contribution points ["Angle points"] for tabulation for publication, shall include all points earned by the member ~~since the last annual meeting~~ from Jan 1st – Dec 31st any given year (amended 3/16). It is the responsibility of the member to advise the President Elect of any points so earned.

SR 2006-2: DEFINE ELIGIBILITY FOR BARNEY SWAIN BEST PAPER

All Affiliate, Active, and Senior members are eligible to receive the Barney Swain Best Paper Award.

SR 2007-1: NEW MEMBER PIN AND CERTIFICATE PRESENTATION

Following completion of the requirements for Active membership, the new member will be presented with a certificate of membership and an EHASO pin at the appropriate time at the next year's meeting.

SR 2007-2: CASE REVIEW FORMS FOR CLINICAL CASES

That the review forms be added to the appropriate section of the Admissions Policy Manual. They will be titled, "Affiliate/Examiner Interview - Case Review Form".

SR 2007-3: AFFILIATE/SPONSOR ORIENTATION

That the opening presentation at each Annual meeting will be a brief Affiliate/Sponsor Orientation and a report from the Outreach Committee. (Report not to exceed 30 minutes)

SR 2010-01: ASSOCIATE EDITOR

The Executive Committee will appoint an associate editor working under the direction of the Editor and may attend Executive Committee meetings in place of the Editor as needed. He/she will assume responsibilities as directed by the Editor.

SR 2010-02: WRITTEN MEETING PROGRAM DEVELOPMENT

The President-Elect in consultation with the Secretary Treasurer will be responsible for the Written Meeting Program. He/she will clarify the roster and point status. Scheduled speakers will provide the President-Elect with the title of the presentation as per the dates specified in the Admissions Procedure Manual. The Angle East Meeting Program Development Guide will be used as a reference.

SR 2010-03: PRESENTATION DEADLINES

All presenters must submit an abstract of 250 words maximum to the Editor by the time of the presentation or forfeit one point of the presentation value.

SR 2010-04: PAPER SUBMISSION

A presenter must provide a copy of their paper to the Academic Committee, the Discussor and the Sponsor one month prior to the meeting.

SR 2011-1: ELECTRONIC RECORDS

Resolved that electronic records also be accepted by the Examination Committee for satisfaction of the membership requirements as defined in the Admissions Procedure Manual.

SR 2011-2: DEFERRAL OF PAPER PRESENTATION DEEMED UNACCEPTABLE

Resolved to amend the Admissions Manual to allow the Academic Committee to defer for one year any paper presentation which is deemed unacceptable or does not fulfill the submission timeline as described in the Admissions Procedure.

SR 2011--3: ESTABLISHMENT OF A MEMBERSHIP COMMITTEE AS A STANDING COMMITTEE

1. There shall be a Membership Committee consisting of a Chair and two other members. After staggered 1, 2 and 3 year terms, each one year member is appointed to serve a three term. In the event a member is unwilling or unable to serve, the President shall appoint a replacement member to complete that term. The senior member will serve as Chairperson. Each member will represent a distinct geographic area. Members may serve consecutive terms.
2. The Committee shall have the responsibility of determining the membership needs of the society according to the Bylaws and Standing Resolutions, and of assuring that potential new members are invited in accordance with these needs. The chairperson shall report annually to the Executive Committee and to the membership.
3. The Committee shall work with the membership to identify and encourage accomplished members of the orthodontic community to attend

the annual meeting of the Society as guests in accordance with the current rules and regulations. With the approval of the Executive Committee, the Committee may invite selected guests from the Eastern Component residency programs to audit a portion of the annual meeting. Special emphasis on programs near the meeting site will be targeted. There will be no charge to the participants. The Committee Chairperson shall also circulate the names of the new Eastern Component ABO members to the Component's Active and Senior members to seek component membership for them.

SR 2013-1 MEMBER DUES & REGISTRATION FEES

1. All member dues are to be paid in full by the due date on the statement provided. If they are late, a \$50.00 late fee will be assessed.
2. All member meeting registration fees are to be paid in full by the due date on the statement provided. If they are late a \$150.00 late fee will be assessed. A member may not attend the Annual Meeting if they have not paid all fees due prior to the meeting.

SR 2014-2: ADMISSION PROCEDURES FOR ALL GUESTS (CLINICAL AND ACADEMIC TRACKS)

Those proposed Guests receiving the greatest number of votes, up to the maximum number established by the Executive Committee, shall be sent letters of invitation and the "*Admissions Procedure Manual*" by the Secretary-Treasurer and academic and examining committee chairs not later than **150** days prior to the meeting. To receive an invitation to attend, a Guest must receive a three-fourths (3/4) vote of the Executive Committee.

SR 2014-3: ADMISSION PROCEDURES FOR GUESTS ON THE ACADEMIC TRACK

1. Responsibility of the sponsors. Initiate the approval of the guests with the Executive Committee **6 months** before the annual society meeting. By **December 15th** contact the Executive Committee to ensure that a discussor is assigned to the guests.
2. Duties of the Guests. By **November 15th** contact the Academic Committee with a draft of the paper for a general review of the topic and the format. By **January 31st** a copy of the guest paper shall be sent to the discussor selected by the Executive Committee.

SR 2014-4: COMMITTEE MEMBERS

Each member accepting to serve on a committee will attend every meeting during his/her service.

SR 2014-5: COMPOSITION OF THE ACADEMIC COMMITTEE

Permanently increase the number of Academic Committee Members from 3 to 4.

The need for more members is linked mainly to the rule that the discussors of papers presented by guests in the Academic Track should be members of the Academic Committee.

SR – 2015-1 ACTIVE AT-LARGE ATTENDANCE

At-Large members are required to attend the Angle East Annual meeting at least, every other year. Meeting charges will be paid for the meetings attended. Angle East Dues are expected to be paid every year.

SR – 2015-2 Attendance Requirements

Effective for the annual meeting 2016, all new members will be expected to attend all annual meetings and pay for meeting expenses.

(Senior Retired members will continue to attend meetings at their discretion.)

(At-Large members beginning membership after this date will follow this policy. Current At-Large members will follow the policy approved in 2015-1)

SR – 2018 - 1

The Admission Procedure Manual shall be the definitive reference manual for all Guests and Affiliates. It may be modified as needed if changes are approved by the Executive Committee (with review and input from the Examining Committee and Academic Committee)

SR – 2018 - 2

The Angle East meeting should not be held outside the United States or Canada more than once every four years and the meeting should not have a resort format more often than every four years.

SR – 2018 - 3

Orthodontic residents may be invited to attend the annual meeting, the length of time to be determined by the President and Secretary/Treasurer, in order to expose them to benefits of the Angle Society. They will be invited by the Chairperson/Program Director of the local orthodontic residency programs in consultation with the President and Chair of the Membership Committee.

SR 2019-1

Rescind SR 2006-3 and have Admission Manual as main document for Affiliate guide as described in SR 2018-01 (The Admissions Procedure Manual shall be the definitive reference manual for all Guests and Affiliates. It may be modified as needed if changes are approved by the Executive Committee (with review and input from the Examining Committee, Academic Committee to edit the Admission Manual)

SR 2019 -2

Amend SR 2013-1 MEMBER DUES & REGISTRATION FEES

- 1) All member dues are to be paid in full by the due date on the statement provided. If they are late, \$50.00 late fee will be assessed.

- 2) All member meeting registration fees are to be paid in full by the due date on the statement provided. If they are late a \$150.00 late fee will be assessed. A member may not attend the Annual Meeting if they have not paid all fees due prior to the meeting.

RESCINDED RESOLUTIONS

SR 1989-2 RESCINDED 4/02 BALANCE OF MEMBERS

SR 1989-3 RESCINDED 4/02 DISPLAY OF CASE REPORTS

**SR 1991-2 RESCINDED 4/02 PROCEDURE FOR PROPOSING A
NEW MEMBER**

SR 1991-3 RESCINDED 4/02 AWARDS COMMITTEE

SR 1992-1 UNKNOWN

SR 1993-1 UNKNOWN

SR 1994-1 RESCINDED 4/02 MEETING EXPENSES

SR 1995-1 RESCINDED 4/04 OUTREACH PROGRAM

**SR 1996-1A RESCINDED 4/02 RESPONSIBILITIES OF
SPONSORS**

**SR 1996-1B RESCINDED 4/02 DUTIES AND PRIVILEGES OF
THE AFFILIATE**

SR 1997-NONE

**SR 1998-1 RESCINDED 4/02 CONSISTENCY WITH NATIONAL
BYLAWS**

**SR 1999-1 RESCINDED 4/01 SEPARATION OF THE OFFICE OF
SECRETARY-TREASURER**

SR 2000-1 RESCINDED 4/13 - DELINQUENT COMPONENT DUES

**SR 2000-4 RESCINDED 4/01 SEPARATION OF THE OFFICE OF
SECRETARY-TREASURER**

**SR 2000-5 RESCINDED 4/02 CLINICAL AFFILIATE MEMBERS
AND ACCEPTED CLINICAL CASES**

SR 2001-2 RESCINDED 4/02 MEETING CHARGES FOR GUESTS

SR 2001-4 RESCINDED 4/02 CLINICAL REQUIREMENTS

SR 2001-5 RESCINDED 4/02 ACADEMIC REQUIREMENTS

SR 2002-1 RESCINDED 4/04 ADMISSIONS PROCEDURES

**SR 2006-3: RESCINDED 4/14 /2019 ADMISSIONS
PROCEDURES**

SR 2011-4 RESCINDED SR 2006-4 OUTREACH COMMITTEE

**SR 2004-2 OUTREACH PROGRAM
Amended 4/2/2006, see SR 2006-4
SR 2006-4: OUTREACH PROGRAM**

OUTREACH PROGRAM

The President shall appoint an Outreach Committee comprised of three members, each of whom will serve a three-year term. Terms shall be staggered. In the event a member is unwilling or unable to serve, the President shall appoint a replacement member to complete that term. The Senior member will serve as Chairperson. Each member will represent a distinct geographic area. Members may serve consecutive terms.

The Committee shall have the responsibility of determining the membership needs of the Society according to the Bylaws and Standing Resolutions, and of assuring that potential new members are invited in accordance with these needs. The chairperson shall report annually to the Executive Committee and to the Membership.

The Committee shall work with the membership to identify and encourage accomplished members of the orthodontic community to attend the annual meeting of the Society as guests in accordance with the current rules and regulations.

With the approval of the Executive Committee, the Outreach Committee may invite selected guests from the Eastern Component residency programs to audit a portion of the annual meeting. Special emphasis on

programs near the meeting site will be targeted. There will be no charge to the participants.

The Committee Chairperson shall also circulate the names of new Eastern Component ABO members to the Component's Active members to seek component sponsorship for them.

The Executive Board shall evaluate the program annually.

SR 2012-1 RESCINDED 4/13 - DELINQUENT COMPONENT DUES/MEETING REGISTRATION FEES

SR 2014-1: RESCINDED 3/16: ADMISSION PROCEDURES FOR ALL GUESTS (CLINICAL AND ACADEMIC TRACKS)

Responsibility of the sponsors. Initiate the approval of the guests with the Executive Committee **6 months** before the annual society meeting.

LOST SR – APPROVED 3/2009

SR 2009-01 RESCINDED 4/2009 **Motion:** Amend the Standing Resolutions and Admissions Procedure Manual in the following manner:
(~~Strike through~~ for deletions, Underline for additions)

2. CLINICAL TRACK:

a. The Affiliate Member on the clinical track will have to present eight cases according to the instructions and requirements of these Bylaws and Standing Resolutions and as outlined in the *Admission Procedure Manual* available from the Secretary-Treasurer. Each case should be started no earlier than 90 days before the meeting at which the Affiliate is presenting cases. The malocclusion must be at least of moderate severity and represent the following classifications:

- 1). ~~Two (2)~~ Three (3) Class II cases two of which will have with at least a 6 mm overjet.
- 2). One (1) four-unit extraction case.
- 3). Two (2) adult treatment cases, or one adult case and one Class III case.

Motion: to revise the Standing Resolutions and Admissions Procedure manual to allow Guests to choose their track regardless of their primary profession. Approved (Deletions in ~~striketrough~~, amendments underlined)

i. Admissions Procedure Manual – amend page 3 as noted:

There are two paths to membership: The Clinical Track for those primarily in clinical practice and the Academic Track for those primarily in academia.~~full-time academics.~~ An Affiliate must chose the same track that they pursued during their Guest year or they may request returning as a Guest in the alternate track prior to starting their Affiliate years. A Guest is allowed to choose their entrance track regardless of their primary occupation as a clinician or academician.

ii. Standing Resolutions: amend Standing Resolution 2004-3 Admissions Procedures, section C General Information as follows:

C. GENERAL INFORMATION:

There are two tracks whereby Guests and Affiliate Members may initiate the process to Regular Membership: (1) Clinical Track and (2) Academic Track.

The classification chosen ~~will~~ usually reflects the individual's primary occupation (i.e. full-time academician or full-time clinical practitioner). An Affiliate must chose the same track that they pursued during their Guest year or they may request returning as a Guest in the alternate track prior to starting their Affiliate years. A Guest is allowed to choose their entrance track regardless of their primary occupation as a clinician or academician.

The Nomination Acceptance Form and attendance requirements will differ according to the track or classification.