



Western Section American Urological Association, Inc.
1950 Old Tustin Avenue, Santa Ana, CA 92705
TEL: 714-550-9155 / FAX: 714-550-9234
www.wsaua.org / info@wsaua.org

March 14, 2006

TO: Fred Govier, M.D., Secretary
Bylaws Committee: Eric Zeidman, M.D., Blake Hamilton, M.D.,
Dean Hadley, M.D.

CC: H. Roger Hadley, M.D., President

FM: Frank J. DeSantis, CAE, Executive Director

RE: 2006 Proposed Bylaws Revisions

Please review the enclosed Bylaws changes for 2006. A new category of "Allied Membership" has been added to the proposed bylaws. Dr. John Prince, Chairman of the AUA Bylaws Committee, has informed me that this new category will be passed at the AUA level in May and so in keeping with the AUA bylaws, it is necessary that we add it to our bylaws. Please feel free to make any additional suggestions and respond to Jeannie DeSantis at the Administrative Office within thirty (30) days so that our approval as members of the Bylaws Committee can be accomplished, and the proposed amendments can be sent to the membership prior to the Annual Meeting.

Thank you for your commitment to the Western Section AUA.

KEY

Underline _____ = Additions

Strikethru ----- = Deletions

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ARTICLE I

Membership

Section 2 Active Membership

(a) (1) Certification by the American Board of Urology, Inc. or the Royal College of Surgeons of Canada, ~~or the Quebec Board of Urology, or the certifying board for urology in the foreign country where the applicant is practicing.~~

Section 3 Associate Membership

(a) (3) Eligibility for certification by the American Board of Urology, Inc. or the Royal College of Surgeons of Canada, ~~or the Quebec Board of Urology, or the certifying board for urology in the foreign country where the applicant is practicing~~

(a) (6) Individuals who have successfully completed the qualifying examination (Part I) of the American Board of Urology shall be offered Associate Membership. Membership extends to ~~all other Sections of the AUA and~~ Candidate Members in good standing.

Section 9 Allied Membership

(a) Membership in this category is available to persons who are Allied Members of the National AUA and include non-physician professionals such as nurses, nurse practitioners, technicians, physician assistants and medical assistants specializing or concentrating in urology and serving in a health care setting.

(b) They shall not be eligible for office nor shall they have the right to vote.

(c) They shall be required to pay annual dues.

(d) An applicant must be recommended by the Membership Committee which shall at its discretion, submit the applicant's name to the members at the Annual Business Meeting.

(e) They shall be elected if they receive a majority of votes of the members present and voting.

~~Section 9- 10~~ Resignations

~~Section 10 11~~ Discipline

~~Section 11 12~~ Reinstatement

~~Section 12 13~~

~~Section 13 14~~

ARTICLE III

Standing Committees

Section 3 The Audit Committee shall consist of ~~two (2)~~ three (3) Active or Senior Members in good standing in the Section, one (1) to be appointed each year by the President for a term of three (3) years who shall in his/her third year become Chair. They shall serve for one (1) year.

(a) They shall examine the accounts of the Treasurer.

(b) They shall examine the audit submitted by the Treasurer.

(c) They shall examine the properties of the Section.

(d) They shall report the result of their examinations to the Board of Directors.

(e) They shall report the result of their examinations to the membership at the Annual Business Meeting.

Section 8 The Finance Committee shall consist of the President, the Immediate Past-President, the President-Elect, the Secretary and the Treasurer. The President shall be the Chair. The duties of the Committee shall be:

(a) To scrutinize all proposed expenditures and appropriations of the Section including those specifically designated in the By-Laws.

(b) To consider and take necessary action regarding all financial matters of the Section.

(c) To supervise the Robert V. Day Fund and manage this according to the "prudent man rule". The income from this fund shall be devoted exclusively for the Robert V. Day Lectures.

(d) The same shall apply to the Joseph McCarthy and Miley B. Wesson Funds. The income from these funds shall be used only for awards for prize winning essayists.

(e) The same shall apply to the Henry L. Hadley Fund. The income from this fund shall be used only for the Henry L. Hadley Award.

(f) To supervise the funds of the Earl F. Nation Resident Scholarship Fund ~~in conjunction with the American Foundation for Urologic Disease~~ and to award scholarships and grants as decided.

(g) To report its activities to the Board of Directors annually, or more often if necessary.

May 2006

Dear Voting Member:

Please find enclosed the proposed bylaws revisions for your review prior to the Annual Meeting. These will come before the membership for approval at the Annual Members' Business Meeting, Thursday, October 26, 2006 in Maui, Hawaii.

Sincerely,

H. Roger Hadley, M.D., President

Fred E. Govier, M.D., Secretary

Eric Zeidman, M.D., Bylaws Committee Chairman

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