DISTRICT FORUM AGENDA

Sunday, September 10, 2017

I. Call to Order 12:45 pm (Eastern Time)

II. Review of District Forum Format
The District Forum includes discussion of Board of Trustees actions, district nominations and local concerns.

III. Update on 2018 Budget

IV. Update on Academy Programs

V. Overview of Proposed Bylaws Amendments

VI. Introduction of VQAC Member - Volunteer Recruitment

VII. Introduction of SRA Liaison - Overview of SRA Activities

VIII. Report of the Board of Trustees Actions
The Board of Trustees met to conduct business in September of 2016, and February, May and August of 2017. A summary of actions taken at the meetings is placed on the AAP website subsequent to each meeting.

IX. Questions

X. District Nominations

a. Election of District Nominating Committee

b. Discussion and Selection of District Candidates for Elected Positions

1. Elected Committees
District Nominating Committees are responsible for selecting candidates for election to the position(s) or committees listed below.

   • Board of Trustees (Position description and qualifications to be provided; Trustees may not simultaneously serve on the American Board of Periodontology, VQAC, AAP Foundation Board)
   • American Board of Periodontology Nominating Committee (Committee description and qualifications to be provided. Members must be Board-certified)
   • AAP Officer Nominating Committee
2. **ADA Committees**
   A handout of open positions on ADA on 2017-2018 committees will be provided.

XI. **American Academy of Periodontology Foundation**

XII. **Local Concerns and Announcements**

XIII. **Old/ New Business**

XIV. **Adjournment** 2:15 p.m. (Eastern Time)
AAP DISTRICT 4 FORUM Minutes

Sunday, September 11, 2016

The meeting was called to Order at 12:45 pm (PST)

The Proposed Constitution and Bylaws Amendments were discussed. The Task Force on General Assembly Voting was charged with studying the feasibility and legality of offering voting methods that would provide for greater participation of all voting members, whether in attendance at the Annual Meeting or participating remotely, and to enumerate best practices for voting procedures during the General Assembly. The Task Force has recommended the AAP amend its governing documents to specify that the AAP Constitution and Bylaws may only be amended by a ballot vote of those AAP members entitled to vote. The proposed amendments have been read twice by the Board of Trustees.

An update was provided on 2017 Budget by the Secretary-Treasurer. The Audit Committee and Finance Committees have been working diligently to ensure a stable budget and best practices.

**Executive Director Search:** Working with an executive search firm, the Board of Trustees-appointed Executive Director Search Committee chaired by Dr. John Kobs conducted an extensive search for the Academy's next executive director. Vetting a large number of interested candidates, the search committee and firm interviewed a sub-set of candidates, and will present its recommendation to the Board of Trustees at its September meeting during the Academy's Annual Meeting.

**Science Strategy**
Planning of the World Workshop on the Classification of Periodontal and Peri-Implant Diseases and Conditions (WWDC) continues. The first drafts of the review manuscripts have been submitted and are currently under review by the Organizing Committee. The AAP and EFP are collaborating on securing corporate support of the World Workshop. To date, commitments include $100,000 each from the AAP Foundation and Colgate. We are looking forward to finalizing support from Sunstar, Johnson & Johnson, and other companies. Planning for Best Evidence Consensus events (BECs) continues. Two BECs, one on CBCT and another on lasers, will be held in February 2017 in Chicago.
**Specialty Recognition:**
The Academy is working with the American Dental Association (ADA) and the Councils on Dental Education & Licensure and Ethics, Bylaws, and Judicial Affairs as well as the other recognized specialties on topics related to specialty recognition, announcement of specialty, and advertising. The ADA formed a joint Task Force on specialty recognition; the Academy will have a representative on that Task Force. A larger stakeholder meeting is scheduled for late February 2017. The Academy is working with the American Board of Periodontology on the impact of the American Board of Dental Specialties and recent court activity related to specialty recognition on periodontics.

**2017 Strategic Priorities**
As part of the Academy’s strategy management approach, the Board adopted for 2017 a set of priorities reflected in a strategy framework. The AAP strategy framework has three Priority Areas:

- **The Awareness priority** is designed to improve oral health by:
  - Increasing awareness of consumers
  - Increasing awareness of general dentists
  - Promoting the AAP brand.

- **The Members priority** is designed to provide high value by:
  - Implementing the Membership Strategy
  - Enhancing membership growth and value
  - Improving communication with and engaging members.

- **The Science priority** is designed to advance the science by
  - Developing and implementing strategic science initiatives

**Selection of District Candidates for Elected Positions**

The District 4 Nominating Committee presented the names of 2 candidates who will potentially run for the Trustee position to replace Tim Walsh as he completes his final year. The candidates being considered by the committee at this point are Drs. Vanchit John & Kirk Noorian.

Candidates interviewing for AAP Secretary-Treasurer candidates this year include Drs. James Wilson, Tom Kepic, and our own Steve Meraw. Stay tuned for the announcement of final candidates and make sure to vote this upcoming Spring!
The meeting was adjourned at 2:12 p.m. (PST)
# 2018 Budget Proposal
## AAP General Assembly
### September 11, 2017

## EXECUTIVE SUMMARY

<table>
<thead>
<tr>
<th></th>
<th>Revenue</th>
<th>Expense</th>
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</thead>
<tbody>
<tr>
<td><strong>Revenue</strong></td>
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<tr>
<td><strong>Expense</strong></td>
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<td><strong>Gains on Investments</strong></td>
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### Revenue

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### Expense

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<tr>
<td><strong>Total Expense</strong></td>
<td><strong>$11,677,520</strong></td>
</tr>
</tbody>
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![Revenue Sources Pie Chart](chart1.png)

![Expenses Pie Chart](chart2.png)
The Workgroup to Review Governance and Constitution and Bylaws is charged with identifying opportunities for improved governance practices appropriate for the Academy.

For the past year, members of the Workgroup have been reviewing the AAP’s governing documents, including the Constitution, Bylaws and Policy Manual. The first set of proposed revisions were presented to the Board in May 2017. These revisions focused on membership and were in response to a specific charge from the Board to evaluate whether ADA membership should remain as a condition for AAP membership. The Board approved the first reading of these recommendations at its May 2017 meeting. Following the approval of the first reading of these amendments, the Workgroup decided to focus on a review of the remaining provisions of the Bylaws as well as the Constitution. The Workgroup recommends presenting the amendments to the membership as one presentation, instead of spreading recommended changes over a period of years. A second set of recommendations were presented to the Board for a first reading in August 2017. The Board approved the first reading of these proposed amendments. A final set of recommended amendments will be presented to the Board at its meeting on Tuesday, September 12, 2017, in Boston, MA.

The Workgroup structured its review to identify any practices that were out-of-date or no longer applicable to the Academy’s work, or caused confusion about that provision’s purpose.

The Workgroup proposes amendments to the AAP Bylaws only. No changes to the Constitution are recommended at this time.

A redline version of all proposed amendments is included, along with a chart that provides a brief explanation for each change. The Board of Trustees has only approved the first reading of these amendments. Two readings must be approved before the proposed amendments may be submitted to the General Assembly for a vote. The Board is interested in member feedback on these proposed amendments.
CONSTITUTION AND BYLAWS
of the American Academy of Periodontology

September 2016

TABLE OF CONTENTS

Constitution

Chapter I - Membership

Chapter II - General Assembly

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Chapter VIII - Appointive Officers

Chapter IX - Fees, Dues and Fiscal Matters

Chapter X - The American Board of Periodontology

Chapter XI - Official Publication

Chapter XII - Professional Conduct and Disciplinary Process

2017 Proposed Bylaws Amendments

Redline = one initial reading by Board of Trustees

Redline = new amendments for BOT to consider at 9/12/17 Meeting
Chapter XIII - The American Academy of Periodontology Foundation

Chapter XIV - Miscellaneous

2017 Proposed Bylaws Amendments
Redline = one initial reading by Board of Trustees
Redline = new amendments for BOT to consider at 9/12/17 Meeting
CONSTITUTION

ARTICLE I - NAME
The name of this Organization shall be the American Academy of Periodontology, hereinafter called "the Academy" or "this Academy."

ARTICLE II - OBJECT
It shall be the object of this Academy to advance the art and science of periodontology and, by its application, maintain and improve the health of the public.

ARTICLE III - ORGANIZATION AND DISSOLUTION
This Academy is a nonprofit corporation organized under the laws of the State of Illinois.

If this corporation is dissolved at any time, no part of its funds or property may be distributed to, or among, its members. After payment of all indebtedness of this corporation, the remaining funds or properties shall be used to foster the art and science of periodontology in a manner to be determined by the then-governing body of the corporation.

ARTICLE IV - MEMBERSHIP
The membership of this Academy shall consist of dentists and other persons whose qualifications and classifications shall be as established in Chapter I of the Bylaws.

ARTICLE V - DUES AND FEES
The dues and fees of the Academy shall be established in Chapter IX of the Bylaws.

ARTICLE VI - GOVERNMENT
Section 1. LEGISLATIVE BODY:
The legislative body of this Academy shall be the General Assembly as provided in Chapter II of the Bylaws.

Section 2. EXECUTIVE BODY:
The executive body of this Academy shall be the Board of Trustees as provided in Chapter IV of the Bylaws.

ARTICLE VII - OFFICERS
Section 1. ELECTED OFFICERS:
The elected officers of this Academy shall be a President, a President Elect, a Vice President, an Immediate Past President and a Secretary/Treasurer. All of these officers shall be elected under the provisions of Chapter II, Section 7 of the Bylaws.

Section 2. APPOINTIVE OFFICERS:
The appointive officers of the Academy shall be an Executive Director, and Editor or Editors as shall be appointed by the Board of Trustees as provided in Chapter VIII of the Bylaws.

ARTICLE VIII - ANNUAL MEETING
The Annual Meeting of this Academy shall be composed of the annual session of the General Assembly as provided in Chapter II of the Bylaws and an annual scientific program.

ARTICLE IX - THE AMERICAN BOARD OF PERIODONTOLOGY
This Academy shall recognize the American Board of Periodontology as provided in Chapter X of the Bylaws.

ARTICLE X - THE AMERICAN ACADEMY OF PERIODONTOLOGY FOUNDATION
This Academy shall recognize the American Academy of Periodontology Foundation as provided in Chapter XIII of the Bylaws.

ARTICLE XI - JOURNAL
There shall be a journal of the American Academy of Periodontology as its official publication as provided in Chapter XI of the Bylaws.

ARTICLE XII - ENDOWMENT FUNDS
This Academy may sponsor and receive endowment funds as memorials, for the support of its official publication, student loans and scholarships, and for other projects designed to promote the objective of the Academy.

ARTICLE XII - PRINCIPLES OF ETHICS
The Code of Conduct for Academy Members and Principles of Ethics and Code of Professional Conduct of the American Dental Association and shall govern the professional conduct of the members of this Academy.

ARTICLE XIV - AMENDMENTS
This Constitution may be amended on recommendation of the Board of Trustees and three-fourths vote of the voting members of the Academy voting thereon through an electronic and/or mail or other written ballot, provided that at least a quorum of voting members (as defined in the AAP Bylaws, Chapter II, Section 4) has voted, and provided

2017 Proposed Bylaws Amendments
Redline = one initial reading by Board of Trustees
Redline = new amendments for BOT to consider at 9/12/17 Meeting
that the proposed amendment has been submitted in writing to all voting members no less than ten (10) days, nor more than sixty (60) days, prior to the distribution of the ballot.

The method described above shall be the exclusive method for amending the Academy’s Constitution. The Board of Trustees shall adopt policy to implement and administer the ballots.
BYLAWS

CHAPTER I - MEMBERSHIP

SECTION 1. CLASSIFICATION:
The members of this Academy shall be classified as follows:
(a) Active Members
(b) Associate Members
(c) Student Members
(d) International Student Members
(e) International Members
(f) Life Active Members
(g) Retired Members
(h) Honorary Members

SECTION 2. QUALIFICATIONS:
The qualifications for the various classifications of membership shall be as follows:
A. Active Members. Any dentist shall be eligible to be an Active member who is
licensed to practice by a recognized dental licensing body in the United States and its
territories, is a member in good standing of the American Dental Association and who
meets at least one of the following qualifications:
1. is ethically qualified to announce as a specialist in periodontology according to
the requirements of the American Dental Association and limits practice to
periodontology;
2. is ethically qualified to announce as a specialist in periodontology and also as a
specialist in one or more of the other recognized specialties according to the
requirements of the American Dental Association and limits practice to
periodontology and the other announced specialty or specialties;
3. has continually been an Active member of this Academy (or the American Society
of Periodontists) since June 6, 1967; or
4. is ethically qualified to announce as a specialist in periodontology and is engaged
primarily in teaching and research in periodontology (or is a full time academic
who has transferred from a teaching to an administrative position) with
supplemental practice, if any, limited to periodontology; or
5. has successfully completed periodontal training in an accredited periodontal
program in the United States.

It is recommended that Active Members of the Academy are also members in good
standing with the American Dental Association.

2017 Proposed Bylaws Amendments
Redline = one initial reading by Board of Trustees
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A foreign-trained dentist residing in the United States or its territories who has completed advanced training in periodontics in a program accredited by the Commission on Dental Accreditation of the American Dental Association shall be eligible to be an Active member even if the dentist is not licensed to practice in one of those countries, provided the other criteria set forth above are met.

Any Canadian dentist who was an Active member of the Academy on September 26, 2002 may retain Active membership status by electing such status prior to the next date for payment of the member’s dues.

B. **Associate Members.** Any dentist shall be eligible to be an Associate member who is a resident of the United States and its territories, is a member in good standing of the American Dental Association and is interested in the art and science of periodontology. However, no dentist who meets the qualifications to be an Active member under subsection A(1)-(43) shall be eligible to be an Associate member.

It is recommended that Associate Members of the Academy are also members in good standing with the American Dental Association.

C. **Student Members.** Any person shall be eligible to be a Student member who is continuously enrolled in a training program in periodontology accredited by the Commission on Dental Accreditation of the American Dental Association.

Student members may remain in, or return to, this category if they choose to continue in other full-time accredited educational programs after completing their periodontal program.

D. **International Student Members.** Any dentist who is enrolled in an advanced specialty education program in periodontics as defined by their country of residence shall be eligible to be an International Student member.

E. **International Members.** Any dentist residing outside of the United States and its territories shall be eligible to be an International member who is interested in the art and science of periodontology, and who is either a member of a recognized national dental association or a recognized Canadian provincial dental association if the dentist resides in Canada.

F. **Life Active Members.** Any person shall be eligible for Life Active membership: (a) who has been an Active member in good standing in the Academy for at least 25 consecutive years, has attained age 65, and derives income from the practice of dentistry, or (b) was a Life Voting member prior to September 26, 2002.

2017 Proposed Bylaws Amendments

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G. **Retired Members.** Any person who has been a dues paying member of the Academy for ten years or who is disabled, shall be eligible to be a Retired member upon complete retirement from the practice of dentistry. Members in the Retired category as of November 14, 2011 are grandfathered in the category without having paid dues for 10 years. Members who were Life Non-Active members prior to November 14, 2011, are grandfathered into this category.

H. **Honorary Members.** Honorary members shall be chosen from those persons who have made outstanding contributions to the art and science of periodontology. Recipients of Honorary membership must be persons who are ineligible for Active membership. Current staff and paid consultants are ineligible for Honorary membership.

Any person who is in default with any financial obligations to the Academy or who is in violation of the Code of Conduct for Academy Members or *Principles of Ethics and Code of Professional Conduct* of the American Dental Association (or of analogous principles applicable to non-residents of the United States) may be denied membership in the Academy.

**SECTION 3. PRIVILEGES OF MEMBERSHIP:**
Members in good standing of the various classifications of membership shall be entitled to the following rights and privileges:

A. **Active and Life Active Members.** Active and Life Active members shall be entitled to all rights and privileges of membership in the Academy including the right to vote, to make nominations, to hold office and to serve on all committees.

B. **Associate, Student, International Student, International and Retired Members.** Associate, Student, International Student, International and Retired members shall be entitled to all the privileges of Active members except the right to vote, to make nominations, to hold office or to serve on committees whose membership is limited to Active members.

C. **Honorary Members.** Honorary members shall be entitled to all the rights and privileges of an Active member except the right to vote, to make nominations, to hold office or to serve on committees whose membership is reserved for Active members. Honorary members shall, in addition, enjoy any greater rights and privileges attached to the classification of membership, if any, to which they belonged immediately prior to becoming Honorary members.

**SECTION 4. ADMISSION OF NEW MEMBERS:**
Admission to all classes of membership shall be pursuant to the qualifications set forth in these Bylaws and according to rules, regulations and procedures not inconsistent herewith, as may be adopted and from time to time amended by the Board of Trustees. Any issues

*2017 Proposed Bylaws Amendments*

*Redline = one initial reading by Board of Trustees*

*Redline = new amendments for BOT to consider at 9/12/17 Meeting*
regarding the eligibility of a dentist for admission to a particular class of membership shall be resolved by the Board of Trustees.

SECTION 5. GOOD STANDING:
A member is considered to be in good standing if the member has paid all dues and met all financial obligations to the Academy when due, is in compliance with the provisions of these Bylaws concerning attendance requirements and certification of practice, is not known to be in violation of the Code of Conduct for Academy Members or Principles of Ethics and Code of Professional Conduct of the American Dental Association (or analogous principles applicable to non-residents of the United States) and the individual’s membership has not been suspended or terminated.

SECTION 6. ATTENDANCE REQUIREMENTS:
Active members are required to attend at least one Annual Meeting during each three-year period. Associate members are required to attend one Annual Meeting during each five-year period. These attendance requirements must be met unless a petition for extension of the time period has been filed with the Board of Trustees.

In the event of illness or other extenuating circumstance a member may petition the Board of Trustees (by letter addressed to the Secretary/Treasurer) for an extension of the three-year period (five-year for Associate members). However, such a petition must be submitted no later than the date indicated in the Academy Policy Manual.

Reference shall be made to the provisions of this section in all official notices of any Annual Meeting sent directly to members or published in the Academy’s official publication.

SECTION 7. CERTIFICATION OF ELIGIBILITY:
All Active members must certify by January 31 of each year the extent to which they practice periodontology their eligibility for membership in the Academy. The payment of annual dues by a member of the Academy shall constitute a certification by such member that the individual’s practice, if any, is limited to periodontology if required by Section 2 above, and that such member otherwise continues to be eligible for membership in the classification in which the member is enrolled.

It shall be the duty of each member of the Academy to advise the Secretary/Treasurer within 30 days of any change in eligibility for the present classification of membership or mailing address.

SECTION 8. RECLASSIFICATION:

2017 Proposed Bylaws Amendments
Redline = one initial reading by Board of Trustees
Redline = new amendments for BOT to consider at 9/12/17 Meeting
A. **Life Active Membership.** Active members of the Academy meeting the applicable eligibility requirements may petition the Secretary/Treasurer for reclassification as a Life Active member. After verifying the petitioner's eligibility, the Secretary/Treasurer shall notify the Board of Trustees that the petitioner has been reclassified.

B. **Retired Membership.** Associate members, International members or Active members who do not meet the eligibility requirements for Life Active membership may petition the Secretary/Treasurer for reclassification as Retired members. Such petitions shall be referred by the Secretary/Treasurer to the Board of Trustees, which shall make a determination of the petitioner's eligibility.

C. **Other Classifications.** Members who become eligible for reclassification into other classifications of membership may complete an appropriate application for submission to the Secretary/Treasurer. Such applications will be treated as applications for new membership in the classification in question, except that supporting endorsements from Active members will not be required if such endorsements were submitted in connection with a previous membership application. Upon reclassification the member will become entitled to all of the privileges and responsibilities of the new membership classification upon payment of any differential in initiation fees between the new and the old membership classifications, except Student and International Student members, who do not pay an initiation fee upon reclassification into another membership category.

If a member loses eligibility for the member's present classification of membership, the Secretary/Treasurer may initiate a reclassification of the member into another membership classification for which the individual is eligible. The member shall be given notice of such proposed action and may voluntarily withdraw from membership in the Academy rather than accept the reclassification, or, if the member desires to contest the proposed action, request a hearing by the Secretary/Treasurer, to be held during the Annual Meeting.

**SECTION 9. SUSPENSION:**
Members may be suspended from membership for a determined period of time in accordance with the disciplinary procedures provided for in Chapter XII. During the period of suspension all membership privileges are revoked, except for eligibility for coverage under Academy insurance programs. All privileges are automatically restored at the conclusion of the suspension period.

**SECTION 10. TERMINATION:**
Membership will be automatically terminated upon notice to the member where: (a) a member has failed to pay annual dues by March 31 each year (together with any applicable delinquency fine) or has defaulted on any other financial obligation due the Academy and

2017 Proposed Bylaws Amendments
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no petition for waiver of such dues or other obligation is pending in accordance with these Bylaws; or (b) a member has failed to comply with the attendance requirements set forth in Section 6 above and no petition for an extension of the three-year period is pending. Termination of membership means timely petition for waiver or extension is pending in accordance with these Bylaws. Termination shall be postponed until the petition has been acted upon by the Board of Trustees.

A person may also be terminated from membership if the individual ceases to meet the qualifications for membership in the Academy as described in Section 2 above. The Secretary/Treasurer shall make an investigation concerning any change in a member’s qualifications and shall make an appropriate recommendation to the Board of Trustees if it finds that reclassification or termination is in order. The Board of Trustees shall make a final decision with regard to a termination. Recommendations for reclassification shall be dealt with in accordance with the procedure provided for in Chapter I, Section 8.

Membership may also be terminated as a result of a disciplinary proceeding conducted in accordance with the provisions of Chapter XII.

SECTION 11. REINSTATEMENT:
A person who voluntarily withdraws, or whose membership has been terminated for failing to meet the attendance requirements set forth in Section 6 above, shall be eligible for reinstatement without the payment of a new initiation fee if the individual submits an appropriate petition to the Secretary/Treasurer within two years from the date of withdrawal or termination, provided that the individual remains eligible for membership and that, in the latter case, has attended at least one Annual Meeting in the interim (at which the nonmember registration fee has been paid).

Except as provided for in the preceding paragraph, any person who voluntarily withdraws, or whose membership is terminated in accordance with Section 10 above, and who wishes to be readmitted to membership in the Academy will be subject to the same application procedure and requirements as for new members (excluding the payment of any applicable initiation fee).

CHAPTER II - GENERAL ASSEMBLY

SECTION 1. NAME AND COMPOSITION:
The legislative body of this Academy shall be the General Assembly, which shall be composed of all voting members of the Academy.
SECTION 2. POWERS AND DUTIES:
The General Assembly shall have the following powers and duties:
(a) It shall be the supreme policy-making body of this Academy;
(b) It shall have the power to enact, amend and repeal the Constitution and Bylaws of this Academy, upon the recommendation of the Board of Trustees;
(c) It shall approve all memorials made in the name of the Academy;
(d) It shall elect all Elected Officers except as otherwise provided by these Bylaws;
(e) It shall elect the members of all committees and boards of the Academy except as otherwise provided in these Bylaws (see Policy Manual for specific committees and boards);
(f) It shall serve as the final appellate body from decisions of the Board of Trustees on any disciplinary action taken against a member of the Academy pursuant to Chapter XII;
(g) It shall approve the annual budget of the Academy.

SECTION 3. MEETINGS:
A. Annual Session. The Annual Session of the General Assembly shall be held at the time and place determined by the Board of Trustees during the Annual Meeting of the Academy. Written notice thereof shall be given to all members of the Academy who are eligible to attend not less than 10 nor more than 60 days before the date thereof. Once such notice has been sent to the members, the meeting may only be postponed in the case of extreme emergency, as determined by a three-fourths vote of the Board of Trustees. Written notice of any such postponement shall be sent to all members.

B. Special Meetings. A Special Meeting of the General Assembly may be called by a two-thirds vote of the Board of Trustees at such time and place as the Board of Trustees may determine. Written notice thereof shall be given to all members who are eligible to attend, not less than 10 nor more than 60 days prior to the date thereof.

SECTION 4. QUORUM:
Fifty (50) voting members of the Academy shall constitute a quorum for the transaction of business at any meeting or ballot vote of the General Assembly.

SECTION 5. ORDER OF BUSINESS:
The Order of Business at the Annual Session of the General Assembly shall be determined in advance by the President of the Academy, subject to modification during the meeting by a majority vote of the members present and voting.

SECTION 6. RULES OF ORDER:

2017 Proposed Bylaws Amendments
Redline = one initial reading by Board of Trustees
Redline = new amendments for BOT to consider at 9/12/17 Meeting
The rules contained in the latest revised edition of *Sturgis - The AIP Standard Code of Parliamentary Procedure* shall govern the deliberations of the General Assembly, except where they conflict with the Constitution, Bylaws or standing rules of the Academy.

SECTION 7. ELECTION PROCEDURES:
Whenever these Bylaws provide for the election of an officer, committee member of the Academy or Director of the American Board of Periodontology by means of ballots to be sent to the voting members of the Academy or a District of the Academy, such election shall be accomplished pursuant to rules, regulations and procedures as may be adopted and from time to time amended by the Board of Trustees. In accordance with such rules, regulations and procedures, candidates may be nominated by the nominating body provided for in the relevant section of these Bylaws or by written petition signed by at least 100 voting members for a national election, and 25 voting members for a district election. No nominee's name shall be included on an election ballot unless the nominee has indicated in writing willingness to serve if elected.

SECTION 8. REFERENDUM:
The General Assembly may, by a majority vote of those members present and voting at any meeting, determine that a question relating to the administration or policies of the Academy should be submitted to the voting members of the Academy in the form of a referendum. Appropriate ballots, including detailed information relative to the proposal, shall then be mailed to all voting members by the Secretary/Treasurer. A majority vote of no less than 30 percent of the total ballots mailed shall be required for adoption of the proposal.

CHAPTER III - COMMITTEES OF GENERAL ASSEMBLY

The Board of Trustees may by resolution create one or more committees of the General Assembly. The number and category of members, the manner of their appointment, their terms of office and the functions of such committees shall be set forth in the resolutions creating them and may be amended from time to time. The President of the Academy shall be an ex officio member of all standing and special committees.

CHAPTER IV - BOARD OF TRUSTEES

SECTION 1. NAME AND COMPOSITION:
The supreme executive body of this Academy shall be the Board of Trustees (sometimes referred to herein as the "Trustees"), which shall be composed of the President, President Elect, Vice President, Secretary/Treasurer, the Immediate Past President of the Academy,
and Editor (non-voting), plus 21 District Trustees who shall be elected in accordance with the procedures set forth in Chapter VI below.

All Past Presidents of the Academy shall have the right to participate in the meetings of the Board of Trustees but, except for the Immediate Past President, shall not have the right to vote.

SECTION 2. POWERS AND DUTIES:
The Board of Trustees shall manage the property and affairs of the Academy, subject to the provisions of the Constitution, these Bylaws and any pertinent resolutions of the General Assembly. Between meetings of the General Assembly the Board of Trustees shall have the power to establish ad interim policies for the Academy, which shall be reported to the General Assembly for ratification at the next meeting thereof.

SECTION 3. TERMS OF OFFICE:
Trustees who serve on the Board of Trustees by virtue of being officers of the Academy shall continue to serve so long as they hold their positions as officers. The terms of the District Trustees shall be as set forth in Chapter VI.

SECTION 4. OFFICERS OF THE BOARD OF TRUSTEES:
The President of this Academy shall serve as Chair of the Board of Trustees and the Secretary/Treasurer of this Academy as Secretary/Treasurer of the Board of Trustees.

SECTION 5. VACANCIES:
Vacancies in District Trustee seats shall be filled as set forth in Chapter VI. Vacancies in the seats held ex officio by the Elected Officers of the Academy shall be filled by their successors in office, where such are provided for by the provisions of Chapter VII, Section 5.

SECTION 6. MEETINGS:
A. Annual Session. The Board of Trustees shall meet at least annually.
B. Special Meetings. A Special Meeting of the Board of Trustees may be called by the Chair with the concurrence of two additional Board of Trustees members and must be called by the Chair upon the written request of six or more trustees. Trustees shall be given at least 10 days notice of any special meeting.

SECTION 7. QUORUM:
Two-thirds of the Board of Trustees in office shall constitute a quorum for the transaction of business.

2017 Proposed Bylaws Amendments
Redline = one initial reading by Board of Trustees
Redline = new amendments for BOT to consider at 9/12/17 Meeting
SECTION 8. RULES OF ORDER:
The rules contained in the latest revised edition of *Sturgis: The AIP Standard Code of Parliamentary Procedure* shall govern the deliberations of the Board of Trustees, except where inconsistent with the Constitution or Bylaws of the Academy.

SECTION 9. ACTION WITHOUT A MEETING:
The Board of Trustees may conduct its affairs by telephone or by mail when the President, or in his absence the President Elect, determines that the best interest of the Academy requires such action. All actions taken shall be presented for ratification at the next session of the Board of Trustees.

CHAPTER V - COMMITTEES OF THE BOARD OF TRUSTEES

The Board of Trustees may by resolution create one or more committees of the Board of Trustees. The number and category of members, the manner of their appointment, their terms of office and the functions of such committees shall be set forth in the resolutions creating them and may be amended from time to time. The President of the Academy shall be an ex officio member of all such committees.

CHAPTER VI - DISTRICT ORGANIZATION

SECTION 1. PURPOSE:
The United States, Puerto Rico its Territories, and Canada shall be divided into eight districts for the purpose of providing direct regional and sectional representation of the voting members of the Academy in the election of the District Trustees of the Board of Trustees, members of the Officer Nominating Committee, and the members of the Nominating Committee for the American Board of Periodontology.

SECTION 2. DEFINITION OF DISTRICTS:
The membership of the Academy shall be divided into eight districts, as follows:

**District 1.** Members residing whose primary address with the Academy is in Connecticut, Maine, Massachusetts, New Hampshire, Rhode Island, Vermont, Provinces of Quebec and Newfoundland, and the Maritime Provinces of Canada.

**District 2.** Members residing whose primary address with the Academy is in Delaware, District of Columbia, Maryland, Pennsylvania, West Virginia, and the following cities and counties of the State of Virginia (including any independent cities within the boundaries of these counties): Alexandria, Falls Church, Fairfax City, Vienna, Arlington County, Fairfax County, Prince William County and Loudon County.

2017 Proposed Bylaws Amendments

*Redline = one initial reading by Board of Trustees*

*Redline = new amendments for BOT to consider at 9/12/17 Meeting*
**District 3.** Members residing whose primary address with the Academy is in Alabama, Florida, Georgia, Kentucky, Mississippi, North Carolina, *Puerto Rico*, South Carolina, Tennessee, *U.S. Virgin Islands* and Virginia with the exception of the following cities and counties *(and independent cities within the boundaries of these counties): Alexandria, Falls Church, Fairfax City, Vienna, Arlington County, Fairfax County, Prince William County and Loudon County, Guam and the Virgin Islands.*

**District 4.** Members residing whose primary address with the Academy is in Illinois, Indiana, Iowa, Kansas, Michigan, Minnesota, Missouri, North Dakota, Ohio, South Dakota, Wisconsin, and **Provinces of Ontario and Province of Manitoba.**

**District 5.** Members residing in Arkansas, Colorado, Louisiana, Nebraska, Oklahoma, *Puerto Rico*, and Texas.

**District 6.** Members residing whose primary address with the Academy is in Alaska, Arizona, California, Hawaii, Idaho, Montana, Nevada, New Mexico, Oregon, Utah, Washington, Wyoming, *Guam, Northern Mariana Islands, American Samoa, and the Provinces of British Columbia, Province of Alberta and Province of Saskatchewan.*

**District 7.** Members residing whose primary address with the Academy is in New Jersey and New York.

**District 8.** Federal Dental Services. Members in the employment of the Federal Government, including all branches of federal service, both civilian and military.

### SECTION 3. ANNUAL FORUM:

A. **General.** Each district shall hold a forum during the period of the Annual Meeting of the Academy.

B. **Election of the District Nominating Committee.** During its annual forum each district shall elect a District Nominating Committee for the purpose of nominating candidates for the seats on the Board of Trustees and applicable committees that are assigned to the district. The District Nominating Committee shall consist of a chair and four committee members, all of whom shall serve for one-year terms. All such committee members shall be members of the district concerned.

C. **Other Actions.** The district forums may informally consider other matters relating to the purposes and aims of the Academy, but no resolution of any forum with respect to any such matter shall be binding upon the Academy.

D. **Voting.** All matters coming before any district forum that require a vote, including the election of a District Nominating Committee, may be voted upon by Active and Life Active members of the district who are present at the forum in person. Voting by proxy shall not be permitted.

### SECTION 4. QUALIFICATIONS AND TERMS OF DISTRICT TRUSTEES:

Each District Trustee must be an Active or Life Active member of the Academy in good standing and must be a member of the district which the trustee represents.

**2017 Proposed Bylaws Amendments**

**Redline = one initial reading by Board of Trustees**

**Redline = new amendments for BOT to consider at 9/12/17 Meeting**
Trustees shall be elected for terms of three years. No member may be re-elected to serve for more than two full terms.

SECTION 5. ADDITIONAL DUTIES OF DISTRICT TRUSTEES:
In addition to the duties imposed on all members of the Board of Trustees by the provisions of Chapter IV above, each District Trustee shall serve as a liaison between the governing bodies of the Academy and the members of the trustee's district. As such, the trustee shall be responsible for the dissemination of information from the Academy to the district members under the direction and supervision of the Board of Trustees.

SECTION 6. APPORTIONMENT OF TRUSTEE SEATS AMONG DISTRICTS:
The 21 district seats of the Board of Trustees shall be apportioned among the eight districts using the "Method of Least Proportional Error" on the basis of each district's proportionate representation of the voting members of the Academy.

SECTION 7. NOMINATING OF CANDIDATES FOR DISTRICT TRUSTEE SEATS:
During the Annual Meeting of the Academy preceding any election to fill a vacancy in a District Trustee seat, the District Nominating Committee of the district concerned shall submit two or more candidates for each such seat. Additional candidates may be nominated by petition of 25 voting members of the district concerned in accordance with the procedure described in Chapter II, Section 7.

CHAPTER VII - ELECTED OFFICERS

SECTION 1. DESIGNATIONS:
The Elected Officers of the Academy shall be a President, a President Elect, a Vice President, an Immediate Past President, and a Secretary/Treasurer.

SECTION 2. DUTIES:
A. President. The President shall preside over all meetings of the General Assembly, at which the President shall cast the deciding ballot in the case of a tie vote, appoint judges and tellers for all elections and perform such other duties as custom and parliamentary usage prescribe. The President shall present an annual written report to the Academy on the state of the Academy. The President shall serve as the chair of the Board of Trustees. The President shall perform such other duties as are set forth elsewhere in these Bylaws.

B. President Elect. The President Elect shall assume the duties of the President in the President's absence and shall, by actively aiding the President, become acquainted as
thoroughly as possible with the duties of that office in preparation for succession thereto.

C. **Vice President.** The Vice President shall assume the duties of President in the absence of both the President and President Elect. The Vice President shall also assist the President and President Elect in the performance of their duties and shall be consulted on committee appointments to be made by the President.

D. **Immediate Past President.** The Immediate Past President shall advise the President in the performance of the duties of that office.

E. **Secretary/Treasurer.** The Secretary/Treasurer shall serve as Secretary/Treasurer of the General Assembly and the Board of Trustees and shall prepare all official minutes and reports of proceedings. The Secretary/Treasurer shall be the custodian of all records of the Academy and shall maintain a list of members of the Academy by district.

The Secretary/Treasurer also shall be responsible for the custody of all monies, securities and other financial assets of the Academy and shall hold, invest or disburse same, subject to the direction of the Board of Trustees. The Secretary/Treasurer shall make an annual report of activities to the General Assembly and Board of Trustees and shall perform such other duties as are prescribed by these Bylaws or by resolution of the Board of Trustees or General Assembly.

**SECTION 3. QUALIFICATIONS AND TERM OF OFFICE:**

Only Active members and Life Active members of the Academy may serve as Elected Officers.

**SECTION 4. ELECTION OR AUTOMATIC SUCCESSION TO OFFICE:**

A. **President, President Elect, Vice President and Immediate Past President.** The President Elect shall succeed to the office of President; and the Vice President shall succeed to the office of President Elect; and the Secretary/Treasurer shall succeed to the office of Vice President without further election upon the expiration of the terms of the persons occupying those offices. Upon expiration of the President’s term, the President shall be considered the Immediate Past President for a period of one year until the conclusion of the meeting of the General Assembly of the next Annual Meeting.

B. **Vice President, Secretary/Treasurer.** The Vice President and Secretary/Treasurer shall be elected by the voting members of the Academy by ballot. The nominating committee shall meet and submit a list of candidates for each such the office. The procedure for the nomination of additional candidates by petition and the election by ballot set forth in Chapter II, Section 7 shall apply.

2017 Proposed Bylaws Amendments

*Redline = one initial reading by Board of Trustees*

*Redline = new amendments for BOT to consider at 9/12/17 Meeting*
SECTION 5. VACANCIES:

A. President. In the event the office of President becomes vacant, the President Elect shall serve as President for the unexpired term, in addition to serving a full term in that office.

B. President Elect. In the event the office of President Elect becomes vacant, the Vice President shall serve as President Elect for the unexpired term in addition to serving a full term in that office.

C. Vice President. In the event the office of Vice President becomes vacant, the Secretary/Treasurer shall assume the functions of the serve as Vice President for the unexpired portion of the term in addition to the Secretary/Treasurer's other duties serving a full term in that office. A new President Elect for the following year shall then be elected by mail ballot in accordance with the procedure described in Section 4B.

D. Secretary/Treasurer. In the event the office of Secretary/Treasurer becomes vacant, the President shall appoint a successor pro tempore to serve until a new Secretary/Treasurer for the unexpired term. A new Vice President shall be elected by ballot in a special election authorized by the Board of Trustees and in accordance with the procedure described in Section 4B.

E. Immediate Past President. In the event the office of Immediate Past President becomes vacant, no successor shall be appointed, but the President shall assume the duties of the vacated office.

SECTION 6. RECALL:

Any Elected Officer of the Academy may be recalled as provided in the Procedures for Recall of District Trustees and Elected Officers incorporated herein by reference and provided for in the Academy’s Policy Manual.

CHAPTER VIII - APPOINTIVE OFFICERS

SECTION 1. DESIGNATIONS:
The Appointive Officers of the Academy shall consist of an Executive Director and Editor (or Co-Editors) of the official publication of the Academy and such other positions as the Board of Trustees may from time to time determine.

SECTION 2. DUTIES:

A. Executive Director. The Executive Director shall administer the facilities and staff of the Academy under the direction and supervision of the President and the Board of Trustees and shall perform such other duties as they may assign.

2017 Proposed Bylaws Amendments
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B. **Editor.** The Editor (or Co-Editors) of the official publication shall exercise full editorial control thereover, subject only to the policies established by the Board of Trustees and the General Assembly.

C. **Other Appointive Officers.** Other Appointive Officers shall perform such duties as the President and Board of Trustees may prescribe.

SECTION 3. APPOINTMENT AND TERM OF OFFICE:
All Appointive officers shall be appointed by the Board of Trustees for terms as determined by the Board of Trustees, except for the Editor (or Co-Editors), who shall serve for three years.

SECTION 4. VACANCY:
In the event of a vacancy in the office of the Editor (or Co-Editors), the Board of Trustees shall appoint a successor for the unexpired term or for a full term of three years.

CHAPTER IX - FEES, DUES AND FISCAL MATTERS

SECTION 1. FEES AND DUES:
A. **General.** Initiation fees shall be paid at the time of application. (See Chapter I, Section 4.) Members who are reclassified shall pay any difference in initiation fees between the old and the new membership categories except Student members, who do not pay an initiation fee upon reclassification into another membership category. (See Chapter I, Section 8.)

During the first year of membership, payment of the initiation fee and annual dues must accompany the application. Thereafter, annual dues are due on January 1. Members whose dues are not received by March 1 shall be assessed a penalty. If the dues and any applicable penalty have not been received by March 31, membership will automatically be terminated. (See Chapter I, Section 10.) The Board of Trustees may authorize monthly dues payments for members. Those members enrolled in a monthly dues payment plan shall be exempt from applicable penalties and membership termination, unless such member fails to meet payment obligations for two successive months in any dues year.

B. **Petitions for Waiver of Fees, Dues or Other Financial Obligations.** The Board of Trustees shall have the power to reduce or waive a member's payment of fees, dues or other financial obligations for good cause shown by petition submitted to the Secretary/Treasurer.

C. **Amounts.** The amount of annual dues and initiation fees payable by the various categories of membership shall be established by the Board of Trustees.

2017 Proposed Bylaws Amendments

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Retired members shall pay for a subscription to the official journal, if one is desired. No additional payment shall be required for such a subscription for the other membership classifications.

SECTION 2. SPECIAL ASSESSMENTS: In order to meet expenses of an unforeseen or nonrecurring nature the General Assembly may, from time to time, approve the imposition of a special assessment on all or part of the dues-paying membership of the Academy. Any such assessment shall be approved by a two-thirds majority of the members present and voting at the Annual Session of the General Assembly or at a special meeting called for that purpose. The assessment shall be payable by the members of such districts and such classifications of dues-paying members and in such a manner as the General Assembly may determine.

CHAPTER X - THE AMERICAN BOARD OF PERIODONTOLOGY

The Academy shall recognize the American Board of Periodontology (hereinafter referred to as the “Board”), whose purpose shall be to elevate standards of periodontic practice by examining the qualifications and competence of dentists who voluntarily apply to the Board for certification as diplomates.

CHAPTER XI - OFFICIAL PUBLICATION

The official publication of the Academy shall be The Journal of Periodontology, which shall be published at least quarterly.

CHAPTER XII - PROFESSIONAL CONDUCT AND DISCIPLINARY PROCESS

SECTION 1. PROFESSIONAL CONDUCT:

SECTION 2. CONDUCT SUBJECT TO DISCIPLINE:
A member may be subject to disciplinary sanctions if the member is found to have:

2017 Proposed Bylaws Amendments
Redline = one initial reading by Board of Trustees
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A. committed a felony;
B. violated the dental practice act of the state or province in which the member practices;
C. violated the Code of Conduct for Academy Members or ADA Principles of Ethics and Code of Professional Conduct;
D. violated the Academy’s Disclosure Statement Regarding Dual Commitment policy; or
E. violated any Academy rules or policy.

SECTION 3. DISCIPLINARY SANCTIONS:
Policies regarding disciplinary procedures are available to all members through the Central Office. Members found to have engaged in conduct subject to discipline may, at the discretion of the Board of Trustees, be censured, suspended from membership or expelled from the Academy, depending on the gravity of the conduct and other relevant factors.
A. **Censure.** Censure is an official reprimand by the Academy imposed for minor instances of misconduct. No loss of membership privileges is involved.
B. **Suspension.** Suspension from membership may be imposed for misconduct of a more serious nature.
C. **Termination.** Termination of membership may only be imposed for serious misconduct.

CHAPTER XIII - THE AMERICAN ACADEMY OF PERIODONTOLOGY FOUNDATION

The Academy shall recognize the American Academy of Periodontology Foundation (hereinafter referred to as the “Foundation”).

CHAPTER XIV - MISCELLANEOUS

SECTION 1. AMENDMENTS:
These Bylaws may be amended on recommendation of the Board of Trustees and a two-thirds vote of the voting members of the Academy voting thereon through an electronic and/or mail or other written ballot, provided that at least a quorum of voting members (as defined in Chapter II, Section 4) has voted, and provided that a description of the proposed amendments shall have been submitted in writing to all voting members no less than ten (10) days, nor more than sixty (60) days. Prior to the distribution of the ballot.

The method described above shall be the exclusive method for amending the Academy’s Bylaws. The Board of Trustees shall adopt policy to implement and administer the ballots.

2017 Proposed Bylaws Amendments
**Redline = one initial reading by Board of Trustees**
**Redline = new amendments for BOT to consider at 9/12/17 Meeting**
SECTION 2. INSPECTION OF BOOKS AND RECORDS:
Any member of record of the Academy for at least six months immediately preceding the member's demand shall have the right upon at least 10 days' written demand to examine in person or by agent or attorney, during the usual business hours, the minutes of meetings of the Board of Trustees and the General Assembly and the list of members of the Academy.

SECTION 3. INDEMNIFICATION:
The Academy shall indemnify each employee and volunteer who participates in any of its committees or programs against liability and expenses, including attorney's fees, incurred in connection with any legal action in which the volunteer or employee is made a defendant by reason of the volunteer or employee's good faith efforts on behalf of the Academy. The Academy similarly shall indemnify each employee and volunteer who participates in activities of the American Board of Periodontology, provided that the Board shall maintain an insurance policy covering itself and its officers, directors, volunteers and employees, and indemnification by the Academy shall be effective only to the extent that the Board's insurance policy does not cover any liability or expenses incurred by an employee or volunteer in connection with Board activities. The indemnifications provided in this section do not extend to conduct undertaken by a volunteer or employee in bad faith; in violation of law; or contrary to any rule or policy of the Academy, the Board or a committee of either entity. As a condition of receiving indemnification, the volunteer or employee shall allow the Academy to appoint counsel and shall agree to a coordinated defense to the extent deemed appropriate by the Academy. Counsel appointed for the volunteer or employee may be the same as counsel appointed to represent the Academy and/or other volunteers or employees.

SECTION 4. GENDER AND NUMBER:
All nouns, pronouns and any variations thereof shall be deemed to refer to the masculine, feminine, singular and plural as the identity of the person or persons may require.

SECTION 5. HEADINGS:
Article and Section titles and captions contained in these Bylaws are inserted only as a convenience and for reference, and in no way define, limit or extend the intent of any provision hereof.

Amended, November 2015, September 2016

2017 Proposed Bylaws Amendments
Redline = one initial reading by Board of Trustees
Redline = new amendments for BOT to consider at 9/12/17 Meeting
American Academy of Periodontology  
Proposed Amendments to AAP Bylaws  
August 2017  
The following proposed changes have had a first reading by the Board of Trustees:

<table>
<thead>
<tr>
<th>Section</th>
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| Ch.1, §2A | **SECTION 2. QUALIFICATIONS:** The qualifications for the various classifications of membership shall be as follows:  
A. **Active Members.** Any dentist shall be eligible to be an Active member who is licensed to practice in the United States and its territories, is a member in good standing of the American Dental Association and who meets at least one of the following qualifications:  
1. is ethically qualified to announce as a specialist in periodontology according to the requirements of the American Dental Association and limits practice to periodontology;  
2. is ethically qualified to announce as a specialist in periodontology and also as a specialist in one or more of the other recognized specialties according to the requirements of the American Dental Association and limits practice to periodontology; | **SECTION 2. QUALIFICATIONS:** The qualifications for the various classifications of membership shall be as follows:  
A. **Active Members.** Any dentist shall be eligible to be an Active member who is licensed to practice by a recognized dental licensing body in the United States and its territories, is a member in good standing of the American Dental Association and who meets at least one of the following qualifications:  
1. is ethically qualified to announce as a specialist in periodontology according to the requirements of the American Dental Association and limits practice to periodontology;  
2. is ethically qualified to announce as a specialist in periodontology and also as a specialist in one or more of the other recognized specialties according to the requirements of the American Dental Association and limits practice to periodontology; | Addition of language to specify that the licensing of a dentist must be provided by a recognized organization 
Deletion of the requirement that Active Members must be members in good standing of the American Dental Association. An edit, suggested below, recommends Active Members are also members in good standing of the ADA. |
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<td>practice to periodontology and the other announced specialty or specialties;</td>
<td>Dental Association and limits practice to periodontology and the other announced specialty or specialties;</td>
<td>According to Academy membership records, no Active Members qualify for this particular category.</td>
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<td>3. has continually been an Active member of this Academy (or the American Society of Periodontists) since June 6, 1967; or</td>
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<td>4. is engaged primarily in teaching and research in periodontology (or a full time academic who has transferred from a teaching to an administrative position) with supplemental practice, if any, limited to periodontology.</td>
<td>3. has continually been an Active member of this Academy (or the American Society of Periodontists) since June 6, 1967; or</td>
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<td>5. has successfully completed periodontal training in an accredited periodontal program in the United States.</td>
<td>43. is ethically qualified to announce as a specialist in periodontology and is engaged primarily in teaching and research in periodontology (or a full time academic who has transferred from a teaching to an administrative position) with supplemental practice, if any, limited to periodontology.; or</td>
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<td>54. has successfully completed periodontal training in an accredited periodontal program in the United States.</td>
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<td>Ch.1, §2B</td>
<td><strong>B. Associate Members.</strong> Any dentist shall be eligible to be an Associate member who is a resident of the United States and its territories, is a member in good standing of the American Dental Association and is interested in the art and science of periodontology. However, no dentist who meets the qualifications to be an Active member under subsection A(1)-(4) shall be eligible to be an Associate member.</td>
<td><strong>B. Associate Members.</strong> Any dentist shall be eligible to be an Associate member who is a resident of the United States and its territories, is a member in good standing of the American Dental Association and is interested in the art and science of periodontology. However, no dentist who meets the qualifications to be an Active member under subsection A(1)-(43) shall be eligible to be an Associate member.</td>
<td>This deletion is recommended to align with the deletion of the ADA membership requirement for Active Members.</td>
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<td>Any Canadian dentist who was an Active member of the Academy on September 26, 2002 may retain Active membership status by electing such status prior to the next date for payment of the member’s dues.</td>
<td>by the Commission on Dental Accreditation of the American Dental Association shall be eligible to be an Active member even if the dentist is not licensed to practice in one of those countries, provided the other criteria set forth above are met. Any Canadian dentist who was an Active member of the Academy on September 26, 2002 may retain Active membership status by electing such status prior to the next date for payment of the member’s dues.</td>
<td>It is recommended that Associate Members of the Academy are also members in good standing with the American Dental Association.</td>
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<td>for membership only via this paragraph.</td>
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<td>Language that shifts ADA membership from a requirement to a recommendation.</td>
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<td>Ch.1, §2E</td>
<td><strong>E. International Members.</strong> Any dentist residing outside of the United States and its territories shall be eligible to be an International member who is interested in the art and science of periodontology and who is either a member of a recognized national dental association or a recognized Canadian provincial dental association if the dentist resides in Canada.</td>
<td><strong>E. International Members.</strong> Any dentist residing outside of the United States and its territories shall be eligible to be an International member who is interested in the art and science of periodontology and who is either a member of a recognized national dental association or a recognized Canadian provincial dental association if the dentist resides in Canada.</td>
<td>Deletion of an awkward and unnecessary phrase</td>
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<td>Ch.1, §7</td>
<td><strong>SECTION 7. CERTIFICATION OF ELIGIBILITY:</strong> All Active members must certify by January 31 of each year the extent to which they practice periodontology. The payment of annual dues by a member of the Academy shall constitute a certification by such member that the individual's practice, if any, is limited to periodontology if required by Section 2 above, and that such member otherwise continues to be eligible for membership in the classification in which the member is enrolled. It shall be the duty of each member of the Academy to advise the Secretary/Treasurer within 30 days of any change in eligibility for the present classification of membership or mailing address.</td>
<td><strong>SECTION 7. CERTIFICATION OF ELIGIBILITY:</strong> All Active members must certify by January 31 of each year the extent to which they practice periodontology their eligibility for membership in the Academy. The payment of annual dues by a member of the Academy shall constitute a certification by such member that the individual's practice, if any, is limited to periodontology if required by Section 2 above, and that such member otherwise continues to be eligible for membership in the classification in which the member is enrolled. It shall be the duty of each member of the Academy to advise the Secretary/Treasurer within 30 days of any change in eligibility for the present classification of membership or mailing address.</td>
<td>“the extent to which” was found to cause confusion. Recommended change focuses on eligibility for the various membership categories.</td>
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<td>Ch.1, §10</td>
<td><strong>SECTION 10. TERMINATION:</strong> Membership will be automatically terminated upon notice to the member where: (a) a member has failed to pay annual dues by March 31 (together with any applicable delinquency fine) or has defaulted on any other financial obligation due the Academy and no petition for waiver of such dues or other obligation is pending in accordance with these Bylaws; or (b) a member has failed to comply with the attendance requirements set forth in Section 6 above and no petition for an extension of the three-year period is pending. Termination of membership means timely petition for waiver or extension is pending in accordance with these Bylaws. Termination shall be postponed until the petition has been acted upon by the Board of Trustees. A person may also be terminated from membership if the individual ceases to meet the qualifications for membership in the Academy. The Secretary/Treasurer shall make an investigation concerning any change in a member’s qualifications and shall make an appropriate recommendation to the Board of Trustees if it finds that reclassification or termination is in order. The Board of Trustees shall make a final decision with regard to a termination.</td>
<td><strong>SECTION 10. TERMINATION:</strong> Membership will be automatically terminated upon notice to the member where: (a) a member has failed to pay annual dues by March 31 <strong>each year</strong> (together with any applicable delinquency fine) or has defaulted on any other financial obligation due the Academy and no petition for waiver of such dues or other obligation is pending in accordance with these Bylaws; or (b) a member has failed to comply with the attendance requirements set forth in Section 6 above and no petition for an extension of the three-year period is pending. Termination of membership means timely petition for waiver or extension is pending in accordance with these Bylaws. Termination shall be postponed until the petition has been acted upon by the Board of Trustees. A person may also be terminated from membership if the individual ceases to meet the qualifications for membership in the Academy <strong>as described in Section 2 above</strong>. The Secretary/Treasurer shall make an investigation concerning any change in a member’s qualifications and shall make an appropriate recommendation to the Board of Trustees if it finds that reclassification or termination is in order. The Board of Trustees shall make a final decision with regard to a termination.</td>
<td><strong>Addition to provide clarity of the intent to require dues payments each year</strong> <strong>Addition to provide clarity through a reference to the membership categories</strong></td>
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<td>Recommendations for reclassification shall be dealt with in accordance with the procedure provided for in Chapter I, Section 8.</td>
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<td>Membership may also be terminated as a result of a disciplinary proceeding conducted in accordance with the provisions of Chapter XII.</td>
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<td><strong>Ch.II, §2</strong> <strong>SECTION 2. POWERS AND DUTIES:</strong></td>
<td><strong>SECTION 2. POWERS AND DUTIES:</strong></td>
<td>Clarification of the committees and board elected by the General Assembly. Since this information can vary from time to time, it is recommended that the addition only include a parenthetical reference to the policy manual.</td>
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<td>The General Assembly shall have the following powers and duties:</td>
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<td>(a) It shall be the supreme policy-making body of this Academy;</td>
<td>(a) It shall be the supreme policy-making body of this Academy;</td>
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<td>(b) It shall have the power to enact, amend and repeal the Constitution and Bylaws of this Academy, upon the recommendation of the Board of Trustees;</td>
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<td>(c) It shall approve all memorials made in the name of the Academy;</td>
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<td>(d) It shall elect all Elected Officers except as otherwise provided by these Bylaws;</td>
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<td>(e) It shall elect the members of all committees and boards of the Academy except as otherwise provided in these Bylaws;</td>
<td>(e) It shall elect the members of all committees and boards of the Academy except as otherwise provided in these Bylaws (see Policy Manual for specific committees and boards);</td>
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<td>(f) It shall serve as the final appellate body from decisions of the Board of Trustees;</td>
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<td>Ch.II, §4</td>
<td><strong>SECTION 4. QUORUM:</strong> Fifty (50) voting members of the Academy shall constitute a quorum for the transaction of business at any meeting of the General Assembly.</td>
<td><strong>SECTION 4. QUORUM:</strong> Fifty (50) voting members of the Academy shall constitute a quorum for the transaction of business at any meeting <strong>or ballot vote</strong> of the General Assembly.</td>
<td>Additional language to clarify that a quorum must be reached for ballot votes as well as in-person meetings.</td>
</tr>
<tr>
<td>Ch.II, §6</td>
<td><strong>SECTION 6. RULES OF ORDER:</strong> The rules contained in the latest revised edition of <em>Sturgis Standard Code of Parliamentary Procedure</em> shall govern the deliberations of the General Assembly, except where they conflict with the Constitution, Bylaws or standing rules of the Academy.</td>
<td><strong>SECTION 6. RULES OF ORDER:</strong> The rules contained in the latest revised edition of <em>Sturgis-The AAP Standard Code of Parliamentary Procedure</em> shall govern the deliberations of the General Assembly, except where they conflict with the Constitution, Bylaws or standing rules of the Academy.</td>
<td>Update to the current name of the parliamentary procedure followed by the AAP.</td>
</tr>
<tr>
<td>Ch.IV, §8</td>
<td><strong>SECTION 8. RULES OF ORDER:</strong> The rules contained in the latest revised edition of <em>Sturgis Standard Code of Parliamentary Procedure</em> shall govern the deliberations of the Board of Trustees, except where inconsistent with the Constitution or Bylaws of the Academy.</td>
<td><strong>SECTION 8. RULES OF ORDER:</strong> The rules contained in the latest revised edition of <em>Sturgis-The AAP Standard Code of Parliamentary Procedure</em> shall govern the deliberations of the Board of Trustees, except where inconsistent with the Constitution or Bylaws of the Academy.</td>
<td>Update to the current name of the parliamentary procedure followed by the AAP.</td>
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<td>Ch.VI, §1</td>
<td><strong>SECTION 1. PURPOSE:</strong> The United States, Puerto Rico and Canada shall be divided into eight districts for the purpose of providing direct regional and sectional representation of the voting members of the Academy in the election of the District Trustees of the Board of Trustees and the members of the Nominating Committee for the American Board of Periodontology.</td>
<td><strong>SECTION 1. PURPOSE:</strong> The United States, Puerto Rico and its Territories, and Canada shall be divided into eight districts for the purpose of providing direct regional and sectional representation of the voting members of the Academy in the election of the District Trustees of the Board of Trustees, members of the Officer Nominating Committee, and the members of the Nominating Committee for the American Board of Periodontology.</td>
<td>Update to reference all territories, not just Puerto Rico. The Officer Nominating Committee was established in 2015.</td>
</tr>
<tr>
<td>Ch.VI, §2</td>
<td><strong>SECTION 2. DEFINITION OF DISTRICTS:</strong> The membership of the Academy shall be divided into eight districts, as follows: District 1. Members residing in Connecticut, Maine, Massachusetts, New Hampshire, Rhode Island, Vermont, Province of Quebec and the Maritime Provinces of Canada. District 2. Members residing in Delaware, District of Columbia, Maryland, Pennsylvania, West Virginia, and the following cities and counties of the State of Virginia: Alexandria, Falls Church, Fairfax City, Vienna, Arlington County, Fairfax County, Prince William County and Loudon County. District 3. Members residing in Alabama, Florida, Georgia, Kentucky, Mississippi,</td>
<td><strong>SECTION 2. DEFINITION OF DISTRICTS:</strong> The membership of the Academy shall be divided into eight districts, as follows: District 1. Members residing in Connecticut, Maine, Massachusetts, New Hampshire, Rhode Island, Vermont, Provinces of Quebec and Newfoundland, and the Maritime Provinces of Canada. District 2. Members residing in Delaware, District of Columbia, Maryland, Pennsylvania, West Virginia, and the following cities and counties of the State of Virginia (including any independent cities within the boundaries of these counties): Alexandria, Falls Church, Fairfax City, Vienna, Arlington County, Fairfax County, Prince William County and Loudon County.</td>
<td>Newfoundland was omitted from the list of Canadian provinces. Edits to the Virginia areas are intended to provide more clarity.</td>
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<td>North Carolina, South Carolina, Tennessee and Virginia with the exception of the following cities and counties: Alexandria, Falls Church, Fairfax City, Vienna, Arlington County, Fairfax County, Prince William County and Loudon County, Guam and the Virgin Islands.</td>
<td><strong>District 3.</strong> Members residing in Alabama, Florida, Georgia, Kentucky, Mississippi, North Carolina, Puerto Rico, South Carolina, Tennessee, U.S. Virgin Islands, and Virginia with the exception of the following cities and counties (and independent cities within the boundaries of these counties): Alexandria, Falls Church, Fairfax City, Vienna, Arlington County, Fairfax County, Prince William County and Loudon County, Guam and the Virgin Islands.</td>
<td>Recommend realignment of the US territories for better geographic representation; edits to the Virginia areas are intended to provide more clarity.</td>
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<td><strong>District 4.</strong> Members residing in Illinois, Indiana, Iowa, Kansas, Michigan, Minnesota, Missouri, North Dakota, Ohio, South Dakota, Wisconsin, Province of Ontario and Province of Manitoba.</td>
<td><strong>District 4.</strong> Members residing in Illinois, Indiana, Iowa, Kansas, Michigan, Minnesota, Missouri, North Dakota, Ohio, South Dakota, Wisconsin, Province of Ontario and Province of Manitoba.</td>
<td>Recommend realignment of US territories for better geographic representation.</td>
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<td><strong>District 5.</strong> Members residing in Arkansas, Colorado, Louisiana, Nebraska, Oklahoma, Puerto Rico and Texas.</td>
<td><strong>District 5.</strong> Members residing in Arkansas, Colorado, Louisiana, Nebraska, Oklahoma, Puerto Rico and Texas.</td>
<td>Recommend realignment of US territories for better geographic representation.</td>
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<td><strong>District 7.</strong> Members residing in New Jersey and New York.</td>
<td><strong>District 7.</strong> Members residing in New Jersey and New York.</td>
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<td><strong>District 8.</strong> Federal Dental Services. Members in the employment of the Federal Government including all branches of federal service, both civilian and military.</td>
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<td>Ch.VI, §6</td>
<td><strong>SECTION 6. APPORTIONMENT OF TRUSTEE SEATS AMONG DISTRICTS:</strong> The 21 district seats of the Board of Trustees shall be apportioned among the eight districts using the &quot;Method of Least Proportional Error&quot; on the basis of each district's proportionate representation of the voting members of the Academy.</td>
<td><strong>SECTION 6. APPORTIONMENT OF TRUSTEE SEATS AMONG DISTRICTS:</strong> The 21 district seats of the Board of Trustees shall be apportioned among the eight districts using the &quot;Method of Least Proportional Error&quot; on the basis of each district's proportionate representation of the voting members of the Academy.</td>
<td>Allocation of trustee seats among districts is calculated to ensure proportionate representation but the &quot;method of least proportional error&quot; is not currently used.</td>
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<td>Ch.VI, §7</td>
<td><strong>SECTION 7. NOMINATING OF CANDIDATES FOR DISTRICT TRUSTEE SEATS:</strong> During the Annual Meeting of the Academy preceding any election to fill a vacancy in a District Trustee seat, the District Nominating Committee of the district concerned shall meet to nominate two or more candidates for each such seat. Additional candidates may be nominated by petition of 25 voting members of the district concerned in accordance with the procedure described in Chapter II, Section 7.</td>
<td><strong>SECTION 7. NOMINATING OF CANDIDATES FOR DISTRICT TRUSTEE SEATS:</strong> During the Annual Meeting of the Academy preceding any election to fill a vacancy in a District Trustee seat, the District Nominating Committee of the district concerned shall meet to nominate two or more candidates for each such seat. Additional candidates may be nominated by petition of 25 voting members of the district concerned in accordance with the procedure described in Chapter II, Section 7.</td>
<td>In May 2017, the Election Oversight Committee recommended to the Board policy changes to permit the formation of district nominating committees and solicitation of candidates outside of the District Forum meeting at the Annual Meeting. This change supports those efforts.</td>
</tr>
<tr>
<td>Ch.VII, §4A</td>
<td><strong>SECTION 4. ELECTION OR AUTOMATIC SUCCESSION TO OFFICE:</strong> A. President, President Elect and Immediate Past President. The President Elect shall succeed to the office of President and the Vice</td>
<td><strong>SECTION 4. ELECTION OR AUTOMATIC SUCCESSION TO OFFICE:</strong> A. President, President Elect and Immediate Past President. The President Elect shall succeed to the office of President and the Vice</td>
<td>Government, including all branches of federal service, both civilian and military.</td>
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<td>President shall succeed to the office of President Elect without further election upon the expiration of the terms of the persons occupying those offices. Upon expiration of the President's term, the President shall be considered the Immediate Past President for a period of one year.</td>
<td>President shall succeed to the office of President Elect without further election upon the expiration of the terms of the persons occupying those offices. Upon expiration of the President's term, the President shall be considered the Immediate Past President for a period of one year until the conclusion of the meeting of the General Assembly of the next Annual Meeting.</td>
<td>Recommended change to accurately reflect timing of yearly officer transitions, due to the variance in Annual Meeting dates.</td>
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<td><strong>Ch.IX, §1A</strong></td>
<td><strong>SECTION 1. FEES AND DUES:</strong>&lt;br&gt;A. <strong>General.</strong> Initiation fees shall be paid at the time of application. (See Chapter I, Section 4.) Members who are reclassified shall pay any difference in initiation fees between the old and the new membership categories except Student members, who do not pay an initiation fee upon reclassification into another membership category. (See Chapter I, Section 8.)&lt;br&gt;&lt;br&gt;During the first year of membership, payment of the initiation fee and annual dues must accompany the application. Thereafter, annual dues are due on January 1. Members whose dues are not received by March 1 shall be assessed a penalty. If the</td>
<td><strong>SECTION 1. FEES AND DUES:</strong>&lt;br&gt;A. <strong>General.</strong> Initiation fees shall be paid at the time of application. (See Chapter I, Section 4.) Members who are reclassified shall pay any difference in initiation fees between the old and the new membership categories except Student members, who do not pay an initiation fee upon reclassification into another membership category. (See Chapter I, Section 8.)&lt;br&gt;&lt;br&gt;During the first year of membership, payment of the initiation fee and annual dues must accompany the application. Thereafter, annual dues are due on January 1. Members whose dues are not received by March 1 shall be assessed a penalty. If the</td>
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<td>dues and any applicable penalty have not been received by March 31, membership will automatically be terminated. (See Chapter I, Section 10.)</td>
<td>dues and any applicable penalty have not been received by March 31, membership will automatically be terminated. (See Chapter I, Section 10.) The Board of Trustees may authorize monthly dues payments for members. Those members enrolled in a monthly dues payment plan shall be exempt from applicable penalties and membership termination, unless such member fails to meet payment obligations for two successive months in any dues year.</td>
<td>Proposed language to permit payment of dues by monthly installments.</td>
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The following proposed changes will be presented to the Board of Trustees for a first reading on September 12:

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<td>Ch.1, §2E</td>
<td><strong>E. International Members.</strong> Any dentist residing outside of the United States and its territories shall be eligible to be an International member who is interested in the art and science of periodontology and who is either a member of a recognized national dental association or a recognized Canadian provincial dental association if the dentist resides in Canada.</td>
<td><strong>E. International Members.</strong> Any dentist residing outside of the United States and its territories shall be eligible to be an International member who is interested in the art and science of periodontology, and who is either a member of a recognized national dental association or a recognized Canadian provincial dental association if the dentist resides in Canada.</td>
<td>Proposed change to align with recommendation on ADA membership for Active members.</td>
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<td>Ch.VI, §2</td>
<td><strong>SECTION 2. DEFINITION OF DISTRICTS:</strong> The membership of the Academy shall be divided into eight districts, as follows: <strong>District 1.</strong> Members residing in Connecticut, Maine, Massachusetts, New Hampshire, Rhode Island, Vermont, Province of Quebec and the Maritime Provinces of Canada. <strong>District 2.</strong> Members residing in Delaware, District of Columbia, Maryland, Pennsylvania, West Virginia, and the following cities and counties of the State of Virginia: Alexandria, Falls Church, Fairfax City, Vienna, Arlington County, Fairfax</td>
<td><strong>SECTION 2. DEFINITION OF DISTRICTS:</strong> The membership of the Academy shall be divided into eight districts, as follows: <strong>District 1.</strong> Members residing whose primary address with the Academy is in Connecticut, Maine, Massachusetts, New Hampshire, Rhode Island, Vermont, Province of Quebec and the Maritime Provinces of Canada. <strong>District 2.</strong> Members residing whose primary address with the Academy is in Delaware, District of Columbia, Maryland, Pennsylvania, West Virginia, and the following cities and counties of the State of Virginia: Alexandria, Falls Church, Fairfax City, Vienna, Arlington County, Fairfax</td>
<td>These changes are recommended to provide conform with the internal procedures used to determine a member's district. The AAP relies on the primary address, as identified by the member, to designate a district. The AAP does not note whether that address is a residence or practice or other setting.</td>
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| County, Prince William County and Loudon County. **District 3.** Members residing in Alabama, Florida, Georgia, Kentucky, Mississippi, North Carolina, South Carolina, Tennessee and Virginia with the exception of the following cities and counties: Alexandria, Falls Church, Fairfax City, Vienna, Arlington County, Fairfax County, Prince William County and Loudon County, Guam and the Virgin Islands. **District 3.** Members residing whose primary address with the Academy is in Alabama, Florida, Georgia, Kentucky, Mississippi, North Carolina, South Carolina, Tennessee and Virginia with the exception of the following cities and counties: Alexandria, Falls Church, Fairfax City, Vienna, Arlington County, Fairfax County, Prince William County and Loudon County, Guam and the Virgin Islands. **District 4.** Members residing in Illinois, Indiana, Iowa, Kansas, Michigan, Minnesota, Missouri, North Dakota, Ohio, South Dakota, Wisconsin, Province of Ontario and Province of Manitoba. **District 4.** Members residing whose primary address with the Academy is in Illinois, Indiana, Iowa, Kansas, Michigan, Minnesota, Missouri, North Dakota, Ohio, South Dakota, Wisconsin, and Provinces of Ontario and Province-of-Manitoba. **District 5.** Members residing in Arkansas, Colorado, Louisiana, Nebraska, Oklahoma, Puerto Rico and Texas. **District 5.** Members residing whose primary address with the Academy is in Arkansas, Colorado, Louisiana, Nebraska, Oklahoma, Puerto Rico and Texas. **District 6.** Members residing in Alaska, Arizona, California, Hawaii, Idaho, Montana, Nevada, New Mexico, Oregon, Utah, Washington, Wyoming, Province of British Columbia, Province of Alberta and Province of Saskatchewan. **District 6.** Members residing whose primary address with the Academy is in Alaska, Arizona, California, Hawaii, Idaho, Montana, Nevada, New Mexico, Oregon, Utah, Washington, Wyoming, Province of British Columbia, Province of Alberta and Province of Saskatchewan. **District 7.** Members residing in New Jersey and New York. **District 7.** Members residing whose primary address with the Academy is in New Jersey and New York. **District 8.** Federal Dental Services. Members in the employment of the Federal Government including all branches of federal service, both civilian and military. **District 8.** Federal Dental Services. Members residing in New Jersey and New York.
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| Ch.VII, §4A | **SECTION 4. ELECTION OR AUTOMATIC SUCCESSION TO OFFICE:**  
A. President, President Elect and Immediate Past President. The President Elect shall succeed to the office of President and the Vice President shall succeed to the office of President Elect without further election upon the expiration of the terms of the persons occupying those offices. Upon expiration of the President’s term, the President shall be considered the Immediate Past President for a period of one year. | **SECTION 4. ELECTION OR AUTOMATIC SUCCESSION TO OFFICE:**  
A. President, President Elect, **Vice President**, and Immediate Past President. The President Elect shall succeed to the office of President, and the Vice President shall succeed to the office of President Elect, and the Secretary/Treasurer shall succeed to the office of Vice President without further election upon the expiration of the terms of the persons occupying those offices. Upon expiration of the President’s term, the President shall be considered the Immediate Past President for a period of one year. | The Board of Trustees requested language that would change the Vice President from an elected position to one that is part of the overall officer succession. |
<p>| Ch.VII, §4B | <strong>B. Vice President, Secretary/Treasurer.</strong> The Vice President and Secretary/Treasurer shall be elected by the voting members of the Academy by ballot. The nominating committee shall meet and submit a list of candidates for | <strong>B. Vice President, Secretary/Treasurer.</strong> The Vice President and Secretary/Treasurer shall be elected by the voting members of the Academy by ballot. The nominating committee shall meet and submit a list of candidates for | The Board of Trustees requested language that would change the Vice President from an elected position to one that is part... |</p>
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<td>Ch.VII, §5C</td>
<td><strong>Vice President.</strong> In the event the office of Vice President becomes vacant, the Secretary/Treasurer shall assume the functions of the Vice President for the unexpired portion of the term in addition to the Secretary/Treasurer’s other duties. A new President Elect for the following year shall then be elected by mail ballot in accordance with the procedure described in Section 4B.</td>
<td><strong>Vice President.</strong> In the event the office of Vice President becomes vacant, the Secretary/Treasurer shall assume the functions of the Vice President for the unexpired portion of the term in addition to the Secretary/Treasurer’s other duties. A new President Elect for the following year shall then be elected by mail ballot in accordance with the procedure described in Section 4B.</td>
<td>The Board of Trustees requested language that would change the Vice President from an elected position to one that is part of the overall officer succession. These changes in the vacancy provisions allow for appropriate succession among offices.</td>
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<td>Ch.VII, §5D</td>
<td><strong>Secretary/Treasurer.</strong> In the event the office of Secretary/Treasurer becomes vacant, the President shall appoint a successor pro tem to serve until a new Secretary/Treasurer can be elected in accordance with the procedure described in Section 4B.</td>
<td><strong>Secretary/Treasurer.</strong> In the event the office of Secretary/Treasurer becomes vacant, the President shall appoint a successor pro tem to serve until a new Secretary/Treasurer can for the unexpired term. A new Vice President shall be elected by ballot in a special election authorized by the Board of Trustees and in accordance with the procedure described in Section 4B.</td>
<td>The Board of Trustees requested language that would change the Vice President from an elected position to one that is part of the overall officer succession. These changes in the vacancy provisions allow for appropriate succession among offices.</td>
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Why Volunteer?

Members who volunteer:

- Have an interest in moving the profession forward.
- Enjoy exchanging ideas with other periodontists.
- May have identified a problem that needs fixing, and want to work toward a solution.
- May be interested in starting, growing or transitioning from a practice.
- May be interested in furthering their professional development or in learning a new skill set.
- May wish to meet some of the “names” in periodontics.
- May want to work on projects with their friends or colleagues in periodontics.

As you can see, there are many reasons why a member of the AAP may want to volunteer. Below are some ways that you can get involved in volunteering your time and talents.

**AAP Committee Volunteer**
Each year, the AAP sends a call for volunteers to all Active members. Applications are due by April 30th. To see the current open positions and to complete an application, visit our website at http://www.perio.org/volunteer/index.html.

**AAP Lunch ‘N Learn**
The Lunch ‘N Learn program was created to encourage dental students to apply to postdoctoral periodontal programs. The Academy hopes to increase exposure to our specialty by providing an informational session for dental students to learn what being a periodontist is all about. Each year, the Academy sponsors about 25 Lunch ‘N Learns at institutions across the country. To learn more about this program, visit our website at http://www.perio.org/education/lunch-learn.htm.

**State, City and Regional Periodontal Societies**
Often, a first step for members who wish to get involved in the AAP is involvement in their local periodontal society. The AAP had had some success in directing members to state societies where they may be able to contribute to local programs and gain experience on practice issues that will be helpful in volunteering work on the national level. To view contact information or your local society, visit our website at http://www.perio.org/resources-products/ps_state.html.

**Best Practice Column in Periospectives**
Collaborating with general dentists is a critical component to optimal patient care as well as a component of a successful practice. The AAP publishes members’ “best practice” ideas of how to nurture existing relationships, and assist in building new ones. Your idea may be featured in an issue of Periospectives or posted on perio.org. Please send your ideas to Mame Kwayie at mame@perio.org.

**Enter research in Balint Orban Memorial Prize Program**
Named in honor of Dr. Balint Orban, a member of the Academy who was influential in developing the scientific foundation of contemporary periodontics, the Balint Orban Memorial Prize Competition is open to students currently enrolled in accredited periodontal programs in the United States and Canada or those who graduated less than 18 months ago. Eight finalists, selected on the basis of written abstracts, are invited to present oral presentations at each Annual Meeting. Finalists receive airfare and one-night’s housing in the meeting city and the two winners, one in basic science and one in clinical science, receive $500 and a certificate of recognition. Visit the AAP website at http://www.perio.org/members/ma/ma.html.
Reach out to local media and use AAP resources to educate consumers
You may wish to educate the public about periodontal health. Members may submit AAP press releases to local media to inform their communities about periodontal health news and trends. The AAP periodically posts customizable press releases (http://www.perio.org/about/mb_pm.htm) that members can download and personalize in Microsoft Word for submission to local newspapers and other media outlets.

Submit scientific or clinical research for publication
If you do scholarly research, you may be interested in author guidelines for the Journal of Periodontology. The scholarly publication has author guidelines available at http://www.perio.org/journal/journal.html.

The clinical application of best evidence science is the focus of the AAP online journal, Clinical Advances in Periodontics. Submissions from clinical researchers and clinical practitioners are welcome. Author guidelines are available at http://www.perio.org/cap/index.html.

Join the AAP member community
Post your cases, ask questions, comment on other cases in the member community on perio.org. The site allows members to interact and consult with colleagues worldwide on periodontal cases. (http://members.perio.org/Home/?ssopc=1)

American Academy of Periodontology Foundation
Are you interested in preserving and promoting your specialty? Would you like to become more involved in ensuring a bright future for periodontology? Then you are invited to become an AAP Foundation Ambassador. As an Ambassador, members can spread the word about the AAPF’s work. For more information, please contact Dana Camacho at 312-573-3257 or dana@perio.org. If you are a periodontology resident or program director, please ask about our Student Ambassador program.

American Dental Association Volunteer Opportunities
The ADA welcomes participation by general dentists and dental specialists. Opportunities exist in ADA councils and committees, and as a local dental society delegate or alternate delegate. Volunteering for a local dental society is a good way to get to know referring dentists, and to assure that periodontists’ practice needs are addressed in the wider world of dentistry. To volunteer at the ADA, visit their website at http://www.ada.org
The Board of Trustees met in during the AAP Annual Meeting on September 13, 2016. The following members of the Board of Trustees participated in all or portion of the meeting: Drs. Terrence Griffin, President; Steven Daniel, President Elect; Richard Kao, Vice President; Bryan Frantz, Secretary/Treasurer; Stephen Bass; Mitchell Bloom; Michael Breault; Robert Churney; Gerald Drury; Benjamin Duval; Debra Finney; Thomas Kepic; Stephen Meraw; David Okano; William Reeves; Christopher Richardson; Louis Rubino, Jr.; John Russo; Edward Segal; Cary Shapoff; Bryan Siegelman; and Jeffrey Wessel. In addition, Dr. Mia Geisinger, President, American Academy of Periodontology Foundation and Bob Vitas, Executive Director, American Academy of Periodontology were in attendance.

The following members of the AAP professional staff were present for all or a portion of the meeting: Erin O'Donnell Dotzler, Katie Goss, Kathryn Mlsna, Don Morin, Linda Cooper, Julie Daw, Meg Dempsey, Eileen Loranger, and Tara Smith.

This report references only final actions taken by the Board and should not be used as a comprehensive summary of all Board deliberations.

1. Approved the action and consent agendas.

2. Approved the next steps outlined in the mega-session report.

3. Approved the postponement of this discussion until the February 2017 Board of Trustees meeting.

4. accepted the Executive Director Search Committee recommendation to offer Erin O'Donnell Dotzler the position of AAP Executive Director.
Date: February 12, 2017

To: Board of Trustees

From: Eileen G. Loranger – Director of Governance

Re: Board of Trustees Meeting Unofficial Report of Actions

The Board of Trustees met February 10-12, 2017, in St. Petersburg, Florida. This is an unofficial report of actions. This report references only final actions taken by the Board and should not be used as a comprehensive summary of all Board deliberations.

The following members of the Board of Trustees were present for all or a portion of the meeting: Drs. Terrence Griffin, President; Steven Daniel, President Elect; Richard Kao, Vice President; Bryan Frantz, Secretary/Treasurer; Wayne Aldredge, Immediate Past President; Stephen Bass; Mitchell Bloom; Michael Breault; Robert Churney; Gerald Drury; Benjamin Duval; Debra Finney; Richard Kahn; Thomas Kepic; Joseph Maloney (via telephone); Stephen Meraw; David Okano; William Reeves; Christopher Richardson; Louis Rubino, Jr.; John Russo; Edward Segal; Cary Shapoff; Bryan Siegelman; Timothy Walsh; Jeffrey Wessel; Kenneth Komman – Editor, and David C. Anderson – Parliamentarian. The following members of the professional staff were present for all or a portion of the meeting: Erin O’Donnell Dotzler, Executive Director; Katie Goss, Associate Executive Director; Kathryn Mlsna, Associate Executive Director; Linda Cooper, Director of Meetings; and Eileen Loranger, Director of Governance. The following guests were in attendance for all or a portion of the meeting: Dr. Mia Geisinger- President of the American Academy of Periodontology Foundation (AAPF), Dr. Kent Palcanis, American Board of Periodontology; and Bob Vitas, Executive Director, American Academy of Periodontology Foundation.

WELCOME AND HOUSEKEEPING

1. Approved the consent and action agendas for the February 10-12, 2017 Board of Trustees Meeting.

2. Approved the minutes of the August 2016 and September 2016 Board of Trustees Meetings.

LEADERSHIP

3. Ratified the following Executive Committee actions taken via conference call or in-person:
   - Approved a charge to AAP staff to develop a proposed framework for considering continuing education opportunities not incubated within the Academy process, for report back at the November 2016 EC retreat;
• Approved Drs. Maxine Feinberg and David Okano (Richard Kao, Alternate) as AAP representatives to the Specialty Recognition Summit;

• Approved the modified 2017 CE Plan;

• Approved amendments to the Position Paper Review Process;

• Approved the Task Force on Patents charge and composition;

• Approved the proposed 2017 scorecard and strategy icon;

• Approved the addition of a discussion on board duties to the agenda for the February 2017 Board Meeting and a discussion on how to translate the AAP’s core values into organizational decision-making and structuring corporate relationships and policies to the agenda of the May 2017 Board Meeting;

• Approved the 2016 – 2017 appointments;

• Approved the expansion of Trustee job description review to include review of all officer job descriptions for presentation to the Board at its May 2017 meeting;

• Approved the appointment of a Contract Review Committee, composed of the Secretary/Treasurer, Vice President and one member of the Executive Committee to review all new, non-maintenance contracts signed by the AAP;

• Appointed Stephen Bass as the Executive Committee representative to the Contract Review Committee for the 2016-2017 year;

• Approved an exception to the AAP’s current obituary policy for the publication of a tribute to Dr. Thorkild Karring in an upcoming issue of the Journal of Periodontology;

• Approved redirection of the member assessment effort to serve as an “issue survey” and the selection of an alternate market research vendor;

• Approved revised charges for the Membership Advisory Committee and New Periodontist Subcommittee;

• Charged the Membership Advisory Committee to develop an international membership strategy and budget for consideration by the Strategic Planning Committee at its meeting in March 2017;

• Approved the 2017 performance objectives for the Executive Director;

• Approved the Memo of Understanding [with the EFP for the World Workshop on Disease Classification] as edited;

• Approved the suggested nominees for the CODA Site Visitor role;
• Approved the proposed appointments to the Continuing Education and Oversight Committee;

• Approved the proposed additional speakers for the 2017 AAP Annual Meeting;

• Approved Dr. Wayne Aldredge (Dr. Bryan Frantz, alternate) to represent AAP on ABP-AAPF-AAP Task Force;

• Referred to the Board of Trustees, for consideration at its February 2017 meeting, the response letter to the ADA letter regarding continuing education;

• Approved support of the RAISE Act;

• Requested revisions to a proposed response letter on the ADA’s draft policy on dentistry’s role in sleep-related breathing disorders, for presentation to the Board at its February 2017 meeting;

• Approved Dr. Benavides as the AAP’s representative to the ADA’s workgroup on quality assurance inspection of dental radiographic equipment; and

• Approved appointment of Drs. Lee Young and Todd Scheyer (Michael Mills, alternate), as AAP representatives at the AAOMS Anesthesia Patient Safety Conference.

4. Appointed Dr. Tyler Baldock (Dr. Georgia Johnson, alternate) to fill the unexpired vacancy on the Volunteer Qualifications and Awards Committee.

SCIENCE

5. Approved the selection of Wiley as the Academy’s publishing partner, subject to negotiation of a written contract acceptable to the Board of Trustees.

EDUCATION

6. Approved the strategic recommendations presented by the Task Force on Annual Meeting Innovation.

7. Referred to the CEOC consideration of the proposed recommendations for planning the 2018 Annual Meeting.

8. Approved the National Matching Service agreement on Match Program implementation among participating periodontal residency programs for the 2018 recruitment cycle.

9. Referred to the Executive Committee the approval of the 2017 Educator Workshops.

10. Approved the updated speakers, moderator and courses for the 2017 Annual Meeting program.
PRACTICE

No recommendations.

MEMBERSHIP

11. Charged the Membership Advisory Committee with reviewing the current Annual Meeting Attendance Requirements and Waivers policy and develop a proposal addressing members who request waivers for 3 or more consecutive years.

12. Approved in concept the 2017 Membership Advisory Committee workplan.
14. Approved the PerioHub communications plan
15. Approved the updated Terms of Use for AAP Connect and discussion forums provided on that platform, including PerioHub.
16. Approved the automatic disclaimer signature for use on the AAP Connect profiles of Board of Trustee members.

CONSUMER AND PROFESSIONAL AWARENESS

17. Approved the comprehensive tactical plan based on the August 2016 mega-session discussion.
18. Approved the 2017 Love the Gums You’re With campaign plan.
19. Approved the 2017 General Dentist Outreach plan.

MISSION-VISION-BRANDING

No recommendations

GOVERNANCE AND ADMINISTRATION

20. Authorized the removal of Don Morin, effective January 1, 2017, as Trustee of the American Academy of Periodontology 401(k) and 457(b) retirement plans.

21. Named Sut Man (Ada) Ma, effective January 1, 2017, as Trustee of the American Academy of Periodontology 401(k) and 457(b) retirement plans.

22. Authorized the removal of Don Morin, effective January 1, 2017, as an authorized signatory on any accounts of the American Academy of Periodontology.

24. Charged the Election Oversight Committee to evaluate the current district nomination process and present recommendations to the Board at its August 2017 meeting.

COLLABORATION

25. Approved the American Board of Periodontology pursue the optimal pathway for periodontists to be certified in dental implant surgery.

NEW BUSINESS

26. Agreed to postpone definitely to May 2017 to gather further information on costs and procedure the recommendation that the Board of Trustees will meet on a monthly basis via phone in all months in which there is no scheduled Board meeting. A portion of these phone calls can be designed executive session.

27. Defeated a motion that all AAP entities provide written reports for each board meeting.

28. Via paper ballot, members voted in the affirmative that Dr. Kahn has violated the Duties of Academy Leaders.

29. Determined that no disciplinary action shall be taken against Dr. Kahn and further determined that a letter be sent to Dr. Kahn stating that he has been found by the Board to have violated the policy on duties of academy leaders for the reasons stated in a December 14, 2016 letter from legal counsel and that he is requested to cease and desist from any further violations of that policy.
Date: May 10, 2017

To: Board of Trustees

From: Eileen G. Loranger – Director of Governance

Re: Board of Trustees Meeting Unofficial Report of Actions

The Board of Trustees met May 5-6, 2017, in Chicago, Illinois. This is an unofficial report of actions. This report references only final actions taken by the Board and should not be used as a comprehensive summary of all Board deliberations.

The following members of the Board of Trustees were present for all or a portion of the meeting: Drs. Terrence Griffin, President; Steven Daniel, President Elect; Richard Kao, Vice President; Bryan Frantz, Secretary/Treasurer; Wayne Aldredge, Immediate Past President; Stephen Bass; Mitchell Bloom; Michael Breault; Robert Churney; Gerald Drury; Benjamin Duval; Richard Kahn; Thomas Kepic; Joseph Maloney; Stephen Meraw; David Okano; William Reeves; Christopher Richardson; Louis Rubino, Jr.; John Russo; Edward Segal; Cary Shapoff; Bryan Siegelman; Timothy Walsh; and Jeffrey Wessel. The following members of the professional staff were present for all or a portion of the meeting: Erin O'Donnell Dotzler, Executive Director; Katie Goss, Associate Executive Director; Kathryn Mlsna, Associate Executive Director; Linda Cooper, Director of Meetings; Eileen Loranger, Director of Governance; Meg Dempsey, Director of Marketing and Communications; Bryn Reese, Director of Corporate Relations; Julie Daw; Ada Ma, Chief Financial Officer; Amy Lutchen, Controller; and Cecilia Merino, Director of Continuing Education. The following guests were in attendance for all or a portion of the meeting: Dr. Mia Geisinger- President of the American Academy of Periodontology Foundation (AAPF); and Bob Vitas, Executive Director, American Academy of Periodontology Foundation.

WELCOME AND HOUSEKEEPING

1. Approved the consent and action agendas for the May 5-6, 2017 Board of Trustees Meeting.

2. Approved the minutes of the February 2017 Board of Trustees Meetings.

LEADERSHIP

3. Ratified the following Executive Committee actions taken via conference call or in-person:

   • Appointed Dr. Bryan Frantz and Dr. Richard Kao as the AAP representatives to attend the June 9, 2017 joint meeting of the ADA Task Force on Specialty and Specialty Certifying Board Recognition and the Council on Dental Education and Licensure;

   • Approved an in-person meeting of the Audit Committee, and the associated costs for travel, lodging and meals, to interview potential audit firms;
• Authorized the appointment of Dr. Charles Cobb as Parliamentarian for the August 2017 Board of Trustees meeting;

• Approved the reimbursement of travel expenses related to Dr. Charles Cobb’s attendance at the August Board of Trustees meeting;

• Appointed Dr. Sharon Bannister as chair of the Task Force to Implement Leadership Development, to complete the unexpired term of Dr. Cheryl Townsend-Winter;

• Referred to the Board of Trustees, for consideration at its May 2017 meeting, the motion to consider the proposed renewal contract for the JOP Editor;

• Appointed Sut Man Ma (Ada) as the Authorized Individual on the Charles Schwab Investment Account;

• Approved the removal of Don Morin as an Authorized Individual on the Charles Schwab Investment Account;

• Agreed to the following provisions for all Authorized Individuals on the Charles Schwab Investment Account, specifically Sut Man (Ada) Ma, Erin O’Donnell Dotzler, Katie Goss and Kathryn Mlsna:
  
  o Each individual whose signature appears in Section 6 (each, an Authorized Individual) is authorized to (1) provide tax certifications; (2) establish, maintain and operate account(s) with Schwab on behalf of the Organization and to bind the Organization to the Application Agreement and all incorporated agreements and disclosures, including, but not limited to, the Schwab One Account Agreement and the applicable Charles Schwab Pricing Guide, each as amended from time to time (the “Agreement and Disclosures”); and (3) designate persons to operate such account(s);

  o Each Authorized Individual is authorized to act individually, independently and without the consent of the owner, member, manager, partner, officer, or director of the Organization. Notice sent to any Authorized Individual will constitute notice to the Organization. Nothing in the organizational documents, resolutions, agreements and law governing the Organization imposes any obligation upon Schwab for determining the purpose or propriety (i) of any instructions received from any Authorized Individual or (ii) of payments or deliveries to or among Authorized Individuals;

  o In the exercise of such authority, each Authorized Individual is empowered, on behalf of the Organization, to use or acquire any service offered by Schwab and its affiliates and to execute and deliver any and all documents, in the name of and on behalf of the Organization as may be requested or required by Schwab. This authority includes the power to open, now or in the future, one or more accounts, and with respect to each account, to execute, on behalf of the Organization, any and all forms and agreements, including but not limited to agreements to arbitrate controversies, and to deal and transact with Schwab in connection with the accounts, including the authority
to (i) obtain and terminate all such services as Schwab (or its affiliates or third-party service providers) may offer in connection with the accounts (including without limitation any margin lending or Internet-based online services) and to execute on behalf of the Organization such documents and agreements as required by Schwab in connection with such services; (ii) appoint one or more individuals to act on behalf of the Organization as an Authorized Individual with regard to the Organization’s Accounts with authority as described herein or in such forms and to deliver to Schwab any change form for an Authorized Individual, Power of Attorney, or other documents to effect or evidence such appointment; and (iii) terminate any Authorized Individual’s authority to act on the accounts. This authority also includes the power to instruct the transfer of funds, securities and other assets, including, but not limited to, the entire account, by wire, check or otherwise from the account to or for the account of any other person, including the Authorized Individual giving the instruction, without limit as to amount and without inquiry. This authority also includes the power to (i) give written, oral or electronic instructions to Schwab to buy or sell stocks, bonds, options and/or other securities, commodities and commodity futures, and other property, whether for immediate or future delivery; and (ii) to secure payment with property of the Organization, including, but not limited to, stocks, bonds, options and/or other securities;

- The authority thereby conferred is not inconsistent or in conflict with any organizational documents, resolutions, agreements, other applicable constituent documents or laws governing the Organization and is within the Organization’s power and authority and agreements and laws governing the Organization;
- In case of death or withdrawal of any one of the partners or members or in case of termination or dissolution of the Organization, each of the undersigned agrees to notify Schwab promptly in writing, and to execute any supplementary authorization that Schwab may require in such an event. If Schwab is not notified in writing, Schwab is authorized to continue to receive orders for the Account(s) that may be given to Schwab by any one of the Authorized Individuals then surviving;

- Approved the additional speakers, moderators and courses for the 2017 Annual Meeting program; and

- Authorized the AAP as a signatory to the ADA draft letters on the Higher Education Act reauthorization and the Student Loan Refinancing Act.

4. Approved the charge and composition of the Task Force to Implement Women in Periodontics;

5. Approved the proposed appointments to the 2017 – 2018 In-Service Examination Committee;
6. Approved the selection of Awardees for the 2017 AAP Awards by ballot vote:

   Gold Medal- Dr. David Cochran
   Master Clinician – Dr. Jack Caton
   Distinguished Scientist – Dr. Hom-Lay Wang
   Distinguished Service – Dr. John Kobs
   Honorary Membership – Dr. Hiromasa Yoshie
   Humanitarian – Dr. Michael Perry (posthumous)
   Special Citation – Dr. Allan Charles
   Special Citation – The Task Force on General Assembly Voting (Drs. James Wilson, David Okano and Christopher Richardson)

7. Selected by ballot vote the recipient of the AAP Clinical Research Award:


8. Selected by ballot vote the recipient of the AAP R. Earl Robinson Regeneration Award:


9. Ranked, by ballot vote, the finalists of the ADEA William J. Gies Award:

   Dimitris Tatakis; Gary Armitage; and Wayne Kaldahl

10. Approved by ballot vote Dr. Laurie K. McCauley as the Academy’s nominee for the ADA Norton M. Ross Award for Excellence in Clinical Research;

    **SCIENCE**

11. Approved entering into an agreement with Wiley Periodicals, Inc. to publish the *Journal of Periodontology* and *Clinical Advances in Periodontics*, subject to the terms and conditions therein;

12. Approved the Editor’s contract, including all proposed stipends, including increases in years 2 and 3 adjusted to CPI of preceding 12 months for all Associate Editors, for the term beginning October 1, 2017 and ending September 30, 2020;
EDUCATION

13. Approved the 2017 Predoctoral Educator’s (PDO) Workshop topic and speaker lineup;
14. Approved the 2017 Postdoctoral Educator’s (PD2) Workshop topic and speaker lineup;
15. Approved the amendments to the descriptions for the PDO and PD2 in the AAP Policy Manual;
16. Selected by ballot vote Dr. James Katancik as the next AAP CODA Commissioner to serve a term from 2018 – 2022;
17. Approved the 2018 Annual Meeting program;
18. Approved the additional speakers for the 2017 Annual Meeting program;
19. Approved the redefined and recommended program track categories for 2018;
20. Approved the selection of Col. Chol Chong, USAF, as the Academy’s representative and presenter for the ADA’s Specialty Pavilion in October 2017 – Atlanta, GA;
21. Approved the recommended criteria as identified for the Academy’s Recommended Speaker List;
22. Tabled until August 2017 the motion to approve the amended moderator policy to provide complimentary registration to all moderators and directs the Finance Committee to consider the additional expense item when preparing the 2018 fiscal year budget;

PRACTICE

23. Approved the proposed statement on specialty recognition;
24. Approved the new and amended insurance policy statements, as amended;

MEMBERSHIP

25. Approved the development of a private Facebook group for Student members and Active members in practice five years or less;
26. Approved collaborating with SoFi as a Practice Management Resource Program;

CONSUMER AND PROFESSIONAL AWARENESS

No resolutions presented

MISSION-VISION-BRANDING

27. Selected “How Healthy Smiles Happen” as the tagline for implementation;
28. Approved the Task Force’s request to delay development of a new logo pending a larger discussion of long-term organizational identity and strategic direction;

29. Charged the Task Force with reinforcing the Academy’s existing brand through the development of brand guidelines and cohesive sub-brands;

**GOVERNANCE AND ADMINISTRATION**

30. Approved the proposed 2018 scorecard;
31. Approved the 2016 AAP financial audit report;
32. Approved the Accounts Receivable policy;
33. Approved the Petty Cash policy;
34. Approved the first reading of the proposed amendments to the AAP Bylaws and recommended the proposed amendments to the AAP bylaws to the AAP General Assembly for consideration;
35. Approved the proposed amendments to the AAP Policy Manual Membership section;
36. Approved the proposed amendments to the AAP Policy Manual Communications and Publications section;
37. Approved the proposed amendments to the AAP Policy Manual Finances section;
38. Charged the Workgroup to Review Governance and Constitution and Bylaws to continue using an approach of evaluating the Academy’s governing documents in sections;
39. Charged the Continuing Education Oversight Committee with a review of speaker acceptance forms to ensure compliance with all AAP conflict of interest policy requirements;

**COLLABORATION**

No resolutions presented

**NEW BUSINESS**

40. Charged the Patient Benefits and Advocacy Committee to consider and recommend an approach for guidelines for the treatment of periodontal disease for a report to the Board of Trustees in February 2018;

41. Established a task force on conflicts of interest and charged the task force to develop guidelines and best practices that will allow the AAP to collaborate with corporate sponsors and yet preserve the organization’s reputation; and directed the task force to consider corporate sponsored dinners, the Openpaymentsdata.CMS.gov website, conflicts of interest guidelines for speakers presenting at an AAP sponsored
program, and any other activities that may concern the AAP in which there is a potential for conflict of interest;

42. Authorized the President to invite a member of the New Periodontist Subcommittee to attend the August 2017 Board of Trustees meeting as a non-voting participant;

43. Approved that each committee of the AAP shall provide a brief report of its activities at each Board of Trustees meeting;

44. Approved the proposed amendments to the Nominations and Elections policy; and

45. Referred the request of the Dental Lifeline Network to the Patient Benefits and Advocacy Committee for consideration.
Date: August 15, 2017

To: Board of Trustees

From: Eileen G. Loranger – Director of Governance

Re: Board of Trustees Meeting Unofficial Report of Actions

The Board of Trustees met August 4 - 5, 2017, in Chicago, Illinois. This is an unofficial report of actions. This report references only final actions taken by the Board and should not be used as a comprehensive summary of all Board deliberations.

The following members of the Board of Trustees were present for all or a portion of the meeting: Drs. Terrence Griffin, President; Steven Daniel, President Elect; Richard Kao, Vice President; Bryan Frantz, Secretary/Treasurer; Wayne Aldredge, Immediate Past President; Stephen Bass; Michael Breault; Robert Churney; Gerald Drury; Benjamin Duval; Debra Finney; Richard Kahn; Thomas Kepic; Joseph Maloney; Stephen Meraw; David Okano; William Reeves; Christopher Richardson; Louis Rubino, Jr.; John Russo; Cary Shapoff; Bryan Siegelman; and Jeffrey Wessel. Dr. Charles Cobb served as Parliamentarian. The following newly elected Officers and Trustees were present for all or a portion of the meeting: James Wilson; Nick Caplanis; Ana Becil Giglio; and Kirk Noraian. The following members of the professional staff were present for all or a portion of the meeting: Erin O'Donnell Dotzler, Executive Director; Katie Goss, Associate Executive Director; Kathryn Mlsna, Associate Executive Director; Linda Cooper, Director of Meetings; Christa Jensen, Executive Assistant; Eileen Loranger, Director of Governance; Meg Dempsey, Director of Marketing and Communications; Bryn Reese, Director of Corporate Relations; Julie Daw; Ada Ma, Chief Financial Officer; Amy Lutchen, Controller; Cecilia Merino, Director of Continuing Education; Margo Tecoula, Director of IT. The following guests were in attendance for all or a portion of the meeting: Dr. Greg Fauth- President of the American Academy of Periodontology Foundation (AAPF); and Bob Vitas, Executive Director, American Academy of Periodontology Foundation.

WELCOME AND HOUSEKEEPING

1. Approved the consent and action agendas for the August 4 - 5, 2017 Board of Trustees Meeting.

2. Approved the minutes of the May 2017 Board of Trustees Meetings.

LEADERSHIP

3. Ratified the following Executive Committee actions taken via conference call or in-person:
• Approved the talking points for the Task Force on ADA Specialty Recognition on June 9.
• Approved the AAP as co-signatory to the ADA letter on Medicaid reform.
• Approved the appointments to the Task Force on Women in Periodontics.
• Approved the charge, composition and appointments to the Task Force on Conflicts of Interest as amended.
• Approved Charles Rader as the AAP’s representative to the CDEL Anesthesia Committee, and David Yu and Eduardo Lorenzana as alternates.

4. Charged the Strategic Planning Committee with the development of a proposal for further collaboration with the Academy of Osseointegration.

5. Approved the appended committee appointments, charges, compositions, and terms.

6. Defeated a motion to approve the creation of a $50,000 contingency expense item to support the 2018 leadership development program planning and rollout, with the anticipation that the AAP will seek financial support from corporate and/or AAPF sources to defray portions of the $50,000 expense.

   **SCIENCE**

7. Approved the three systematic reviews and consensus documents for the CBCT BEC.

8. Approved that each final topical position paper [of the Scientific Oversight Committee] be brought to the Board of Trustees for final vetting and approval.

   **EDUCATION**

9. Approved the potential 2021 Annual Meeting cities and authorized the Executive Committee to approve the final location pending a successful site visit.

   **PRACTICE**

10. Approved the new and amended insurance policy statements and statement on non-covered services.

11. Approved signing on to the letter supporting coverage for medically-necessary dental treatment in Medicare plans.

   **MEMBERSHIP**

12. Approved the list of proposed categories and company types for future potential Practice Management Resource Programs or “affinity programs.”
CONSUMER AND PROFESSIONAL AWARENESS

No actions presented.

MISSION-VISION-BRANDING

No actions presented.

GOVERNANCE AND ADMINISTRATION

13. Approved the proposed 2018 budget of revenue of $11,294,821, expenditures of $11,677,520 and investment gain of $500,000, with a net income of $117,302.

14. Approved the appointment of Warady & Davis, LLP as AAP’s independent auditor and tax preparer for fiscal years 2017 through 2021.

15. Approved the District Forum Agenda for use at the District Forums.

16. Approved the list of actions taken by the Board of Trustees during the 2016-2017 year, to-date. A motion was then made to rescind this action. That motion was approved.

17. Elected by ballot vote the following Trustees to serve of the Executive Committee for the 2017-2018 Academy year: Dr. Robert Churney and Dr. David Okano.

18. Elected by ballot vote Dr. Benjamin Duval to serve on the Audit Committee for the 2017-2018 Academy year.

19. Approved the first reading of the proposed amendments to the AAP Bylaws and recommended the proposed amendments to the AAP Bylaws to the AAP General Assembly for consideration.

20. Charged the Workgroup [to Review Governance and Constitution & Bylaws] to evaluate the removal of the election requirement of the position of Vice President of the Academy.

21. Approved the updated 2018 Scorecard.

22. Approved the proposed amendments to the policy on election of ABP Directors.

COLLABORATION

No actions presented.
NEW BUSINESS

23. Charged the Membership Advisory Committee, in collaboration with the Education Committee, with the development of a social media mechanism for prospective applicants to periodontal graduate programs.

24. Postponed definitely until the February 2018 meeting, a motion to charge the Membership Advisory Committee to evaluate the creation of a voluntary registry of current periodontal residents enrolled in US programs.

25. Approved sending a letter to the ABP formally asking that the AAP be permitted to send a Board if Trustee member to observe each official Board meeting of the American Board of Periodontology, beginning in May 2018.

26. Approved signing on to the letter Community Statement on Medicare Coverage for Medically Necessary Oral and Dental Health Therapies.

27. Approved the inclusion of Dr. Wayne Aldredge as an observer at the 2017 World Workshop on Disease Classifications.

28. Charged the Workgroup on Governance and Constitution and Bylaws to consider the election of officers by the Board of Trustees.
Volunteering with American Dental Association & The Tripartite

In addition to volunteering with the Academy and/or your state/regional periodontal society, opportunities exist throughout the tripartite structure of the American Dental Association (ADA). Generally speaking, volunteering in the Tripartite starts with the local society and then moves to the state and national level. To volunteer at the state or local level, contact the society directly.

It is important for periodontist to be involved in all three levels of the tripartite to provide input from the periodontist's perspective. Below is a list of the ADA Councils/Commissions/Committees; many state and local societies have similar committee structures. Again, contact your local society for more information.

**Councils/Commissions/Committees**
Council on Access, Prevention and Interprofessional Relations
Council on ADA Sessions
Council on Communications
Council on Dental Benefit Programs
Council on Dental Education and Licensure
Commission on Dental Accreditation
Council on Dental Practice
Council on Ethics, Bylaws and Judicial Affairs
Council on Government Affairs
Council on Members Insurance and Retirement Programs
Council on Membership
Council on Scientific Affairs
Joint Commission on National Dental Examinations
Committee on the New Dentist
The Next Twenty-Five Years

The AAP Foundation celebrated its Silver Anniversary during 2015. Generous periodontists and dental industry have made possible almost $5 million in support for periodontal research and education since 1990 – and we are poised for even more in our next 25 years!

Connecting With the AAP Foundation
In addition to visiting us at periofoundation.org, please also visit our YouTube channel and Wikipedia page, like us on Facebook, follow us on Twitter, and join our LinkedIn network.

Supporting the AAP’s Love the Gums You’re With Campaign
The AAP Foundation is proud to partner with the AAP to seek financial support for this important initiative, and has committed $375,000 towards the development of a Member Toolkit, which includes the following downloadable, customizable resources:

**Customizable Press Release** – Based on the national press materials, this resource will allow members to conduct local media outreach.
**Key Messages** - Designed for member use to ensure continuity of campaign messaging with patients and their communities.

**Social Media Posts** - Facebook- and Twitter-friendly posts supporting the campaign that members can share on their personal and practice accounts.

**Campaign Logo** - Members can add the campaign logo to practice materials, websites, and social media pages. Members will be advised to link the logo to perio.org.

**Posters and Flyers** - Downloadable versions of all campaign posters as well as art files that can be shared with local printers to produce large, high resolution posters for display in offices and around the community.

**Office Giveaway Items and Member “SWAG”** - Pens, mugs, note pads, dental floss, toothbrushes, etc. branded with the campaign logo and web address.

**Web Banners** - Three downloadable versions of web banner for placement on member websites. The banner will link to “Love the Gums You’re With” landing page on perio.org.

**Customizable Appointment Reminder Cards** - Branded with campaign logo and customizable for member practice information; can be sent via e-mail or regular mail.

**Customizable “Slim-Jim”** - Two-sided pocket brochure for patients featuring campaign messaging, oral health tips, and customizable fields for member practice information.

**In-office Pledge Sign** - Large banner designed to create awareness in member offices, prompting patients to sign their names as a pledge to love their gums and support the campaign.

**Letterhead** - Customizable campaign letterhead to include AAP logo, AAPF logo, campaign logo and space for practices to add location and contact information.

**Looking Forward to the Annual Meeting in Boston**

Our award selection committees will be hard at work interviewing finalists, paving the way to our Signature Recognition Event at the John F. Kennedy Presidential Library, where the Foundation will honor its scholarship and fellowship winners, along with our industry partners and major benefactors. It will be a grand evening.

Visitors to the Convention Center will be greeted at our booth, with publications, information, and the ability to bid at our Silent Auction.

The Estate Planning Breakfast and Future Horizons in Periodontology sessions are just two examples of substantive meetings to be hosted by the AAP Foundation.

**Sponsorship of AAP Programs**

AAPF provided $100,000 to support the 2014 AAP Workshop on Periodontal Regeneration and Tissue Engineering, and the Proceedings published the following year.

$85,000 for the publication of the 2012 AAP-EFP Conference Proceedings.

$375,000 to support the Academy’s Love the Gums You’re With initiative.

$35,000 in 2015 and again in 2017 to support the Senior Resident CE Symposium at the AAP Annual Meetings.

$100,000 for the 2017 AAP-EFP World Workshop on Disease Classification.
New Century Committee
The New Century Committee of prior AAPF award winners conducted its fourth educational session, *Future Horizons in Periodontology* at the 2016 Annual Meeting. It was the best attended session to date. The topic was *Emerging Concepts in Inflammation: Future Diagnostic & Therapeutic Applications* and the speakers were:

- Dr. Julio Carrion - Role of Inflammation on Tissue Engineering and Regeneration
- Dr. Roger Arce - Exploring the effects of pathogen-differentiated dendritic cells in the pathogenesis of periodontitis.
- Dr. Karim El Kholy - Inflammation and Periodontal regeneration

Board Composition
The 2017 AAP Foundation Officers and Board (term expiration date in parentheses) are:

- Maria L. Geisinger, President (2018)
- Gregory L. Fauth, Vice President (2019)
- Pamela K. McClain, Secretary-Treasurer (2020)
- Vincent J. Iacono, Immediate Past-President (2017)
- Wayne A. Aldredge (2017)
- Sharon R. Bannister (2019)
- Eros S. Chaves (2018)
- Steven R. Daniel (2019)
- Terrence J. Griffin (2018)
- Erin O’Donnell Dotzler (ex officio)
- Fotinos S. Panagakos (2017)
- Diego Velasquez (2019)
- Jose R. Mellado, ABP Representative
- D. Walter Cohen, DDS, Honorary Director
- Linda Tarrson, Honorary Director
- Robert A. Vitas, PhD, CAE, CFRE, Executive Director

Awards and Scholarships: Over Two Decades of Success
Your AAP Foundation encourages and stimulates research and education. Our current focus is on recruiting and retaining the top educators we need to preserve and promote a strong specialty. The most visible way we do this is through the scholarships and fellowships we offer.

The work of the AAP Foundation has resulted in $4.9 million in awards designed to support education. We have been able to recruit and retain many qualified faculty:

- 95% of all award recipients report being involved in academic periodontics. Many indicate that they would not be in education if not for AAPF assistance.
- 85% of award recipients are currently engaged in research.
- Four are department chairs, eight are postdoctoral program directors, five are predoctoral program directors, and one is an associate dean.
Fundraising Campaigns are Underway for Four New Awards:
In addition to our year-round traditional and electronic development efforts, including PerioDash 2016 which had double the participants as in 2015, we are also targeting development efforts as follows:

- The Patty & Paul Levi Research Award will recognize predoctoral students or students doing research related to preventive periodontology and who are mentored by a periodontal faculty member.
- The Dr. Connie L. Drisko-Women in Periodontics Leadership Awards, aimed at increasing the numbers of academic women periodontists in leadership positions, to inspire young women to follow in Dr. Drisko’s footsteps.
- The William Giannobile Award will be made to a graduating periodontal resident with the commitment to become a full-time academic member in periodontology (as a full-time faculty member or post-doctoral fellow), immediately following graduation.
- The AAP Foundation Research Fellowship to provide funding to our most promising junior scientists in periodontics who are current or recent recipients of NIH “K” awards.”

Over $400,000 in awards are made each year!

Dr. James T. Mellonig Regeneration Research Award
Thanks to a transformational $250,000 gift from Dr. Jo Rummelhart of Madison, Wisconsin, beginning in 2016, the new $10,000 Dr. James T. Mellonig Regeneration Research Award recognizes excellence in original research by second and third year periodontal residents that advances clinical therapies in periodontal regeneration.

During his 20-year Naval career, Dr. Mellonig completed his Certificate and Master of Science degree in Periodontics at the Naval Dental Postgraduate School in Bethesda, MD (1974), served with the Navy’s Medical Research Institute among other tours of duty, and eventually became the Director of the Navy’s Advanced Educational Program in Periodontics.

Dr. Mellonig is professor emeritus of dentistry and former director of the Advanced Education Program in Periodontics at The University of Texas Health Science Center at San Antonio. He earned his DDS degree at Marquette University. He served as president of the American Academy of Periodontology in 1996.

Dr. Mellonig has earned numerous awards and honors, including the AAP’s Gold Medal in 1999 and its inaugural Outstanding Educator Award in 2003. He has been a guest lecturer at various universities and conferences throughout the world. His research areas of interest include periodontal regeneration, bone allografts, bone inductive proteins, endosseous dental implants and guided tissue regeneration.

Patty & Paul Levi Research Award
Beginning in 2016, The Patty & Paul Levi Research Award provides an annual $5,000 award to a predoctoral student or students doing research related to preventative periodontology and being mentored by a periodontal faculty member. The research project must be completed by a predoctoral student or students with the periodontal faculty
mentor as principal investigator. The research will be associated with prevention of periodontal or peri-implant diseases.

Patty Levi has supported Paul for nearly fifty years in his endeavor to learn and practice periodontology. After they were married Paul entered the post-doctoral periodontal program Tufts University School of Dental Medicine (TUSDM). They moved to Burlington, Vermont where Paul taught at the University of Vermont Dental Hygiene School for 27 years. Paul then began teaching at the Harvard School of Dental Medicine, and he and Patty would drive to Boston for two days. After nine years of teaching at Harvard, Paul accepted a half-time position at TUSDM, while still teaching several days a year at Harvard. They are very honored to have this named award and feel strongly that it will enhance the knowledge of preventive dentistry and periodontology to students and to the public. The 2017 awardee is James Zaiger, UCLA.

**NEW! AAP Foundation Scholarship to the Southern Academy Meeting**

Beginning in 2017, this scholarship is the AAPF’s gesture of thanks for the support the Southern Academy of Periodontology has shown over the years. The inaugural winner was Michael Romani, a second-year resident at the Medical University of South Carolina.

**Volpe Basic Science Research Fellowship** – The $20,000 Volpe Basic Science Research Fellowship is intended to provide support to those individuals who may be facing educational debt while striving to establish themselves in an academic role. The award was made possible by a gift from the Colgate-Palmolive Company, in honor of Dr. Anthony Volpe. Dr. Volpe served at Colgate for over 52 years, and has been a driving force within dentistry since his graduation in 1960. The 2017 awardee is Dr. Yun Wang, Ohio State University.

Five $2,000 **Charles W. Finley Visiting Scholar Grants** were awarded in 2017 to Indiana University, Ohio State University, Augusta University, University of Washington, and Case Western Reserve University to host guest lecturers addressing their periodontics departments, as well as the entire dental school.

**Robert S. Schoor Research Award**

Beginning in 2015, the AAP Foundation began supporting resident research through the Robert S. Schoor Research Award Program. A wide range of research subjects that are significant to the clinical practice of periodontology will be supported. The program is named in memory of Robert S. Schoor, DDS, a champion of periodontal education and students. He served as Director of the Advanced Program in Periodontics and Implant Dentistry at New York University College of Dentistry, President of the American Academy of Periodontology, and Examiner of the American Board of Periodontology. He also served as a Captain in the United States Air Force.

The Schoor Award Committee distributes one $2,000 award each year for a manuscript – publishable in the *Journal of Periodontology* -- written by a resident as sole or principal author based on his or her research. The 2017 awardee is Dr. Seyed Hossein Bassir, Harvard School of Dental Medicine.
Richard J. Lazzara Fellowship in Advanced Implant Surgery - This $50,000 fellowship, underwritten by Biomet 3i, provides educational and clinical experiences that reflect the most current techniques in implant dentistry by providing a stipend for the Fellow as well as funds to offset the hosting institution’s overhead and administrative costs. The 2017 Lazzara Fellow is Dr. Chao Ji, University of Maryland.

Dr. D. Walter Cohen Teaching Fellowship - Thanks to a transformational gift from Carestream, 2012 saw the introduction of an annual $10,000 award to a beginning periodontal educator to help them launch their career. Cohen Fellowship candidates must be in the third year of a nonmilitary accredited periodontal post-doctoral training program in the US. They must intend to pursue a career in full-time periodontal teaching and research in the US. The 2017 Cohen Fellow is Dr. Yu Wang, Columbia University.

2017 AAP Foundation Fellowships to the ADEA/AAL Institute for Teaching & Learning in the Health Professions -

- Yvonne De Paiva Buischi, DDS, PhD, New York University
- Lorenzo Mordini, DDS, CAGS, MS, Creighton University
- Hana Gadalla, BDS, MS, University of Detroit Mercy
- Elena C. Sanz Miralles, DDS, MSc, MS, Columbia University
- Fernando Suárez López del Amo, DDS, MS, University of Michigan
- Pin-Chuang Lai, DDS, PhD, University of Louisville
- Yogalakshmi Rajendran, BDS, MS, University of California, San Francisco
- Guo-Hao Lin, DDS, MS, Marquette University
- Babak Hamidi, DDS, MPH, New York University
- Theodoros Katsaros, DDS, MSD, University of Iowa
- Yun Wang, DDS, MS., PhD, Ohio State University

AAP Foundation Fellowships are available to the Academy for Academic Leadership (AAL) Institute for Teaching and Learning in the Health Professions. Each $4,950 Fellowship will cover the full tuition for the Institute’s Program for Dental School Faculty. The program will be helpful to periodontists in private practice who have an interest in teaching either full- or part-time. Through the program, the new faculty member may expect to gain competencies in teaching and other academic skills in the context of career planning. For the private practice periodontist wishing to transition to a faculty position, the program provides the opportunity to learn about teaching and best practices, the academic environment, and career opportunities. The program provides 6.5 days of training in two phases at dental schools. This real-life context for learning provides for large and small group sessions, interactive exercises, case-based and problem-based learning, peer observation of teaching, and reflective journals as well as mentored rotations with dental school faculty.
The Bud and Linda Tarrson Fellowship Career Development Award for Academic Periodontists – The fellowship is a $36,000 award ($12,000 per year, for up to 3 years) for periodontists pursuing academic careers. Candidates for the Fellowship must be either a full-time faculty member at the instructor or assistant level or a part-time faculty member. The candidate must be affiliated for 10 years or less with a degree-granting institution and their career goal must be teaching and research in periodontology. Dr. Jeff C. W. Wang, University of Michigan was the 2016 Tarrson Fellow.

Dr. and Mrs. Gerald M. Kramer Scholar Award for Excellence – A $10,000 one-time cash award, the award is eligible to third-year students who are enrolled in an accredited U.S. periodontal graduate program and nominated by their periodontal program chairperson. The committee bases its selection on the applicants' demonstrated personal motivation for excellence in both character and academic achievement. Personal integrity, as exemplified by leadership, community involvement, and concern for the needs of others, are also considered. Dr. Federico Ausenda, Tufts University was the 2016 Kramer Scholar.

The Nevins Teaching and Clinical Research Fellowship & The Nevins-Biohorizons Fellowship – These two $20,000 Fellowships are paid over two years and supported by BioHorizons, Biomet 3i and Dentium. Fellows receive $10,000 at the end of each of two years of full-time academic teaching experience. It is intended to supplement the fellow’s income and not intended to replace any salary or stipend to which the Fellow would otherwise be entitled. Full-time periodontal educators who have been teaching at least two, and not more than five, full-time academic years at U.S. programs are eligible to apply. Applicants must be board-certified in periodontology and members of AAP. Dr. Andre Paes Batista da Silva, Case Western Reserve University, and Dr. Suni Travan, University of Michigan are the 2017 Fellows.

AAP Educator Scholarships – AAP Educator Scholarships were created to stimulate the development of periodontal educators by providing financial relief to students intending to pursue a career as full-time teachers at U.S. periodontal programs upon graduation from U.S. periodontal postdoctoral training programs. The two annual $25,000 Educator Scholarships provide help with tuition and living expenses during the training period and may also be used for debt reduction. The Educator Scholar must commit to spending one year as a full-time periodontal educator at a U.S. program for each year of the award. The 2016 AAP Educator Scholarships were awarded to Dr. Ann M. Decker, University of Michigan, and Dr. Bruno S. Herrera, University of North Carolina at Chapel Hill.

AAP Teaching Fellowships – AAP Teaching Fellowships are intended to support the young periodontal educator's commitment to a career in academia by providing debt relief to qualified applicants. Two annual $50,000 Fellowships are given to qualified faculty members within their first three years of teaching at a U.S. periodontal training institution. Funding for AAP Teaching Fellows is provided at the end of each year of full-time teaching.
The 2016 AAP Teaching Fellowship recipients were Dr. Abhiram Maddi, University at Buffalo, and Dr. Georgios A Kotsakis, University of Minnesota.