June 2024-H

Amendment to the Constitution and Bylaws for the Election of Regional Trustees and Trustees-at-Large by MDS Members of the Region

Resolution No. -24

Submitted by: Metropolitan District

Financial Implication: None

Whereas, the Massachusetts Dental Society (MDS) is committed to fostering a democratic and participatory governance structure;

Whereas, it is essential for the MDS members to have a direct role in electing their Regional Trustees and Trustees at-Large to ensure that their representatives are truly reflective of their interests and concerns;

Whereas, a transparent and fair election process will enhance accountability and strengthen the relationship between the Trustees and the members they serve;

Therefore, **be it resolved**, that the delegates of the Massachusetts Dental Society hereby adopt the following policy for the election of Regional Trustees and Trustees-at-Large:

1. Eligibility for Candidacy:

- Any MDS member in good standing within the respective region shall be eligible to run for the position of Regional Trustee or Trustee-at-Large.
- Candidates must submit their intention to run and any required supporting documents by a specified deadline prior to the election.

2. Nomination Process:

- A regional nomination committee shall be established to oversee the nomination process, ensuring that it is conducted fairly and transparently.
- Members may nominate themselves or be nominated by other members within the region.

3. **Election Procedure:**

- Elections for Regional Trustees and Trustees-at-Large shall be held on an annual basis during the designated election period.
- o All MDS members within the respective region shall be eligible to vote in the election.
- Voting shall be conducted by secret ballot, either electronically or by email, ensuring accessibility and confidentiality for all members.

4. Campaign Guidelines:

- Candidates shall be permitted to campaign within established guidelines to ensure a fair and respectful election process.
- The MDS shall provide a platform for candidates to present their qualifications and vision to the members, such as through a candidate forum or publication in the MDS newsletter.

5. Vote Counting and Results:

- An independent regional election committee shall be appointed to oversee the vote counting process and certify the election results.
- The candidate receiving the highest number of votes shall be declared the winner for the respective position.
- Election results shall be announced to all MDS members promptly after the votes have been tallied and certified.

6. Term of Office:

o Elected Regional Trustees and Trustees-at-Large shall serve a term of 2 years, with the possibility of re-election as per the MDS bylaws of an additional term of 2 years.

 Any vacancies that arise during the term shall be filled in accordance with the MDS bylaws and procedures.

7. Amendment to Bylaws:

• The MDS bylaws shall be amended to incorporate this election procedure, ensuring that the policy is formally integrated into the governance structure of the Society.

Implementation: This resolution shall take effect immediately upon its adoption by the delegates of the Massachusetts Dental Society.

Board Recommendation: The Board has not reviewed this item.