

#### **ARTICLE I- Name**

The Society shall be known as the American Society of Neuroradiology.

### **ARTICLE II- Objectives**

Section 1. Develop and support standards for the training of neuroradiologists.

Section 2. Develop and support standards for the practice of Neuroradiology.

Section 3. Foster research in neuroradiology.

Section 4. Promote a close fellowship and exchange of ideas among neuroradiologists.

**Section 5.** Provide meetings for the reading and discussion of papers and the dissemination of knowledge.

**Section 6.** Promote close cooperation between neuroradiology and other branches of medicine and the allied sciences.

Section 7. Establish channels for publication of scientific reports in the field of neuroradiology.

**Section 8.** Promote understanding of Neuroradiology among patients, other health professionals and public agencies, and to enhance communications with these groups.

### **ARTICLE III- Membership Categories**

Section 1. Senior Honorary Member Emeritus Research Scientist International Outreach Member-in-Training

Hereinafter the words members or membership shall mean any of the foregoing classes of members to which they shall be applicable.

**Section 2.** Senior Member shall be a radiologist certified by the American Board of Radiology, Royal College of Physicians and

Surgeons of Canada (RCPSC), The American Osteopathic College of Radiology, or other Board or Tribunal which, in the judgment of the Board of Directors, is of equivalent rank. Senior Members shall have completed a one-year ACGME- or RCPSC-approved Neuroradiology fellowship program, passage of the ABR Subspecialty Certification exam in Neuroradiology and shall be engaged in the active practice of Neuroradiology, devoting at least fifty percent (exclusive of administrative duties) to the professional practice of Neuroradiology.

Individuals who have completed their Neuroradiology training outside of North America may be eligible for Senior Membership, provided they meet the criteria for Senior membership, in the judgment of the Board of Directors.

Senior Member candidates who have Subspecialty Certification in Neuroradiology and/or have completed an ACGME or RCPSC-accredited (Canadian) Neuroradiology fellowship do not require sponsorship.

Selected radiologists who do not meet one or more of the above criteria may be proposed for election to Senior membership on the basis of outstanding neuroradiological experience or contribution as recommended by the Membership Committee and approved by the Board of Directors.

**Section 3.** Member shall be other neuroradiologists, scientists (master's degree, or higher [PhD]), radiologists, and physicians including non-radiologists/clinicians with an interest in Neuroradiology who do not meet the criteria for Senior membership.

Candidates for membership must be sponsored in writing by one member of the Society holding Senior or Member status.

**Section 4.** Research Scientist Member shall be any physicist (PhD) or neuroscientist (MS, PhD) with an interest and/or position relevant to Neuroradiology or Radiology, and who may not fulfill the requirements for Senior membership. Candidates for membership must be sponsored by one member of the Society holding Senior, Member, or Research Scientist membership.

Research Scientist Members who actively participate in the Society may be invited by a majority vote of the Board of Directors to be elevated to Senior membership, provided they meet the following criteria:

- 1. Be an ASNR member for three years
- 2. Actively participate in the Society, as defined by at least two of the following four criteria:
- a) Attend a minimum of two ASNR Annual Meetings
- b) Present an invited lecture at an ASNR Annual Meeting
- c) Present an abstract or poster at an ASNR Annual Meeting
- d) Participate on an ASNR committee

**Section 5.** Member-in-Training shall be physicians in an ACGME- or RCPSC-accredited (Canadian) Radiology Residency

Program, Neuroradiology Fellowship Program, post-doctoral fellows within five years of their doctoral degree, medical students, or graduate (PhD) students. Candidates for Member-in-Training must be sponsored by their Radiology Residency Program Director, Fellowship Program Director, Medical School Dean, or Graduate School Dean, whichever is appropriate.

**Section 6.** Honorary Member shall be individuals who have made an extraordinary contribution to Neuroradiology. Candidates for Honorary membership shall be submitted for approval to the Advisory Council by the Awards Committee.

Section 7. Emeritus Member shall be members who have retired from active practice.

**Section 8.** International Outreach Member shall be radiologists/neuroradiologists in developing countries with an annual per person GDP of \$10,000 or less. International Outreach Members will not be eligible to serve as a voting member of committees, but may be invited as a guest to a committee meeting.

## **ARTICLE IV- Membership Fees and Dues**

**Section 1.** The dues and assessments for each membership category shall be set by the Board of Directors.

**Section 2.** The annual dues of the Society shall be due and payable as per the ASNR Policy and Procedure Manual.

**Section 3.** Delinquent dues shall result in termination of membership in the Society, as per the ASNR Policy and Procedure Manual.

### **ARTICLE V- Acceptance of Members**

Section 1. Only those in the Senior and Member categories may sponsor candidates for membership.

**Section 2.** Individuals applying for membership shall be accepted as members when the Staff Membership Coordinator has processed their application.

**Section 3.** Any member of the Society may be granted Senior membership by a supermajority vote of the Board of Directors (two-thirds of the voting members present), after approval by the Membership Committee (reserved for extraordinary individuals).

# ARTICLE VI- Rights and Benefits of Membership: Termination of Membership

Section 1. Only Senior members in good standing shall have the right to vote and to hold elected office.

**Section 2.** Each classification of membership may receive benefits as prescribed by the Board of Directors.

**Section 3.** Membership may be terminated by a two-thirds vote of the Board of Directors for cause, including violation of these Bylaws, Society policies or conduct which may damage the good name or good will of the Society.

### **ARTICLE VII- Officers**

The Officers of the Society shall be the President, President-Elect, Vice President, Secretary, and Treasurer.

#### **ARTICLE VIII- Election of Officers**

**Section 1.** Officers and other representatives of the Society shall be elected prior to the Annual Business Meeting as prescribed under Section 3 of this Article and will assume office at the conclusion of the Annual Business Meeting. Officers will serve according to the provisions in Article IX.

**Section 2.** One year of a term of office is defined as the interval from the end of one Annual Business Meeting through the end of the next Annual Business Meeting. A term of office shall be one year, unless specified to be a longer period: two-year term, three-year term, etc.

Section 3. The procedure for electing officers of the Society shall be as follows:

The Nominating Committee, chaired by the President-Elect, shall solicit nominations from the general membership. Nominations from the current roster of Nominating Committee members are not permitted. The top two or more candidates for each position will be presented to the Advisory Council, along with a CV and statement from each describing their goals for ASNR. The Advisory Council will vote to select a slate.

The Nominating Committee will then present the slate to the voting Senior membership by post or electronic mail, with an address and deadline for return of valid ballots. Valid ballots from ten percent of the Senior membership are required for a valid election.

Those elected shall have received a majority of the valid ballots. Results will be immediately reported to the President, and then to the membership at the Annual Business Meeting.

Positions to be filled:

Annually: Vice President, either Secretary (even years) or Treasurer (odd years), and two members of the Nominating Committee.

Biennially: Member-at-Large of the Advisory Council. The position is intended to enhance broad representation of neuroradiological practice on the Advisory Council and the Board of Directors. Each nominee for Member-at Large shall be a Senior member of the Society, and shall be a community-based neuroradiologist in private practice. The Member-at-Large shall serve a two-year term.

Offices vacated unexpectedly: Should the office of President and/or President-Elect fall vacant, the President-Elect and/or the Vice President, respectively, shall first ascend to the vacated higher office before elections are held for any remaining vacancies. When an officer completes the term of any higher

office assumed unexpectedly, he/she shall then commence the term of office to which he/she would have ascended in the normal course of events. Any redundancies and other duplications resulting from such procedure will be resolved in favor of the officer who would have held the office had no unexpected vacancies occurred. Any person elected to fill a vacancy occurring unexpectedly shall serve for the remainder of the term with respect to which the vacancy occurred.

## **ARTICLE IX- Duties of Officers**

**Section 1.** President: The President shall be the presiding officer of the Society and shall perform all duties that custom and parliamentary practice commonly associate with the office of the President. The President shall chair the Advisory Council and Board of Directors, and be a member of all other committees except the Nominating Committee.

With the approval of the Advisory Council and, in conformity with the Constitution, the President or their delegate shall appoint members to Standing Committees (except the Nominating Committee), shall appoint Society representatives, and may appoint members to Ad Hoc Committees.

The President's term of office shall begin immediately following the Annual Business Meeting.

**Section 2.** President-Elect: The President-Elect shall chair the Nominating and Program Committees, be responsible for the development of the annual scientific meeting, and have such other duties as assigned by the President. The President-Elect shall be a member of the Financial Management, Education, and Health Policy Committees, the Advisory Council, and Board of Directors.

The President-Elect shall ascend to the presidency after one term. If the President is unable to serve, the President-Elect shall assume all duties of President for the remainder of that term, prior to assuming their own term as President.

**Section 3.** Vice President: The Vice President shall assist in developing the non-scientific portion of the Annual Meeting under the direction of the President, and have such other duties as assigned by the President. The Vice President shall be a member of the Program, Research, Nominating, and Financial Management Committees, the Advisory Council, and Board of Directors.

The Vice President will be elected as prescribed in Article VIII to serve one term, and will ascend to the position of President-Elect. If the President-Elect is unable to serve, the Vice President shall assume all the duties of the President-Elect for the remainder of that term prior to the assuming their own term as President-Elect. If both the President and President-Elect are unable to serve, the Vice President shall assume all assume all the duties of the President for the remainder of that term prior to assuming the duties of the President shall assume all the duties of the President for the remainder of that term prior to assuming the duties of the President-Elect.

**Section 4.** Secretary: The Secretary shall be responsible for all duties that usually appertain to the office of Secretary and include, but are not limited to, keeping a permanent record of the proceedings of the Society and maintaining a current roster of members, including current addresses, year of election, and membership classification.

The Secretary shall report on the activities of the Society at each Annual Business Meeting, and shall, within three months following the Annual Meeting, distribute a report to the general membership on

the discussion and actions from the Annual Business Meeting, including reports from the officers and committees. The Secretary will also make a current list of members available to the general membership.

The Secretary shall be a member of the Education, Program, Membership, Financial Management, and Ad Hoc Rules Committees, the Advisory Council, and Board of Directors, and have such other duties as assigned by the President.

The Secretary shall be elected as prescribed in Article VIII to serve a two-year term, ending in an even numbered year.

**Section 5.** Treasurer: The Treasurer, under the direction of the Advisory Council, shall be responsible for collecting, receiving, disbursing, and accounting for all funds of the Society. The Treasurer shall keep a complete and permanent record of the financial transactions of the Society, and shall give a full financial report to the general membership at the Annual Business Meeting, and interim reports to the Advisory Council.

The Treasurer shall be a member of the Financial Management, Education, and International Collaborations Committees, the Advisory Council, and Board of Directors, and have such other duties as assigned by the President.

The Treasurer shall be elected as prescribed in Article VIII to serve a two-year term, ending in an odd numbered year.

# **ARTICLE X- Subspecialty Group Representation**

**Section 1.** A Subspecialty Group is defined as having a statement of purpose on the basis of a discrete body of knowledge and skill, and related interests that further the goals of the ASNR. The ASNR Advisory Council must approve all Subspecialty Groups.

**Section 2.** Subspecialty Group representation shall consist of one voting representative to the Advisory Council of the ASNR, or their alternate from each Subspecialty Group. The subspecialty representative and the alternate representative shall be elected by each Subspecialty Group, and must be Senior members of the ASNR.

**Section 3.** To be appointed to and/or maintain representation on the Advisory Council, a Subspecialty Group must, for the twelve months preceding the Annual Business Meeting of the Society, have a number of active members deemed sufficient by the Advisory Council, at least fifty-one percent of whom are members of the ASNR. A Subspecialty Group's qualifications for ASNR representation may be reviewed as needed by the Advisory Council at any time, and will be routinely reconsidered every three years.

### **ARTICLE XI- Board of Directors**

The Board of Directors shall consist of the President, President-Elect, Vice President, Secretary, Treasurer, Member-at-Large, First, Second and Third Past Presidents, Executive Director/Chief Executive

Officer (CEO) (ex-officio, non-voting), chair of the Foundation of the ASNR (FASNR) Board of Trustees, Editor-in-Chief of the American Journal of Neuroradiology (AJNR), and up to three additional members, chosen by the Advisory Council, each of whom will serve a three-year term. The Board of Directors shall consult with the Advisory Council, as needed. Except for duties assigned to the Advisory Council, the Board of Directors shall be empowered to carry out the business of the Society. All substantive actions taken by the Board of Directors will be reported in full to the Advisory Council at the next scheduled Advisory Council Meeting.

## **ARTICLE XII- Committees**

**Section 1.** Ad hoc committees may be established by the President or their delegate, in consultation with the Board of Directors. Standing committee formation may be established by an amendment to the Constitution, as per Article XV.

**Section 2.** Committee chairs and members shall be appointed by the President or their delegate with the approval of the Board of Directors, unless otherwise provided in the Constitution.

Section 3. The Standing Committees shall include those listed below. Any Standing Committee may appoint a vice-chair as determined by each committee's needs and under the direction of the ASNR Board of Directors.

**Section 4.** Advisory Council: The Advisory Council shall consist of the following voting members: the President, President-Elect, Vice President, Secretary, Treasurer, one Member-at-Large, the three most recent Past Presidents, the co-chairs of the Research Committee (one vote for each committee), the chairs of the Health Policy, Education, Fellowship Directors, Membership, Diversity and Inclusion, and Research Scientist Committees, the Editor-in-Chief of the *AJNR*, and a representative from each of the Subspecialty Groups recognized by the Advisory Council, as governed by the provisions of Articles VIII and X. Nomination for and election to these positions, other than the Subspecialty Groups representatives, the chairs of Health Policy, Research, and Education Committees, shall be governed by the provisions of Article VIII.

The representative of the ASNR to the American College of Radiology (ACR) Council or their alternate shall serve as non-voting members of the Advisory Council (unless empowered to attend and to vote in accord with other provisions of the Constitution).

Additional nonvoting members include a Member-in-Training, the Editor-in-Chief of *Neurographics*, the chairs of the Young Professional, Health Policy: Economics, Health Policy-Quality, Safety and Value, Health Policy: Standards and Guidelines, International Collaborations, Specialty/Regional Societies, Technical Exhibits, Website and Social Media, Evidence- Based Medicine, and Computer Science and Informatics Committees, as well as the Trustees of the FASNR.

**Section 5.** Education: The Education Committee shall consist of the President, President Elect, immediate Past President, Secretary, Treasurer, the Editor-in-Chief of Neurographics, a Member-in-Training, a Research Scientist Member (whenever possible), and other ASNR members. The chair shall serve a three-year term.

The Education Committee makes recommendations to the Board of Directors with respect to the continuing medical education of ASNR members and other professionals that participate in the diverse educational activities of the Society. At the direction of the Board of Directors, the Education Committee shall plan and propose for consideration by the Board of Directors projects to further the educational mission of the Society. The Education Committee shall help to implement those educational projects given final approval and funding by the Board of Directors.

**Section 6.** Program: The Program Committee shall consist of the President, President-Elect (who shall serve as chair), Vice President, Secretary, Editor-in-Chief of the *AJNR* (or a designated associate editor), chair of the Education Committee, representatives from Subspecialty Groups, a Member-in-Training, a Research Scientist Member (whenever possible), and such other members in good standing as appointed for one term by the chair of the committee. The appointed members of the Program Committee may be selected from any membership category.

The Program Committee makes recommendations to the Board of Directors with respect to the character and scope of the Scientific Program for the Annual Meeting. The Committee shall have the right to accept or reject scientific papers offered for presentation at the meeting, and shall exercise proper control over the format.

**Section 7.** Health Policy (HPC): The HPC shall consist of the President, President-Elect, First Past President, and additional members including the chair of the HPC, who will be appointed by the President for three-year term. The HPC shall be weighted towards academic and community-based members with expertise and dedication to addressing practice issues. The President or their delegate will make all appointments to the HPC, and all underlying committees in consultation with the chair of the HPC. When possible, the HPC should include a Research Scientist member and a Member-in-Training.

The HPC makes recommendations to the Board of Directors with respect to conveying health policy information to Society members and addressing health policy issues at the legislative and administrative levels of government. The HPC will have input on the HPC-Economics, HPC-Standards and Guidelines, and HPC- Quality, Safety, & Value Committees, and will work to prioritize and coordinate ASNR efforts related to clinical practice and health policy. The committee will also act as liaison to the ACR Commission on Neuroradiology and coordinate other joint efforts with the ACR, either directly or through one of the three underlying committees.

Section 8. HPC/Economics: The HPC/Economics committee makes recommendations to the Board of Directors with respect to the forum for ASNR members to address coding, reimbursement and coverage concerns, representing the membership on issues related to coding and reimbursement that are germane to Neuroradiology, as policies change or new policies are developed, including, but not limited to, reviewing and commenting on the annual Proposed and Final Rules issued by the Centers for Medicare & Medicaid Services (CMS), acting as a liaison to the appropriate committees and commissions in organized medicine to ensure that the concerns of ASNR members are addressed by the appropriate venues: American Medical Association (AMA)/Specialty Society Relative Value Scale Update Committee (RUC), AMA Current Procedural Terminology (CPT) Editorial Panel, ACR Commission on Economics, and CMS. The HPC/Economics also shall provide necessary information and education regarding coding, valuation, reimbursement, and coverage to members, as necessary, and other duties as assigned by the chair of the HPC.

Section 10. HPC/Quality, Safety and Value: The HPC/Quality, Safety and Value committee makes recommendations to the Board of Directors with respect to the developing utilization and appropriateness review and monitoring methodologies, monitoring various quality initiatives and related incentives (such as pay-for- performance) to assure proper reporting mechanisms for Neuroradiology, developing lists of diagnosis codes that are appropriate for billing and ultimately coverage of Neuroradiology CPT code, disseminating information and education of membership regarding the developments and work of the committee, and other duties as assigned by the chair of the HPC.

**Section 11.** HPC/Standards and Guidelines: The HPC/Standards and Guidelines committee makes recommendations to the Board of Directors with respect to the developing new practice guidelines and technical standards, as appropriate, reviewing the ACR Guidelines in Neuroradiology, coordinating activities with the ACR Neuroradiology Commission's Committee on Practice Guidelines and Technical Standards, reviewing and revise guidelines produced by related subspecialty societies (ASPNR, ASSR, ASHNR, and ASFNR), through subspecialty representation on the committee, correlating these efforts with the other committee chairs and the HPC chair, as appropriate, and other duties as assigned by the chair of the HPC.

**Section 12.** Research: The Research Committee shall consist of the President, Vice President, third most recent Past President, and two co-chairs holding either Senior Member or Research Scientist Member status. One co-chair shall be an MD or DO, and the other a PhD. (or MD, PhD). The committee shall include the previous co-chairs, a Member-in-Training, other ASNR members appointed by the President or their delegate, and other individuals judged to be able to provide valuable expertise. The co- chairs shall serve for a staggered three- year term. The Research Committee shall be responsible for fostering research in Neuroradiology and for overseeing researchers and research activities funded by or through the Society or FASNR.

The Research Committee shall be responsible for supervising and judging the application or competition for awards and prizes determined by and bestowed by the Society and FASNR. The Research Committee shall recommend recipients to the Board of Trustees of the FASNR, which must approve all awards. The Research Committee shall monitor the progress of funded individuals or proposals, as appropriate.

**Section 13.** Audit: The Audit Committee shall consist of the President and three Senior members, one of whom shall be appointed annually by the President to serve a three-year term. The appointed member with the longest tenure shall serve as chair. The Treasurer is not eligible for membership on the Audit Committee. The Audit Committee shall be responsible for retaining and working with a certified public accountant for the purpose of auditing and certifying the annual report of the Treasurer.

**Section 14.** Nominating: The Nominating Committee shall consist of six elected Senior members, each with a three-year term. Other members are the President-Elect, Vice President, two Past Presidents, and Executive Director/CEO (ex-officio, non-voting member). The Nominating Committee annually places four to six candidates on the ballot distributed to the ASNR Senior membership for selection of two new Nominating Committee members.

The Nominating Committee shall be responsible for performing its duties according to Article VIII, Article XI and Article XIII of this Constitution.

**Section 15.** Membership: The Membership Committee shall consist of five voting members: the President, Secretary, and three Senior members of the ASNR, one of whom shall be appointed annually by the President to serve a three-year term. In addition, a Member-in-Training and a Research Scientist Member (whenever possible) shall be appointed. The appointed Senior member with the longest tenure on the Committee shall serve as chair. The former chair of the Membership Committee shall serve as a non-voting advisor to the Membership Committee.

The Membership Committee assists with the reviewing and screening of candidates who do not know Senior members who could sponsor them to assure that they fulfill the requirements for membership in the appropriate category, as called for in Article III of the Constitution.

The Membership Committee shall foster the enrollment and participation of PhDs, and other trained Neuroscientists in the Society. The committee will make recommendations to the Board of Directors on how to improve the scientific content of the Society and its offerings.

**Section 16.** Financial Management: The Committee will be chaired by the Treasurer, and will include the President, President-Elect, Vice President, Secretary, most recent Past President, Chair or Fundraising Co-Chair of the FASNR, ASNR Executive Director/CEO and ASNR Chief Financial Officer. There may be up to four additional Senior members of the ASNR appointed by the Treasurer, each of whom will serve for a one-year term.

The activities of the Financial Management Committee shall include an annual review the operating budget with ASNR staff to discover opportunities for savings, plus the reinvestment of those cost savings to further promote the ASNR (i.e. membership, infrastructure, mission, and vision).

The Committee will report its findings and recommendations to the Board of Directors as requested, and to the Advisory Council through the Treasurer or their designee at least twice per year at the Advisory Council Meetings.

**Section 17.** Fellowship Directors: The Fellowship Directors Committee shall consist of the Vice President, other ASNR members who are also Directors of Fellowship programs and ASNR members who are members of the Radiology Review Committee and Board of Trustees of the American Board of Radiology, to ensure appropriate communication. The chair of the committee shall be appointed by the President or their delegate, shall serve a 3-year term, and shall serve as a voting member of the Advisory Council.

The Fellowship Directors Committee shall be responsible for the Fellowship Core Curriculum, Training Standards, Core Competencies, Procedural Competencies, ACGME Accreditation Issues, and a Trainee Section.

**Section 18.** Computer Science and Informatics: The Computer Science and Informatics Committee makes recommendations to the Board of Directors with respect to planning relevant sessions at the ASNR Annual Meeting.

**Section 19.** Young Professionals: The Young Professional Committee shall consist of fellows in Neuroradiology programs who are current ASNR Members-in-Training, as well as former fellows who graduated in the prior 5 years and are active members of ASNR. Program Directors will be asked to submit their recommendations for appointment to the committee to the Young Professional Committee

Staff Liaison. Recommendations will then be forwarded to the President or their delegate for appointments.

The Young Professional Committee makes recommendations to the Board of Directors with respect to identifying the interests of young professional in the Society at the Annual Meeting, improving communications between the Society's leadership and young professionals, planning focused educational sessions for current fellows and recently graduated fellows, improving dissemination of information to young professionals in the Society, facilitating social networking opportunities for young professionals, and for residents and medical students interested in Neuroradiology.

**Section 20.** International Collaborations: The International Collaborations Committee shall consist of the President, President-Elect, Vice President, Treasurer, chair of the Education Committee (to serve as vice chair), Presidents of the ASFNR, ASHNR, ASPNR, ASSR, and WFNRS, as well as the Executive Director/CEO. Members will rotate on a yearly basis to accommodate the hierarchy of ASNR and WFNRS. The chair, and additional committee members as needed, will be appointed by the President or their delegate.

The International Collaborations Committee makes recommendations to the Board of Directors with respect to reviewing, coordinating, and developing international collaborative initiatives designed to raise the awareness and stature of the ASNR throughout the world, building long-standing relationships with key leaders and Neuroradiology-related societies, advising the Board of Directors on matters related to international imaging, and establishing priorities and related budgets for international efforts.

The International Collaborations Committee shall seek approval for all activities from the Board of Directors, seek advice and approval from the Financial Management Committee, if any expenses are to be incurred, and to seek advice and approval from the Editors-in-Chief of the AJNR and Neurographics in matters related to advertising.

**Section 21.** Evidence-Based Medicine: The Evidence-Based Medicine Committee makes recommendations to the Board of Directors with respect to overseeing and encouraging the development of outcomes research in Neuroradiology.

**Section 22.** Specialty/Regional Societies: The Specialty/Regional Societies Committee shall consist of the top three officers, as determined by the societies, of the following seven specialty/regional societies: ASFNR, ASHNR, ASPNR, ASSR, ENRS, SENRS, and WNRS. The chair and vice-chair will be selected by the ASNR President or their delegate and will each serve a 3-year term.

The Specialty/Regional Societies Committee make recommendations to the Board of Directors with respect to strategies to provide for more unification and similarities among the societies in such areas as meeting planning, abstract management, and websites.

**Section 23.** Diversity and Inclusion: The Diversity and Inclusion Committee shall consist of the President, chair of the FASNR, Member-at-Large, ASNR Executive Director/CEO, representatives from the Membership and Young Professional Committees, and other ASNR members as determined by the President (or their delegate) to be of value to the crucial mission of this committee in promoting diversity, equity, and inclusion throughout the ASNR and its activities. The chair of the committee shall be appointed by the President, shall serve a 3-year term, and shall serve as a voting member of the Advisory Council.

**Section 24.** Website and Social Media: The Website and Social Media Committee shall help to augment website and social media communications.

**Section 25.** Awards: The Awards Committee shall be responsible for selecting and proposing for consideration by the Advisory Council candidates for Honorary Membership in the Society, in accordance with Article III of the Constitution.

The Awards Committee shall be responsible for recommending to the Advisory Council, on a yearly basis, recipients of the highest award of the ASNR - the Gold Medal. The Awards Committee will also recommend a recipient for the FASNR Outstanding Contributions in Research Award.

The Committee will consist of the chair (First Past President), current ASNR President, two Past Presidents, two previous gold medal recipients, one at-large Senior member, and the chair(s) of the FASNR Board of Trustees.

### **ARTICLE XIII- Meetings**

**Section 1.** The Society shall sponsor a scientific meeting each year at a time and place designated by the Board of Directors to promote the objectives as stated in Article II.

**Section 2.** The Annual Business Meeting of the Society shall be held in conjunction with the annual scientific meeting.

**Section 3.** Special business meetings may be called by the President, or upon written petition of one third of the Senior members of the Society. The agenda for the special meeting shall be included in the call for the meeting, and no other business shall be conducted other than that stated in the call.

Section 4. Three percent of the Senior members of the Society shall constitute a quorum.

**Section 5.** The Secretary shall send the notice of the Annual Business Meeting to all members at least thirty days prior to the meeting. Notices for special business meetings shall be sent at least thirty days prior to the special meeting.

**Section 6.** Attendance at business meetings shall be limited to members. Scientific sessions are open to all registrants.

**Section 7.** Only Senior members in good standing who are present during the Annual Business Meetings shall be entitled to vote.

No proxy or absentee ballots shall be permitted.

**Section 8.** Parliamentary Procedure: Except as otherwise specified in this Constitution, Robert's Rules of Order shall govern the parliamentary procedure for all meetings of members of the Society.

#### **ARTICLE XIV-Indemnification**

The Society shall indemnify any current or former officer or member of the Advisory Council and Board of Directors against expenses actually and necessarily incurred by them in connection with the defense

or settlement of any action, suit or proceeding made or threatened to be made against them by reason of being or having been an officer or member of the Advisory Council and Board of Directors, if such person acted in good faith, for a purpose they reasonably believed to be in the best interests of the Society, and had no reasonable cause to believe their conduct was unlawful.

In the event that an officer, Advisory Council member, or Board of Directors member is made or threatened to be made a party to a proceeding by the Society to procure a judgment in its favor, entitlement to and the extent of indemnification shall be determined by the Board of Directors.

### **ARTICLE XV- Amendments**

Upon request from the Board of Directors, the Ad Hoc Rules Committee shall prepare and submit to the Board of Directors proposed amendments to the Constitution.

The Constitution of the Society may be amended at any Annual Business Meeting of the Society by a majority of the Senior members present and voting, provided there is a quorum. Written notice of the proposed amendment shall have been transmitted to the members at least 30 days prior to the meeting at which the vote is to be taken.

Alternatively, the Board of Directors may request the Ad Hoc Rules Committee to prepare proposed amendments to the Constitution for electronic presentation, requiring for approval a majority of the voting Senior members responding by electronic vote, with satisfaction of the Society's quorum requirement.

In all cases, the voting members must be allowed 14 days from the date the notification of the amendments is sent to the time of the vote. Amendments may be proposed and voted upon throughout the year.

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