

RESOLUTION 32 - 2010

Subject: Late Resolutions
Introduced by: Edith A. McFadden, MD
Referred to: Organization and Finances

1 Whereas, The Wisconsin Medical Society (Society) needs to have the flexibility to respond in a
2 timely manner to healthcare issues as they occur; and
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4 Whereas, The Society needs to honor the function of the House of Delegates as representing its
5 members; and
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7 Whereas, The House of Delegates functions as a democratic body, with majority or supermajority
8 being the accepted rule; and
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10 Whereas, The House of Delegates has recently witnessed the "tyranny of the individual," with
11 one or two individual Delegates blocking consideration of late resolutions which, by their nature,
12 could not possibly meet the usual date for resolution submission, by the entire House of
13 Delegates; therefore be it
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15 RESOLVED, That the Wisconsin Medical Society policy regarding accepting late resolutions for
16 consideration by the House of Delegates be amended to require a supermajority of the House of
17 Delegates attendees rather than the current requirement of unanimity of the House of Delegates
18 attendees.

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