

## RESOLUTION 31 - 2010

Subject: Efficient Open Resolution Review  
Introduced by: Medical Society of Milwaukee County and District 1 Executive Council  
Referred to: Organization and Finances

1 Whereas, Milwaukee County previously introduced a resolution requesting a more efficient and open  
2 process for resolution review and conduct of business during the annual meeting; and  
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4 Whereas, As a result of such resolution the Governance Task force was formed and made  
5 recommendations towards such ends; and  
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7 Whereas, One of the key principles was the opportunity to have ideas presented and heard in a timely  
8 manner in a full and open process; and  
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10 Whereas, Not all members are able to attend the annual meeting of the Wisconsin Medical Society  
11 but are able to make it to their local district caucuses; and  
12

13 Whereas; For all members to be able to review and express their opinion on the resolutions it is  
14 necessary that they be presented in a timely manner so that they may be presented in the annual  
15 meeting handbook; and  
16

17 Whereas, A number of resolutions have been presented in recent years using a provision of the  
18 Bylaws that allows a single member of the Board of Directors to present a resolution without regard  
19 for the published resolution deadlines; and  
20

21 Whereas, This provision prevents the members of the Wisconsin Medical Society (Society), members  
22 of the Reference Committees and Society staff and officers from being able to timely review such  
23 resolutions; and  
24

25 Whereas, Such lack of review impedes the open and efficient conduct of business by the House of  
26 Delegates at the annual meeting; therefore be it  
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28 RESOLVED, That the Wisconsin Medical Society amend its Bylaws in Chapter II, Section 11.  
29 Additions to the Agenda, by deleting the words "or any member thereof" from between the words "by  
30 the Board" and "by the Speaker"

Fiscal note: Within current budget.

### Relevant Policies

#### Society:

##### Wisconsin Medical Society Bylaws- Chapter II, Section 11. Additions to Agenda

Unanimous consent of the House shall be required for the introduction of any new resolution or business not filed in proper form with the office of the Executive Vice President of the Society two months before the first session of the House at its Annual Meeting. This section shall not apply to new business or resolutions presented by the Board, or any member thereof, by the Speaker, Vice Speaker or other officers of the Society, or by any councils or committees of the Society or of the House.

AMA: None