

Bylaws Committee

Committee Charge

The <u>mission</u> of the SA Bylaws Committee is to serve as the primary stewards of the Society's Bylaws, which direct SCA governance. In this capacity the Committee seeks to serve as a consultant when matters of the Bylaws arise, to monitor whether the Bylaws are properly observed, and to recommend and draft amendments when necessary.

The <u>goal</u> of the SCA Bylaws Committee is to meet to review both the Society's actions and the Bylaws document at least annually to maintain the highest level of knowledge, familiarity, and expertise necessary to fulfill the Committee's mission.

2024-25 Benchmarks

(Action items for upcoming year)

- Amend Bylaws to encourage international membership. We would explore the possibility of adjusting the SCA membership fee according to per country GDP. Another possibility is to link the SCA membership with the ICCA membership at a subsidized rate.
- 2. Creation of tiers for international membership regarding the participation in SCA. We would explore the possibility of creating a tiered international membership with access to various features according to the tire distribution. We would create and define the benefits associated with each tier.
- **3.** Discussion regarding the early carrier board member term and benefits of each term. We would review the bylaws regarding the term limit for early carrier board members, we would explore the possibility of stagger term to avoid having two new members starting term at the same time.
- Discussion regarding Succession planning. We will review board recommendations regarding succession planning and update the bylaws as needed.

2024-25 Committee Members Asha Singh, MD - Chair Scott Reeves, MD – Board Liaison

Alberto Furzan, MD Benjamin Gorbaty, MD Sandeep Krishnan, MD Kinjal Patel, MD Ashley Peterson, MD Tanya Richvalsky, MD Matthew Stiles, MD Christopher Troianos, MD