

CBL, page 22 (Continued from page 29)

12.3 Upon the recommendation of the executive committee by a vote of 75%, the board of directors will vote on the amendments and will need 75% of votes in the affirmative for the proposed amendment to be brought to the general membership.

12.4 Any amendments to the by-laws that the general membership will vote upon must be accompanied by the entire by laws with strikeouts of what is to be deleted and in red what is to be added in the appropriate section of the by-laws

12.5 Any amendments to the by-laws that does not conform to section 12.4 will be deemed void.

Submitted by: The Constitution & By-Laws Committee
May 29, 2011 (edited final draft)



The Alumni Newsletter

Pre-Convention Issue

Marshfield, Wisconsin

June, 2011



Mark your Calendars! The Reunion's on ...

From the 21st to the 24th of July, your Alumni Association holds its 23rd Annual Reunion and Convention at the Chicago Downtown Marriott. A golf tourney opens the festivities Thursday, meet at the hotel lobby, 6 a.m. Registration opens at 11 a.m. There is a AFUSA (Alumni Foundation USA) luncheon meeting at noon (which is open to all). Exhibits and a silent auction will begin at noon and end at 4 p.m. on Saturday. Fellowship Night starts at 6 p.m., hosted jointly by the AFUSA and the Midwest chapter- "nice" casual attire is requested.

Friday, the 22nd is the final day of registration. There will be a continental breakfast, and then the Continuing Medical Education (CME) lectures will start. This year's theme is: Obesity and Cardiometabolic Syndrome. Distinguished speakers (and fellow alumni) include Drs. Benjamin Lumicao, Benjamin Rigor, Michael Ujiki, Susan Pena-Almazan, Nelson Bernardo, Emmanuel Bravo, Ernesto Chua, Jacqueline Gamiao, Michael Gamiao, Ishmael Lee Chuy, and Rogelio Lucas. The Dr. Jose Cuyegkeng Memorial Lecture will be delivered by Dr. Roger F. Lucas, a Golden Jubilarian . The address will be about "Coping with Severe Illness, an Overview and Personal Experience". Jubilarian Night will be hosted by Class '86 (Silver Jubilarians). This year is special, as the inaugural class of the Medical Center, 1961, will be commemorating their 50th anniversary. Other batches featured are: '66, '71, '76, '81, '86, '91, '01 and '06. Semi-formal attire (in gold or silver) is required.

The General Meeting starts at 8 a.m. on Saturday. Your chance to help out specific departments of the school will follow, after which Dean Alfaretta Tan-Reyes will give an update on the Medical School. The Executive Council of the Association meets in the afternoon. The formal Gala Dinner/Dance will cap-off the evening.

For a complete rundown of activities and contacts, please consult the schedule inside this newsletter (Page 9). For those of you who like to plan ahead, next year's soiree will be in San Francisco (during the 4th of July weekend). We'll see you soon...

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The Alumni Newsletter
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Second Opinion by Senen V. Siasoco



This issue will be hot and heavy on technical, bread-and-butter stuff (see **The CBL**, latter pages). Should warm you up for The Revelry (also known as The Re-union) which will soon be upon us. We were unable to solicit enough interesting, relevant stories– so keep those cards and letters coming . Hopefully, our next issue will be more substantial – feel free to heap on the invectives!

Speaking of insults, I came across this article in the May 30th edition of the ezine, *Salon*: http://www.salon.com/life/feature/2011/05/30/doctors_and_nurses_poprx . Dr Parikh's thesis is that the relationship between the Nursing and Medical professions is fraught with class and gender issues. Personally, I have never had a problem relating with Nurses (I have cohabited with one for the past 33

years!) but have witnessed many a disagreement in the OR/PACU/wards. Patient Wellbeing is our primary concern, and anyone helping us achieve this goal should be appreciated- not antagonized.

R.e., all the whining about the direction of Medical care (Obamneycare?)- check out this other article I also discovered in *Salon* : http://www.salon.com/technology/how_the_world_works/2011/05/31/doctors_politics_and_healthcare_reform . The story referred to a New York Times article (May 30) about the new crop of physicians becoming more *liberal* (*adj.*, favorable to progress or reform, broad-minded, unprejudiced, generous, beneficent). The Tea Party Rhetoric is apparently not trickling down to our offspring.

Click on: <http://www.youtube.com/watch?v=oiQcuWkxZ38> . This is a documentary (in two parts) about Filipinos being “lost” in America. Since your kids are already surfing the web all day, just forward the link and see how they react. Demonstrate your Pinoy Pride- *Adobo* forever!!

Sincerest apologies to **Luzminda Barcelona-Concepcion** for misspelling her name in the last issue. My fault entirely. Just another sign this editor has to step down already (Tita Elma, are you reading this?).

Alexis Montes'75 (see my previous column) and his compatriots were released, per order of Pnoy, last December 2010. The Morong 43 have filed a civil suit, vis-à-vis, their captors/torturers.

Dr Manny Blas of the Midwest chapter (and illustrious past prexy) extends a warm welcome to his hometown (in the next page). President **Susan P. Suntay** also extends a warm welcome (on page 8). CBL housekeeping follows her message (pages 9-29), then all the details/forms you will need for your Chicago sojourn (pages 30-32).

The news from the homefront (on page 7) is lifted from the official website of the University. Keep up the great work, our esteemed mentors/professors/colleagues. How about them (brainy AND beautiful) young ladies?

Here are some more links to bookmark:

www.uermmmc.org is the New official Association website (under construction).

www.uermafusa.com brings you to the Foundation site (well maintained).

www.uermmarvad.org is pleasant, informative, up-to-date

So c'mon, whacha waiting for? the Windy City Awaits...



A Class '85 Scrapbook Manila/Newport Beach February, July 2010



The UERMMMAAA Inc.:
A Review, and a Welcome
 by Manuel P. Blas

Well here we are again- coming to the Midwest to take up the cause of the ever needy Alma Mater to which all of us alumni owe a great deal of our professional existence (and whether we know it or not) to our well being after leaving medical school. I tend to believe that going through the process called the curriculum is an arduous task that does not begin to tell the whole story, but is the beginning of an exciting if not a never ending journey. The studies of the basic sciences succeeded by the clinical studies to understand the human being, the diseases afflicting it and the cures for them only whets our appetite for the unknowns that await the new physician over the horizon. Herein lies the greater challenge because slowly we learn that what we know pertaining to the human body and its afflictions and the possibilities revolving around them are disturbingly meager. Now the sum total of all the experiences while in the maelstrom of what we recall as going through the ringer while being molded into a UERM graduate will all come into play. This is what really prepares us for a lifetime of toil, sweat, fortitude, tears and the joys that come thereafter. We are no longer creatures of habit but physicians of a higher order, and hopefully progenitors of the same as well. The Alma Mater, thus by virtue of its nurturing and sometimes tormenting but nevertheless unceasing foray to bring out the best in each and everyone, becomes the soul of the young graduate who in the years to come will look for this soul as the well and fountain that will fortify the spirit whenever it needs.



We the Alumni Association, by virtue of the means and ways available to us, should now become the beacon for the Alma Mater in its quest to perpetuate a never ending chain- to produce the compleat physician for generations to come. It is our recurrent hope and dream that someday she shall not have to worry about finances, if we can continue to do the task we were meant to fulfill.

First and foremost, the reason we come together yearly is to see our friends, classmates, former lovers, former teachers, residents and all those we want to see and reminisce are all part of the reunion, but should take a backseat to our main agenda- and that is Fundraising. This is the heart and soul of the existence of the Alumni Association and the Alumni Foundation, the mission statement in our Constitution and By Laws. This is a reminder to us that whatever is said and done, after the convention is over, we are left with the question : what can we now offer to the Alma Mater? There are those who will never consider giving something or doing something towards our goal, but whatever their reasons are is not for us to debate. We are just thankful that the great majority of us have done and contributed something in the past and will continue to do so in the future.

(Continued Next

Page)



The UERMMMCMAAA Inc....(Continued)

We will always need leadership, good leaders who will bind us in all our endeavors. We need to explore all available resources of this leadership, and I sincerely believe that it is incumbent on all past presidents to form a silent society to always keep searching for the leaders of tomorrow. They will have to do it diligently, and carefully to preclude occurrence of unnecessary distractions and tremulous dealings of the Association. These past presidents must be able to exercise their force of personality during the elections, just as electing a medical staff president. There must not be any contest if the candidates were properly vetted. A contested election is never healthy, be it the election of a Medical Staff President or the election of Department Chairpersons. The same is true for the election of President of our Medical Alumni Association. The last thing that the association needs is a defeated faction, and the bitter taste it leaves. This foments divisiveness, and as we have learned in the past elections, is never healthy. Prior to 2004 the elections were mostly a quiet part of the convention's agenda, candidates were mostly perennial convention attendees, but with one thing common to them -the love for the Alma Mater. Then something unexpectedly happened. The adolescent Association suddenly found itself wanting to grow, wanting to rebel, to come out of its former shell- and with it came accompanying turmoil. That election of 2004 marked the baptism of fire that started my presidency, and which also started a much unwanted beginning of schisms into the heart of the Association. As I review in my mind the succeeding conventions with elections, I can only hope that we can somehow develop in our collective minds behavioral modification. But this is will be very difficult to attain, us being a society made up of individual thinkers with separate egotistical persuasions. Hence the need for a core search committee whose sole purpose is to line up a cache of wealth in the form of future leaders. To the pertinent people who - please think about it, discuss it with someone just like you, and if does not make any sense to you, just tell me where I went wrong.

Now, for the more exciting part of this convention, the Chicago and Midwest Chapter for the third time in the history of the Alumni Association, extend all members a most happy welcome to the shores of Lake Michigan, the great city of Chicago -the gateway of the great plains of the Midwest, and to the Atlantic Ocean. Much like what the Erie Canal did for New York, the Illinois and Michigan Canal benefited Chicago- converting a sleepy and muddy town into a bustling metropolis. This is where the rail-ways of the United States converged, where the hogs and cattle are brought to be butchered, and feed the world, and where commodities are traded. How important must a city be to come second only to New York? So, my dear fellow alumni, come join us once again to savor the flavors of the City of Chicago, the city with the broad shoulders, and the natives friendly. This is the city built by hardworking people of greatly diverse ethnic backgrounds. For the gastronomically adventurous experience, there is Chinatown in Cermak and Wentworth, the Greektown in Halsted south of the loop, Indiatown in uptown Devon Street, Vietnam town in near north Argyle Street, and some other towns I know not where.

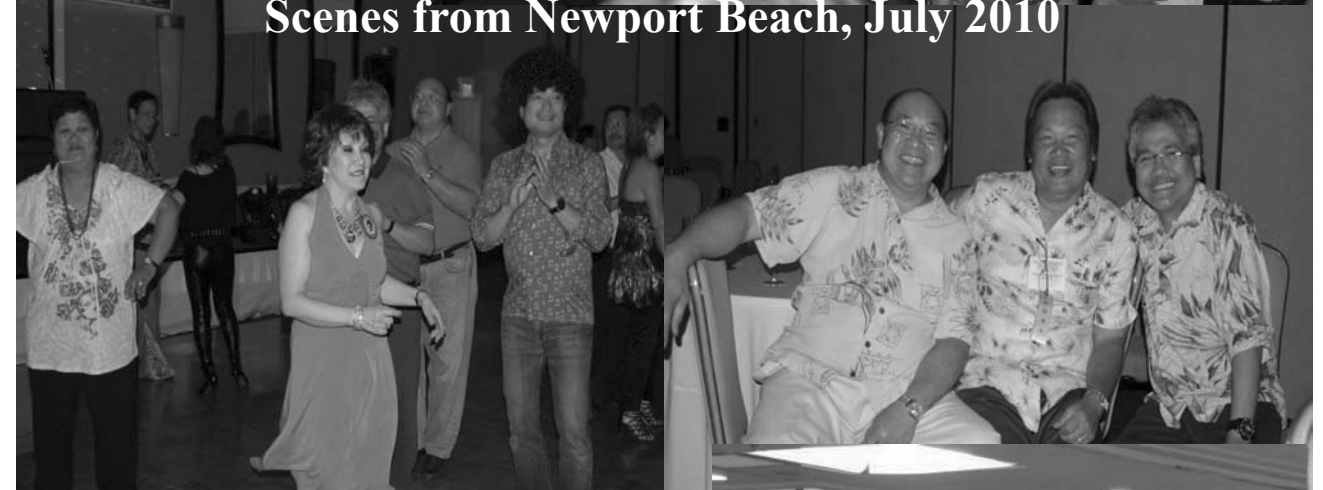
Last but not least, the Chicago and Midwest Chapter will turn back the hands of time to when the convention opens with a hospitality night on Thursday, sometimes referred to as fellowship night with complimentary food and Foundation. So a family vacation, at the Marriott. Just the Marriott will are a favored cus-bottom dollar.



courtesy of the Association bring your family, make it extend your visit and stay to let you in a little secret, treat you right because we tomer. You can bet your



Scenes from Newport Beach, July 2010





UERMMM Medical Alumni Association of America, Inc.
 INCORPORATED ON SEPTEMBER 03, 1991
 TAXPAYER I.D. NUMBER: 52-1745846
 Co Host: MIDWEST CHAPTER
 Co-SPONSORED BY: AFUSA, INC. IRS 501 (c) (3) TAX ID # 13-3119113

23rd ANNUAL REUNION AND CONVENTION - July 20-24, 2011

Chicago Downtown Marriott Hotel
 540 N. Michigan Avenue Chicago, IL 60611 / (312)836-0100

PAYMENT INFORMATION FORM

Early Registration Deadline: July 1, 2011

Register at: www.SignUpMaster.com/uerm. *To get the Chicago Marriott Hotel Group Rate – Deadline is on July 10, 2011

PARTICIPANT INFORMATION: (Please print with blue or black ink)

Name: _____
 Last First Middle/Maiden Name
 Year of Graduation: _____ Specialty: _____
 Spouse's Name: _____ Business/Profession: _____
 Year of Graduation: _____ Specialty: _____
 Home Address: _____ Zip Code: _____
 Office Address: _____ Zip Code: _____
 Phone: Home _____ Work: _____ Cell: _____
 Fax: _____ Email Address: _____
 Chapter Membership: _____

Guest (s) and/or Children's Name(s) (for individual events):

GOLF Registration:

Name(s): _____ Handicap: _____
 _____ Handicap: _____
 Golf questions? Please contact: Dr. Ish Lee Chuy – (630)235-3013 or Dr. Lito Fajardo – (708)491-8751

PAYMENT METHOD: (Please print with blue or black ink)

Please make check payable to: **UERMMM-MAAA, INC.**
 Mail Payment and this form to:
UERMMM-MAAA, Inc.
 c/o Eva Padilla, M.D. – Treasurer
 P.O. Box 2153, Bedford Park, IL 60499-2153
 Tel/Fax # (503) 387-5514

*Credit Card Payments: C/o Dr. Eva Padilla at Tel. / Fax: (503) 387-5514
 Bank Check Visa / MasterCard only (Add \$5 Processing Charge) Grand Total: _____
 Visa/MasterCard # _____ Exp. Date: _____ ID Code: _____
 Print Name: _____ Cardholder's Name: _____
 Signature: _____ Date Signed: _____

NOTE: ALL ADS & EXHIBIT FORMS MUST BE MAILED TO: Dr. Manuel Blas: 1107 Berkley Ln., Lemont, IL 60439 / Tel/Fax: (630) 257-2011

CANCELLATION POLICY: No refunds after July 1, 2011/ 50% refund for payments up to July 1, 2011 ONLY)

MARRIOTT HOTEL RESERVATION: Group Rate: \$ 149/night (single/double occupancy)/Suites reservations with Dr. Tina Manio

Hotel Reservation by Phone: (800) 228-9290/ (312) 836-0100 Group Code: UERM

Hotel Group Rate Deadline: July 10, 2011 (NO EXTENSION)

More Information: Dr. Tina Manio, NC Commissioner at: (415) 846-6425 /Fax(650)952-1959/Email: drmanio@sbceglobal.net
 Or, Dr. Zosimo Herrera, Convention Chairman & President-Midwest Chapter at (847)323-1851 / Email: gadzhererra@aol.com
 Or, Dr. Susan P. Suintay, President-MAAA: Cell# (312) 523-6824 / (312) 788-8481 Email: ssuintayvmd@gmail.com

The Class of 1986 : Reflections of the Eighties

By Tina Cruz



We are a product of the times we live in- and the medicine class of 1986 is no exception. Throughout medical school back in the Eighties, times were trying and testy. Political upheavals and uncertainty marked this decade in the life of our nation, spilling over into our lives as medical students. Reminiscences during those years would include lining up at Times Street to get a glimpse of the fallen Ninoy Aquino during our sophomore year. There were “yellow Fridays” when we cut afternoon classes, brought out our yellow shirts and found ourselves in the company of our residents, consultants and mentors, marching down Ayala Avenue. Although climate change was not yet a concept back then, we experienced wading through a flooded parking lot to reach our patients in the pay floors. A couple of months after our country saw the swearing in of its first female president, there were 266 new physicians from the UERM Medical Center.

With a lot of effort, we tried to trace the paths of these 266 graduates. Almost 40% are away from the motherland, working in other countries. Some are practicing physicians in different fields of specialization. Several have banded together to form their own group practice. Others have put up accessory medical businesses or engaged in allied medical professions. For those who stayed in the Philippines, they continued to train in their chosen field of specialty, and are members of various specialty boards. About half practice in the greater metropolitan area, be it in their chosen field of specialization or in the corporate setup. The other half have returned to their provinces and serve the communities they grew up in. A handful returned to the alma mater as members of the academic staff. Despite our best efforts to track all 266 class members, there are quite a number who chose to stay in the background and would rather not have their whereabouts known. With sadness, we take note that six of us have moved on. Perhaps as a commentary of the times, two succumbed to natural causes, two through violent means, and just recently after our February homecoming, we lost a couple in a house fire. We remember them all with affection.

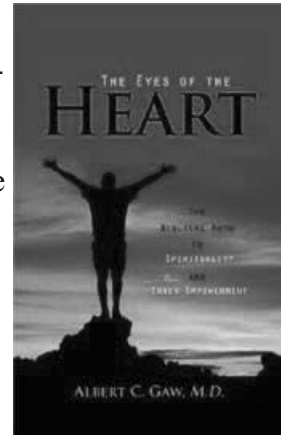
Hosting this year's homecoming, be it in Manila, or in Chicago, has been a daunting task. But with pride and determination, the Medicine Class of 1986 rose to the challenge. In doing so, we reconnected. Friendships were renewed; networks were setup. Contacts updated. We managed to surprise ourselves.

USA ALUMNI News



Albert C. Gaw, MD recently announced the publication of his book, *"The Eyes of the Heart: The Biblical Path to Spirituality and Inner Empowerment"*, Xulon Press. This is the first volume of his series on Psycho-spirituality. He previously released three other books on Cross-Cultural Psychiatry. Dr Gaw will have copies of the book available at the Chicago convention- and will be donating proceeds of the sale to the Alumni Association.

Dr Gaw is a 1964 graduate of the Medical school. He is a Distinguished Life Fellow of the American Psychiatric Association (APA); Clinical Professor of Psychiatry, University of California at San Francisco; and was Past Speaker of the APA Assembly.



Dr. Christopher M. Guerrero was selected as the recipient of the 2011 American Academy of Family Physicians (AAFP) Humanitarian Award. The award was developed to honor extraordinary and enduring humanitarian efforts both within and beyond the borders of the United States.



Dr. Guerrero's work through local, state, national and international communities demonstrates his sincere concern and dedication to serving others. He was also recognized by his many years of work with medical, surgical and dental missions in Nueva Vizcaya, Philippines. He exemplifies how physicians can use their skills to benefit others.

Dr. Guerrero will receive his award on September 14, 2011 during the Congress of Delegates in Orlando, Florida, USA and deliver brief remarks on-stage in front of 1,000 attendees. The Academy has offered Dr. Guerrero reimbursement of his travel expense and free two night's hotel accommodations in Orlando.

The **Chesapeake Hospitalists, P.C.**, a private, all MD owned hospitalist company, in contract with the hospital is currently seeking **full and part time hospitalists (H1-B accepted)**. We offer a very competitive compensation package with base salary plus profit sharing, benefits and partnership opportunity.

Please contact Anna Rodriguez, UERM '89. at : anabuch04@yahoo.com



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Chicago Marriott Downtown Hotel
540 North Michigan Avenue Chicago, IL 60611

SCHEDULE OF EVENTS

JULY 20, 2011 - WEDNESDAY

7:00am – 4:00pm Contact: Dr. Ishmael Lee Chuy (630)235-3013 6:00am Assembly at Hotel Lobby of Chicago Marriott
Downtown/(800)266-9432/(312)836-0100
GOLF TOURNAMENT Dr. Lito Fajardo (708)491-8751

JULY 21, 2011 - THURSDAY

11:00am – 5:00pm Registration 5th Floor Registration
12:00nn – 4:30pm UERMMMC-AFUSA, Inc. Meeting (Open to all Alumni) LA/Miami
(Lunch tickets required. Call Dr. Ruby Reyes at (609) 320-8215)
10:00am – 4:30pm EXHIBITS & Alliance Silent Auction 5th Foyer/Denver/Houston
6:00am – 12:01am Fellowship Night & AFUSA "Donors Appreciation" Reception/Dance[Free] 5th Floor – Salon D&E
OPEN TO ALL Alumni & Guests - Heavy Hors D'oeuvres/Attire: Nice Casual
Co-sponsors: The Midwest Chapter, MAAAI & AFUSA, Inc.

JULY 22, 2011 - FRIDAY

8:00am – 1:00pm LAST DAY OF REGISTRATION 5th Floor Registration
7:00am – 4:00pm EXHIBITS & Alliance Silent Auction 5th Foyer/Denver/Houston/KC
7:00am – 9:30am Continental Breakfast (For CME Attendees – tickets required) 5th Floor – Salon D
7:30am – 5:00pm CME – Category 1 " Obesity & Cardiometabolic Syndrome " 5th Floor – Salon E
12:00nn – 1:00pm Dr. Jose Cuyegkeng Memorial Luncheon "Coping with severe illness, an overview and personal experience" Keynote Speaker: Roger F. Lucas, M.D., MBA (Class'61)
Moderator: Benjamin Rigor (Class '62)
6:00pm – 12:01am JUBILARIANS NITE – "Gold & Silver in 2011" First 50th Alumni Celebrants-Class 1961 5th Floor – Salon D&E
Hosted by : Class 1986 – the Silver Jubilarians
(Celebrating Jubilarians : Class '61, '66, '71, '76, '81, '86, '91, '96, 2001 & 2006)
ALL CLASSES WELCOME (Pre-registration / Reservations Required)
DINNER/DANCE & FUN (Tickets required) ATTIRE: Semi-Formal in Gold or Silver

JULY 23, 2011 - SATURDAY

8:00am – 11:30am Last Day for Exhibits 5th Foyer/Denver/Houston/KC
8:00am – 09:30am Continental Breakfast 5th Floor – Salon D
8:30am – 10:00am GENERAL MEETING: ALL Alumni Members are requested to attend. 5th Floor – Salon D
"Dean's Wish List" Donations submission at AFUSA, Inc. Exhibit Table
11:05am – 11:30am Medical School Updates & Open Forum – Dean Alfaretta Tan-Reyes
UERMMMC-MAAI, Inc. Updates & Report – President, MAAI – UERM Manila
12:00nn – 6:00pm Lunch (on your own) / FREE TIME
12:05pm – 1:30pm AFUSA & "Legacy Keepers" Donors Luncheon (Tickets required) LA/Miami
2:00pm – 4:00pm UERMMMC-MAAI, Inc. Executive Council Meeting (Open to Alumni Members) Scottsdale
6:00pm – 12:01am GALA DINNER/DANCE (Open to the Public. Tickets required) 7th Fl. Grand Ballroom
ATTIRE: FORMAL / BLACK TIE / Barong (Optional)

JULY 24, 2011 - SUNDAY

9:00am – 10:00am Sunday Mass or Church Service Denver/Houston/KC
12 Noon CHECK-OUT TIME (THANKS to ALL & God bless your trips!)

Note: Please plan to attend the 24th Annual Convention & Reunion (July 4-8, 2012) at the San Francisco Marriott Marquis
2012 Convention Chairman: Dr. Carmen Agcaoili '80, Executive Director & President- No.CA Chapter (510)579-5185

For more information : Dr. Zosimo Herrera '73, President-Midwest MAA & Convention Chairman(847)323-1851 / gadzherera@aol.com,
Dr. Tina Manio, VP& NC Commissioner (415)846-6425 / drmanio@sbcglobal.net
Dr. Susan Perez-Suntay, President- MAAA, Inc. (312)523-6824 / spsuntaymd@gmail.com



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 540 North Michigan Avenue, Chicago, IL 60611

Hotel Reservation: July 10, 2011
 Deadline for Hotel Group Rate (NO EXTENSION)
 Group Code – UERM/Group Rate: \$149/ night (single/double occupancy)
 UERM rates good 3 days before & after events.
 Standard rooms Call: 1-(800) 266-9432 (International: 1-801-832-4532) / (312)836-0100
 Suites: Special group rates are limited.
 Suites Reservations: Dr. Tina Manio at (415)846-6425 / Email: drmanio@sbcglobal.net
 On-Line: www.SignUpMaster.com/uerm /For Printed Forms: www.uermmarvadc.org or www.uermafusa.org

REGISTRATION FEES: (ALL PRICES ARE PER PERSON)
 ANY FULL PACKAGE choice includes: CME Registration + Membership Fee, Continental Breakfast (Fri. & Sat.), Dr. Cuyegkeng Luncheon, Dinner/Dance (Fri. & Sat.) ONSITE Registration up to Friday at 5 pm ONLY (+\$50 onsite fees for each event).

FULL PACKAGES:	July 1/11	After 7/1/11	On Site		TOTAL
Lifetime Members	\$575	\$600	\$650		\$
Regular Members (2011 dues unpaid)	\$625	\$675	\$725		\$
Retired Alumni (265 years)	\$400	\$425	\$475		\$
Residents/ Fellows / Non-Practicing Physicians	\$350	\$375	\$400		\$
Non-USA Resident Alumni (Passport required)	\$300	\$325	\$325		\$
Non-Alumni Attendee	\$350	\$350	\$350		\$
INDIVIDUAL FEES: (Prices per person)					
Continental Breakfast per day	\$45	\$70	\$95	X	\$
Dr. Jose Cuyegkeng Luncheon	\$60	\$85	\$110	X	\$
Thursday Dinner/Dance (sponsored by the Midwest Chapter, MAAA & AFUSA)	\$00	\$00	\$00	X	\$
Friday Dinner/Dance	\$90	\$115	\$140	X	\$
Saturday Gala Dinner/Dance (Guest add \$100)	\$150	\$175	\$200	X	\$
CME Certification (per person)	\$300	\$350	\$400	X	\$
OPTIONAL FEES:					
GOLF: July 20, 2011(Contact: Dr. Ish Lee Chuy (630)235-3013 & Dr. Lito Fajardo (708)491-8751)	\$150 /golfer/day			X	\$
ALUMNI MEMBERSHIP FEES :					
LIFETIME - One-time fee	\$500/person or			X	\$
Or, Optional – 2 consecutive years	2X \$250/person			X	\$
Annual Membership fee (Required for alumni)	\$50/person			X	\$ 50
Registration Fee (Required for alumni)	\$25/person			X	\$ 25

Grand Total : \$

PAYMENT METHOD (Please return this form with the Registration Form and Selected Payment enclosed)

CREDIT CARD PAYMENT:
 Contact: Dr. Leonard Go
 Cell# (847) 977-1839 /Tel./ Fax: (630)257-2011
 Email: keanleogo@aol.com

CHECK PAYMENT:
 Make check payable to: UERMMMCA-MAAAI
 c/o Dr. Eva Padilla at P.O. Box 2153
 Bedford, IL 60499-2153
 Tel./Fax # (503) 387-5514
 Email:Sylvia_Padilla@hotmail.com

For more information: Dr. Zosimo Herrera, President, Midwest Chapter & Convention Chairman Tel # (847) 323-1851 /gadzherrera@aol.com and Dr. Tina Manio, VP&NationalConventionCommissioner at (415)846-6425/ drmanio@sbcglobal.net
 Dr. Susan P. Suntay, President-MAAAI at (312)523-6824/Fax-(814)333-5007/ spsuntaymd@gmail.com

Santa Mesa Bulletin

"Silver and Gold in 2011", was the theme of the 41st Annual Medical Alumni Homecoming celebrated from January 31 to February 3, 2011.

On Monday, January 31, the Grand Alumni Welcome Party was held at the UERM Gymnasium. The welcome party was attended by alumni of the Colleges of Medicine, Nursing, Physical Therapy and Graduate School, who had gathered from far and wide just for the Celebration. Dr. Romeo A. Divinagracia, UERM President and Chief Academic Officer gave the opening remarks, followed by the welcome remarks of the Vice Chairman of the Board of Trustees, Mr. Wilson T. Young. The officers of the Federation of UERMMMCA Alumni Associations, Inc. were inducted by Mr. Young. Dr. Jesus Adelo Inciong, the Overall Organizing Chair of the Welcome Party and President of Federation of Alumni Association of UERM delivered his message. The emcee was Dr. Raul Quillamor of Medicine Class '81.

The next day, February 1, the Convocation Ceremonies honoring the Golden and Silver Jubilarians Medicine Classes of 1961 and 1986 was held at the UERM Gym. The jubilarians (clad in togas) were presented, and given medallions by President Divinagracia, assisted by Dr. Inciong, Dean Alfaretta Tan-Reyes, and Medical College Secretary Ma. Cristina Elma-Zulueta. The guest speaker was Dr. Fernando Sanchez Jr. of the Research Institute of Health Sciences, and a former Dean of the College of Medicine. The masters of ceremony were Dr. Cecille Kristin Verzosa-Acsay '63, and Dr. Orson Odulio '86. The chair of the Convocation Committee 2011 was Dr. Marivic A. Villamor, Batch '86.

On Wednesday, the Homecoming CME Activity, with the theme "Current Trends in Hypertension and Acute Coronary Syndrome", was held at the UERM Nursing Amphitheater A. Dr. Estherbelle Aguilar-Heceta '61 gave an overview of the CME activity, followed by symposia: Updates on the Management of Hypertension by Dr. Emmanuel L. Bravo '61; Medical management of Acute Coronary Syndrome by Dr. Benjamin G. Lumicao, '61; and Interventional Management of Acute Coronary Syndrome by Dr. Nelson L. Bernardo '86. Presiding was Dr. Roberto Antonio Rosadia '90, the secretary of UERM-CMAA, Inc.

The 41st Annual Medical Alumni Fellowship Night was held Thursday, February 3rd, at the Ballroom of the Century Park Hotel in Malate. A roll call of all batches and acknowledgement of other celebrating classes started the festivities. The most outstanding alumni were presented by Drs. Paul Anthony Sunga '91, Rene-Edgar Mendoza '65, and Inciong. The officers of UERM College of Medicine Alumni Association Inc. were inducted by Dr. Lucio C. Tan (who also delivered a brief prepared discourse), Chairman of the UERM Board of Trustees, and Mr. Wilson T. Young. The silver and gold Jubilarians of Medicine were introduced (with much fanfare/PowerPoint presentations) and a turn-over ceremony was held for the next annual homecoming celebration. '86ers Sonia Castro Rodriguez and Roberto Buenaventura were the merry emcees. Dancing and socializing lasted till the wee morning hours.



More Good News...

In the February 2011 Medical Licensing Examination in the Philippines, our grad, **Donna Lea Sullano Pepito**, placed tenth with a score of 84.42. She graduated cum laude, and was valedictorian of the Class of 2009. The Board topnotcher was a lady from FEU who rated 86.33. Another FEUer was #5. Fatima Grads took 5 places, and there was one each from MCU, UST and DLSU.



Another brighter (prettier) newsflash: **Isabella Angela C. Manjon** (photo on right) of the Nursing School was crowned Binibining Pilipinas-Tourism 2011.

President's Message

by Susan P. Suntay



Greetings! I hope you and your families are all well.

On behalf of the MAAAI Executive Council, I would like to thank Dr. Bob Moorjani (Chairman, and the CBL Committee) for all their time spent and hard work in producing this well reviewed, discussed and mulled-over document which will become the 2011 CBL.

These are the circumstances that led to these changes: On December 13, 2007 the UERMMMC-MAAA, Inc. was granted 501(c)(3) status by the IRS, making it a non-profit and charitable organization (with effective date January 07, 2007). The Constitution and By-Laws (CBL) Committee was assigned by Dr. Susan Suntay (as President, 2010-2012) to review our current CBL, and bring it into compliance with the State of Missouri Laws where the MAAAI was registered as a 501 (c)(3). The

CBL Committee, through its Chairman, Dr. Bhagwan Moorjani, explained the committee's decision to present these amendments to the Executive Council and to the general membership along with their reasons for the proposed "Constitutional Amendments".

The CBL Committee found many overlaps, redundancies and grammatical errors with our past CBL, and it needed to be amended to comply with the State of Missouri Laws. Therefore, in order to come up with a correct and legally compliant CBL, the committee decided to do an entire "overhaul" of our existing CBL, based on the 2006, 2008, 2009 and the recently amended 2010 CBL- and they made the necessary corrections and additions. (A copy, with redlined corrections and changes, is printed in subsequent pages, for all to review-*pardon the small print-use magnifiers!*)

The Executive Council reviewed, discussed via teleconferences, voted and unanimously approved the proposed 2011 CBL with additional suggestions which will be presented and discussed at the general meeting. In the interest of time, and for the benefit of all its MAAAI members, the Executive Council voted and approved to release a copy of the 2011 CBL via [website](#) and [group emails](#) at least 20-30 days in advance of the General Meeting (which is scheduled on July 23, 2011 from 8 am -12 noon) at the Chicago Convention. This is instead of the 2010 CBL's currently required 2 days (48 hours) amendments copies distribution for members review and approval. Hard copies will be distributed by mail thru the MAAAI Newsletter, and at the Chicago Convention registration (July 20-22, 2011). Friday, July 22 (1pm) is the last day of registration. For early registration, please go to: www.signupmaster.com/uerm, www.uermmmc.org or www.uermafusa.org or www.uermmarvad.org. **Reminder: Only registered and paid members as of July 1, 2011 can vote. Lifetime members can vote. No proxy votes allowed. At the scheduled General Meeting in Chicago, the 2011 CBL "Constitutional Amendment" will be presented to the MAAAI registered and paid alumni members for discussion and vote.**

On behalf of the Executive Committee, I thank Drs. Sonny Siasoco, Sammy Piga, Bob Moorjani, the AFUSA and MarVADC Chapter, for their support and publication of the 2011 CBL. To all the Executive Committee and Council members, my thanks for all your time and efforts spent with me in all our meetings, teleconferences and email exchanges since July 1, 2010. To Dr. Tina Manio, NC Commissioner and to Dr. Zomie Herrera, Convention Chairman, and to all the Officers and members of the Midwest Chapter- on behalf of the Executive Committee, our heartfelt thanks for all your time and efforts in preparation for the 2011 Chicago Convention. We all wish you well.

The Chicago Convention is fast approaching, I would like to request your kind assistance and support to the MAAAI and the Midwest Chapter convention committees by reminding your chapter members, classmates and friends to register (early registration deadline is July 1, 2011) and reserve their hotel rooms (group rate of \$149/night, deadline is on July 10, 2011). ALSO - Please support the Midwest Chapter by sending in your messages and Ads to Dr. Manny Blas at: mlblascap@aol.com and Ads (in pdf form) to: dynaink@comcast.net

May God bless our plans and the UERM! Mabuhay kayong lahat!

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10.3.3: The officer shall have the right to present witnesses and argue the case in front of the fact finding committee.

10.4: Grounds for Removal

10.4.1: If the offense deemed is not a ground for removal the committee will provide a written report and the chairperson will convene a special meeting of the board of directors within 5 days to provide a report to the full board. The chairman of the board will inform the officer in question and the general membership of the fact finding committee within 5 days.

10.4.2: Once it is determined by the fact finding committee that the officer has committed a removal offense, the chairman of the board will notify the officer of the fact finding committee results within 5 days of receiving the report and will convene a special meeting of the membership within 30 days for its final vote.

10.4.3: The report will be sent via registered mail with return receipt. Failure of the officer to accept delivery of the certified mail does not absolve the officer from removal of office. It is the officer(s) responsibility to provide a valid address to accept certified mails.

10.5: The general membership will vote on a special meeting date within 60 days of the report of the chairperson and board of directors regarding the officer in question.

10.5.1: A quorum of 1/2 of the active membership must be present for the removal vote to take place. If there is no quorum present during the removal vote the proceeding will be deemed void and the officer will not be impeached. No further removal proceedings will take place for the same complaint.

10.5.2: A 2/3 vote of the members present will determine the results of the proceeding.

Article XI. PARLIAMENTARY AUTHORITY

Roberts Rule of Order shall govern the order of business at all meetings of this Association, its Chapters and the Executive Committee except as otherwise provided in these By-Laws or the Executive Committee.

Article XII. AMENDMENTS

12.1 These By-Laws may be amended at any regular meetings of the Association by a ~~majority~~ 75% vote of members in attendance provided a copy of the proposed amendments shall have been submitted in writing (this includes posting in the official website) to the members at least ~~2~~ 60 days before the called regular meeting.

12.2 Any amendments to the by-laws will need to have been approved by 75% of the executive committee prior to being reviewed by the board of directors for final approval

(Continued on page 36)

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Article IX CHAPTER ORGANIZATION

9.1. Chapter Organization could be organized. It shall consist of members residing in a geographical location close to each other and any other members in accordance with the chapter bylaws. ~~Organization of such chapter shall be with the approval of the Executive Committee of the National Organization.~~

~~Section 2. A general meeting and election of Chapter Officers may be called for the purpose of discussing a given course of action.~~

~~Section 3. Only members residing on the geographical areas defined shall have the right to vote on such meetings unless the matter for discussion involves the general membership of National Association.~~

~~Section 4-9.2. Matters involving the National Association shall be governed by the National By-Laws and subject to approval by the Executive Committee. The Chapter membership shall abide by the Constitution and By Laws of the National Association.~~

~~Section 5. Chapter By Laws shall be drafted. The provisions shall be in conformance with the National By Laws as its Chapter.~~

~~Section 6~~ 9.3. The Chapter Organization shall maintain regular communication with the National Association and encouraged to be part of the activities of the National Association .

~~Section 7~~ 9.4. Each Chapter may collect their own chapter membership dues separate from the obligatory National Association membership dues for operational and management purposes in compliance with IRS Rules.

Article X: Removal from Office

10.1: Only active members have the right to ask for removal proceedings against any officer. A certified mail should be sent to the address of the chairman of the board of directors who will then activate the fact finding committee

10.2: All elected officers may be removed from office

10.3: If any officer is subject to removal the secretary of the board of directors shall head the fact finding committee formed to evaluate the merits of the removal complaint.

10.3.1: The committee shall be composed of 5 members including the chairperson.

10.3.2: The committee has 30 days to provide a report to the board of directors of whether the officer should be removed or not.

The Proposed CBL Amendments, page 1**Article I. PREAMBLE**

We, the graduates of the University of the East Ramon Magsaysay Memorial Medical Center (UERMMMC), ~~MEDICAL ALUMNI ASSOCIATION OF AMERICA, INC.~~ entitled to use and carry the MD title whether practicing medicine or not ~~residing in North America imbued with the lofty aspiration to,~~ hereby form a National Organization, as a non-profit charitable civic group ~~to enable us to offer free medical services, financially assist and support the at risk and needy of the communities in the U.S.A, Philippines, and other foreign countries, to promote closer fellowship among ourselves, and to help advise and financially assist in the continued existence of a high standard medical education at our Alma Mater through grants and scholarships, also financially support the ERMMMC Charities,~~ do hereby promulgate this Constitution and By-Laws.

Article II. PURPOSE

2.1. To unite all the medical alumni of the UERMMMC into one National Organization with the awareness that survival, strength and progress of the association will depend upon its ability to act as a unified body.

~~2. To promote continuing medical education and inspire its members to attain the highest goals in Medicine thus providing high quality medical care to the health consumers.~~

~~2.3 2. To promote interest and unite all groups and individuals engaged in activities directed towards the raising economic welfare, educational and scientific advancement of the UERMMMC through Scholarships support, Government and Private Grants, and other fund-raising efforts.~~

~~2.3.4. To solicit, collect, receive money and other assets by gifts, contribution, devise and bequest or otherwise, and to hold the name in trust for uses and purposes for which this Association is organized, thru the UERMMMC Medical Alumni Association of America, Inc. and the UERMMMC Alumni Foundation USA, Inc.~~

~~2.3 2.4 5. To network and affiliate with other Allied Professional Groups and Charitable Organizations with similar medical missions and charitable goals for the at risk and needy of the communities here in the U.S.A and abroad.~~ interest as our association.

~~2.4 2.5 6. To maintain an open line of communication between the UERMMMC College of Medicine and its Alumni practicing and/or residing in North America. And, organize its alumni to assist and support the College of Medicine in its efforts to administer and to operate successfully as a reputable medical institution.~~ whether licensed to practice medicine or not licensed to practice medicine

~~2.5 2.6. To solicit, collect, receive money and other assets by way of membership dues, gifts, contribution, devise and bequest or otherwise, and to hold the name in trust for uses and purposes for which this Association is organized. thru the UERMMMC Medical Alumni Association of America, Inc. and the UERMMMC Alumni Foundation USA, Inc.~~ (from 2006 cbl)

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~~2.6-2.7~~ To recognize ~~that~~ all alumni who graduated from UERMMMC with the title of Doctor of Medicine shall have the right to use and carry the title of MD that was given to them by the School of Medicine. This right can only be revoked by the Dean of UERMMMC School of Medicine after following all proper procedures. No governmental agency in the Philippines or in North America has the right to revoke a title given by a legitimate school accredited and certified by the World Health Organization

~~2.6.1 2.7.1~~ It is the responsibility of the alumni to use the term doctor of medicine responsibly and in accordance with all laws of the Country, State and city the alumni resides in.

Article III. NAME OF THE ASSOCIATION

~~Section 1.3.1~~ The Association shall be called the University of the East Ramon Magsaysay Memorial Medical Center or the UERMMMC MEDICAL ALUMNI ASSOCIATION OF AMERICA, INC. Incorporated in the State of Missouri – N00787522 on January 8, 2007. Granted IRS 501 (c)(3) Tax-Exempt Status with Effective Date of January 8, 2007 granted on December 13, 2007.

~~Section 2.~~ 3.2 Legal Identity

This Association shall have no capital stock and shall not be conducted for pecuniary profit. Shall be conducted as a charitable, tax-exempt and non-profit organization under the IRS Rulings. No income or money of any sort received by the association shall inure to the pecuniary benefit of any member of the association or to those persons within the relationship, which would preclude the association from being treated as a non-profit, tax-exempt charitable corporation by the Internal Revenue Code presently in effect or as it, may be changed in the future. However, actual expenses for the association may be paid to a member or person(s) who may incur such a legitimate approved expense(s) in-behalf of the Association approved by the executive committee.

Article IV. MEMBERSHIP and Fiscal Year~~Section 1.~~ INDIVIDUAL MEMBERSHIP:

- ~~a.~~ Membership in this Association is open to all Alumni of the UERMMMC College of Medicine who are permanent residents or citizens of the United States of America
- ~~b.~~ Lifetime membership may be held by any Alumni.
- ~~c.~~ A member in good standing must be a paid member annually or a Lifetime paid member, and may resign by presenting his/her resignation in writing to the Secretary who shall present it to the Executive Committee for action.
- ~~d.~~ HONORARY MEMBERS – honorary recognition may be conferred on persons and other members who have rendered exceptional service or valuable performance to the Association upon recommendation of the Executive Committee followed by two-thirds vote of the members present at the annual meeting. Honorary members shall have all privileges of active members. Honorary members shall include past or

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based on the previous 2 years Financial Reports of the Association which is to be presented at the regular meeting that will coincide with the annual convention and reunion. The Treasurer shall submit the annual financial report for auditing and will also file for the Association's yearly income taxes.

~~Section 4~~ 5.2.5 - Auditor – shall review income statements, balance sheet(s), and Income Tax Return prepared by the Treasurer for the previous year and must certify to the accuracy of all financial reports prior to Treasurer's Financial Report to the President, the Executive Committee and the External Auditor.

~~Section 3~~ 5.3- Executive Director. An Executive Director shall be appointed by the President. The Executive Director will service only for the term of the President that appoint the Executive Director.

5.3.1 The Executive Director shall manage the National Office and the day to day affairs of the Association. He/she The Executive Director shall perform duties as that of a Chief Operating Officer and other functions designated by the President and the Executive Committee. He/she The Executive Director shall be responsible in carrying all correspondence of the Association, shall notify Officers and Members of all regular, special and Officers/Executive Committee and General meetings.

5.3.2 The Executive Director will also report to the Board of Directors and shall abide by the decisions of the board of directors in the event that the board believes the actions taken by the Executive Director will harm the organization.

5.4 Advisers

5.4.1 There shall be 6 advisers of the association.

5.4.1.1 The advisers will be the immediate past president, the dean of the college of medicine, the president and chairman of the foundation, one past president at the discretion of the president and one member of the general membership

5.4.2 The advisers will have no voting privileges and their role is to provide advice only when requested by the president.

5.4.3 The term of the appointed adviser is only for the term of the president that appointed the individual to the adviser position.

~~Article VII.~~ NOMINATIONS AND ELECTIONS

~~Section 1.~~ The Nomination Committee shall consist of three members including the Chairperson. The Chairperson shall be the immediate Past President. One member from the Executive Board and one from the membership at large shall be appointed by the President.

§

The Committee Chair shall accept letter of intent from Executive

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6.2.9.1 External Auditor – the President or Committee Chairperson shall secure a Professional External Auditor upon the approval of the board of directors for independent auditing of its annual financial report.

6.2.10 Fund Raising Committee - To develop and execute plans to raise funds for the projects of the Alumni Association. The Chairperson is appointed by the President and 4 Members are appointed by the chairperson. All Chapter Presidents and National Treasurers are Ex-Officio members.

ARTICLE ~~VIII~~ VII — MEETINGS AND CONVENTION OF MEMBERS

7.1 — *Regular meetings*: Regular meetings of the executive committee shall be held at a time and place designated by the President.

7.2 — *Annual meetings*: An annual meeting of the members shall take place in the month of July, the specific date, time and location of which will be designated by the President, receive reports on the activities of the association, and determine the direction of the association for the coming year. At the annual meeting the members shall elect officers every other year (normally even number year)

7.3 — *Special meetings*: Special meetings may be called by the President, the Executive Committee or a simple majority of the board of directors. A petition signed by fifty (50%) percent of chapter presidents or 5% of the voting members may also call a special meeting. Special meetings must be called by the President within 60 days. In the event the President does not call for a meeting within 60 days, the Board of Directors shall call for a meeting within 30 days.

7.4 — *Notice of meetings*: Printed notice of each meeting shall be given to each voting member, by mail, or via electronic methods such as email not less than 28 days prior to the meeting.

7.5 — *Quorum*: The members present at any properly announced meeting shall constitute a quorum.

7.6 — *Voting*: All issues to be voted on shall be decided by a simple majority of those present at the meeting in which the vote takes place.

7.7 — *Annual Conventions and Reunions*: At least ~~ninety~~ 180 days notice of the annual meeting must be given to the members. Business matters, election of officers, induction of officers, reunion and ball shall be the order of the day at the annual convention. The local alumni chapter or the chapter nearest the convention and the Executive Committee shall be considered to organize and co-host the affair. An active group of alumni without a chapter desirous of co-hosting a convention in their city may submit their written request for consideration to the National Convention Commission or Convention Commissioner for recommendation to the Executive Committee.

7.7.1 The National Convention Commissioner (NCC) will plan and oversee the co-

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~~current faculty members who are not graduates of the UERM MMC College of Medicine.~~

~~e. EMERITUS MEMBERS shall consist of paid members, who upon their personal request or upon their local alumni chapter recommendation, shall be designated by majority vote of the Executive Committee. They shall be: (1) Members who are no longer engaged in the practice of Medicine, either in private practice, public health, administration, teaching or any activity where their knowledge of Medicine earns them an income or; (2) Members whose health is such that their ability to carry on active practice has become greatly limited.~~

4.1 — *Eligibility for membership*: Application for voting membership in this Association is open to all Alumni of the UERM MMC College of Medicine regardless of their status as to being a licensed physician that may or may not be practicing or non-licensed physician who support the purpose statement in Article 2. Membership is granted after completion and receipt of a membership application and annual dues (yearly or lifetime).

4.2 — *Annual dues*: The amount required for annual dues shall be \$50 each year, or a lifetime payment of \$500.00 that can be paid in full or in two equal installment over two consecutive yearly payment, unless changed by a majority vote of the members at an annual meeting of the full membership. Continued membership is contingent upon being up-to-date on membership dues. Membership dues are considered past due when not paid by the first day of the annual convention (normally held in July yearly). Any member who has not paid their dues by the due date would be considered voluntarily resigned unless they are a lifetime paid member.

4.3 - The fiscal year shall be a calendar year from January 1 to December 31.

4.4 — *Rights of members*: Each member shall be eligible to one vote in association elections. No proxy vote is allowed.

4.5 — *Resignation and termination*: Any member may resign by filing a written resignation with the secretary. Resignation shall not relieve a member of unpaid dues, or other charges previously accrued. A member can have their membership terminated by a majority vote of the board of directors.

4.6 — *Non-voting membership*: The membership of the organization shall have the authority to establish and define non-voting categories of membership.

4.6.1 Application for non-voting membership in this Association is open to any individual, irrespective of educational affiliation, who have rendered exceptional service or valuable performance to the Association, upon recommendation of the Executive Committee followed by two thirds vote of the members present at the annual meeting. Honorary members shall have all privileges of active members except for the right to vote and be a chairperson of any committee. Honorary

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members may include past or current faculty members who are not graduates of the UERMMMCC College of Medicine.

Section 2 (4.7) - Chapter Membership

- ~~1. 4.7.1 A chapter organization shall have a set of Officers in accordance with Article VII - Section 5 and 7~~
- ~~2. A Chapter Organization shall function in accordance with the approved Constitution and By-Laws of the National Organization.~~
- ~~3. Any member of the Chapter Organization shall automatically be a member of the National Organization and is subject to its by-laws.~~
- 4.7.2. Each chapter shall set the membership dues from its members. The chapter is not responsible for collecting membership dues for the national association.
- 4.7.3. Membership in the national association is not automatic and each chapter member has the right to decide to be a member of the national association.

Article V. ~~FISCAL YEAR AND MEMBERSHIP DUES~~

~~Section 1. The fiscal year shall be from January 1 to December 31st.~~

~~Section 2. The annual dues for regular active members shall be \$50.00 per year (fees subject to change per Executive Committee's decision)~~

~~Section 3. Lifetime membership shall be granted upon payment of \$500.00. Dues may be paid in full or in two consecutive yearly payments.~~

~~Section 4. Honorary members is exempt from annual membership dues.~~

~~Section 5. Emeritus Members is exempt from annual membership dues.~~

~~Section 6. All dues are payable by January 31st of each year. If dues are not paid by February 28th, the treasurer shall send a notice to the members in arrears. The President, Treasurer and the Executive Committee shall meet to review the names of those who have not paid their annual dues and shall present their recommendations for Active Membership at the Annual Executive Committee meeting which coincides with the annual convention. Decision will be effective for the coming Fiscal Year.~~

Article VI. ORGANIZATIONAL STRUCTURE

Section 1 - Executive Council:

~~The Executive Council shall consist of all elected officers of the Association, Executive Director and all Chapter Presidents as Ex-Officio Vice Presidents, the immediate past three Presidents as its Advisers, the Chairpersons of each Standing Committees. Advisers and Chairpersons of Standing Committees do not have voting rights.~~

Section 2 - Executive Committee:

~~The Executive Committee shall consist of all currently elected Officers of the Association comprised of the President, President Elect, Executive Vice President, Secretary, Treasurer, Auditor, and its Executive Director. The management and operations of the Association between annual meetings shall be vested in the Executive Committee.~~

~~Section 3 - Executive Director. An Executive Director shall be appointed by the~~

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6.2.5.1 The official website of the association are <http://www.uermmmc.org> and <http://www.uermmmc.info>

6.2.5.2 The official website username and password will be turned over to the incoming president immediately following the taking of the oath of office by the existing President.

6.2.5.3 The official website is the property of the association and not of any individual.

6.2.5.4 Payment for maintenance of the website domain and hosting plan shall be paid by the association

6.2.6 **Circulation Committee** – To act as the main distributor of all written Official Association's communications materials including Souvenir Programs, Journals, etc. The Chairperson is appointed by the President and all Chapter Secretaries are Ex-Officios.

6.2.7 **National Convention Commission** – To plan with the co-hosting chapter or alumni group all the activities for the annual convention and reunion and other social or community affairs. The Commissioner is appointed by the President and serves a 23-Year term for a smooth transition to the next term. Official travel expenses by the Commissioner is included in the MAAA, Inc.'s Annual Budget.

6.2.8 **Finance & Investment Committee**- To formulate and oversee the development of the Investment Policy and Investments. They will be responsible for the selection of the Financial Advisor. The President and the Dean of the College of Medicine shall be the Ex-Officio Chairpersons. The President shall appoint the Committee Chairperson and the 4 members of this Committee. Non-Alumni or Non-Physician with Professional Financial experience may be appointed as a member of this Committee by the President upon approval by the board of directors. The members of the committee will be chosen by the chairperson who shall choose 4 members and must come from the following: membership (2 member); and from the Board of Directors (1), The Association's elected Treasurer is automatically one of the 4 members of this committee (1 member).

6.2.8.1 The Fund Raising Committee Chair and Auditor are ex-officio members. The Committee Chair(s) and one member shall act as the **Investment Custodians** for the Association and will oversee and work closely with the Investment Advisor and /or Managers.

6.2.9 **Audit Committee** - To review the income statement, balance sheet, and income tax return prepared by the Treasurer for the previous year and will present its report to the President, External Auditor, and Executive Committee at least 4 weeks prior to the Association's regular meeting that will coincide with the annual convention and reunion. The Auditor will act as Chairperson and 4 committee members are appointed by the ~~President~~ chairperson. The Treasurer is an ex-officio member.

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6.2.1.10.2.2 If the protester accepts the decision, the winning candidate will assume the position that was in protest and will be inducted by the president of the local chapter or President of the association, ~~or~~ at any meeting of the association or local chapter.

6.2.1.11. Elected Officers shall be inducted on the night of the election ~~except in the event that an outstanding protest has been submitted to the Election Committee. The special induction to assume office will then be held by no later than September 15 of the subsequent month(s) of the same year or the date designated by the Incoming President but, no more than 90 days past election.~~

Section 14. Any elected or appointed officer may be removed from office by three-fourths vote of the Executive Committee at any duly called meeting and provided that at such meeting shall first find such officer has not performed his duties in the best interest of the Association, and provided that at such meeting the officer in question shall have been given opportunity to respond upon written notice of at least thirty days to show cause and appeal, why he/she should not be removed from office.

6.2.1.12. Term of Office. The term of office for elected officers or appointed members of the Executive Board or chairpersons of the Committee shall be for two years, starting from the time of induction and ending at the time of the next induction. ~~July 1st and ending June 30th of the second year.~~

6.2.1.13.1 No Executive Officer shall be elected for more than two consecutive terms in the same office.

6.2.2 Membership & Directory - To recruit members and keep a current Alumni Directory. The Treasurer and Secretary are ex-officio officers.

6.2.3 Scientific Program and Continuing Education - To plan and prepare programs, workshops or seminars for personal and professional growth or advancement of the Alumni. The CME Committee must arrange its certification no less than six months prior to the first day of the Annual Convention. The National & Co-Host Chairperson of this committee must coordinate with the National Convention Commissioner for a well planned CME and Convention.

6.2.4 Constitution and By-Laws - To review the Association's Constitution and By-Laws and recommend, changes to the Executive Committee and Board of Directors. Any amendment to the by-laws must be ratified by a majority vote of the general Membership in attendance at a called General Meeting.

6.2.5 Media & Communications Committee - To publish Newsletter and press releases for the Association. To act as moderator for the National Association's website. The Executive Director and Secretary is an Ex-Officio Member. The Newsletter Editor and Official Website Moderator is appointed by the President.

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~~reappointment.~~

~~a. The Executive Director shall manage the National Office and the day-to-day affairs of the Association. He/she shall perform duties as that of a Chief Operating Officer and other functions designated by the President and the Executive Committee. He/she shall be responsible in carrying all correspondence of the Association, shall notify Officers and Members of all regular, special and Officers/Executive Committee and General meetings.~~

~~Section 5—Standing Committees. The standing committees are as follows:~~

~~a. Nomination and Election—To nominate candidates whose consent has been obtained for the offices to be filled. And, to oversee the election of the MAAA, Inc. Executive Officers every two years.~~

~~b. Membership & Directory—To recruit members and keep a current Alumni Directory. The Treasurer and Secretary are ex-officio officers.~~

~~c. Scientific Program and Continuing Education—To plan and prepare programs, workshops or seminars for personal and professional growth or advancement of the Alumni. The CME Committee must arrange its certification no less than six months prior to the first day of the Annual Convention. The National & Co-Host Chairperson of this committee must coordinate with the National Convention Commissioner for a well planned CME and Convention.~~

~~d. Constitution and By-Laws—To review the Association's Constitution and By-Laws and recommend, changes to the Executive Committee. Any amendment to the by-laws must be ratified by a majority vote of the general Membership in attendance at a called General Meeting.~~

~~5~~

~~e. Media & Communications Committee—To publish Newsletter and press releases for the Association. To act as moderator for the National Association's website. The Executive Director and Secretary is an Ex-Officio Member. The Newsletter Editor and Official Website Moderator is appointed by the President.~~

~~f. Circulation Committee—To act as the main distributor of all written Official Association's communications materials including Souvenir Programs, Journals, etc. The Chairperson is appointed by the President and all Chapter Secretaries are Ex-Officios.~~

~~g. National Convention Commission—To plan with the co-hosting chapter or alumni group all the activities for the annual convention and reunion and other social or community affairs. The Commissioner is appointed by the current President and serves a 2-Year term. Official travel expenses by the Commissioner are included in the MAAA, Inc.'s Annual Budget.~~

~~h. Finance & Investment Committee—To formulate and oversee the development of the Investment Policy and Investments. They will be responsible for the selection of the Financial Advisor. The President and the Dean of the College of Medicine shall be the Ex-Officio Chairpersons. The President shall appoint the Committee~~

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Chairperson and the 4 members of this Committee. Non Alumni or Non Physician with Professional Financial experience may be appointed as a member of this Committee by the President. The Association's elected Treasurer is automatically one of the 4 members of this committee. The Fund Raising Committee Chair and Auditor are ex officio members. The Committee Chair(s) and one member shall act as the Investment Custodians for the Association and will oversee and work closely with the Investment Advisor and/or Managers.

i. ~~Audit Committee~~ -To review the income statement, balance sheet, and income tax return prepared by the Treasurer for the previous year and will present its report to the President, External Auditor, and Executive Committee at least 4 weeks prior to the Association's regular meeting that will coincide with the annual convention and reunion. The Auditor will act as Chairperson and 3 committee members are appointed by the President. The Treasurer is an ex officio member.

(1). ~~External Auditor~~ -the President or Committee Chairperson shall secure a Professional External Auditor for independent auditing of its annual financial report.

j. ~~Fund Raising Committee~~ -To develop and execute plans to raise funds for the projects of the Alumni Association. The Chairperson is appointed by the President and 3 Members. All Chapter Presidents and National Treasurers are Ex Officio members.

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~~Section 6 -The Chairpersons of each Standing Committee shall be appointed by the President.~~

~~Each Committee Chair shall be responsible for the achievement of the goals and implementation of the projects approved by the Executive Committee. Each Standing Committee shall submit a yearly written report of activities and accomplishments at the annual business meeting. Members of each committee must be an active Association or Chapter member.~~

~~Section 7 -Elected Officers~~

~~The elected officers shall be a President, an Executive Vice President, a President Elect, a Secretary, a Treasurer and an Auditor. All elected Presidents of each Chapter shall serve as Ex Officio Vice Presidents of the National Association's Executive Council. All Officers, the Executive Director and other members of the Executive Committee, the Executive Council and members of the Standing Committees shall serve without compensation.~~

~~Section 8 -Duties of the Elected Officers~~

~~1. President shall be the Chief Executive Officer of the Association and shall have general supervision, direction and control of the business affairs of the Association. He shall preside at all meetings of the membership and the Executive Committee and Council.~~

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~~2.5. No nominations shall be accepted from the floor on the day of the election.~~

~~2.6. 6.2.1.5 Voting members~~ of the official biennial elections of officers are limited to ~~Lifetime members, regular members and new members~~ who have paid their current membership dues prior to election date 45 days of the annual convention. ~~New members should have paid their membership dues 30 days prior to election.~~

~~2.7. 6.2.1.6 Roster of voting members shall be furnished by the treasurer no less than 40 days prior to the election. The list shall be submitted to the President and the Chairman of the Nomination and Election Committee and posted on the official website (<http://www.uermmmc.org>) of the association.~~

~~6.2.1.6.1 This roster shall be the official list of voters that shall be used by the Nomination and Election Committee on the day of the election.~~

~~6.2.1.7. The Nomination and Election Committee shall prepare the ballots with the names of candidates printed no later than 20 days prior to the date of elections. The ballots shall be numbered and checked by the Chairman of the Nominating Committee and attested and signed by the Chairman of the Election Committee.~~

~~6.2.1.8. There shall be no voting by absentia nor by proxy. Official Ballots shall be distributed to voting members at the place of election.~~

~~6.2.1.9. Elections shall be held from 8:00 a.m. to 10:00 a.m. during the biennial General Meeting. No ballots will be accepted after 10:00 a.m. The Election Committee shall be responsible for counting and verification of votes. Results shall be announced prior at end of General Meeting within 2 hours of the election by the chairperson of the committee.~~

~~6.2.1.10. A protest on the proceedings, conduct, and result of the election shall be submitted in writing within 4 hours post-announcement of the official election results to the Chairman of the Election Committee. The written protest shall be submitted to the Executive Committee for final decision before induction commences. The officer whose position is being protested will not be inducted until after a full investigation being conducted by the board of directors~~

~~6.2.1.10.1 The board of directors will commence a fact finding committee immediately to resolve the protest. The candidate protesting the results has the right to present witnesses and documents to support their case and to accept or refute the decision.~~

~~6.2.1.10.2 The board of directors will attempt to resolve the protest prior to the planned induction of officers. In the event that the protest cannot be resolved before the induction, the position in question will be left vacant.~~

~~6.2.1.10.2.1 The board of directors will have 15 days to resolve the protest and present a written report to the officer that protested the results.~~

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6.1.1 Any Ad Hoc or Special Committee that is created for a ~~specific special~~ function or assignment, must give a report to the President and Board of Directors prior to its dissolution unless it is discharged by the president or by the Board of Directors.

6.2 – The Standing Committees are as follows and shall comprise of 4 additional members for each committee in addition to the chairman of the committee:

6.2.1 Nomination and Election Committee - To nominate candidates whose consent has been obtained for the offices to be filled. And, to oversee the election of the MAAA, Inc. Executive Officers every two years. The members of the committee will be chosen by the chairperson who shall choose 4 members and must come from the following: membership (2 members); ex-officio (including former Presidents) (1 member); and from the Board of Directors (1 member).

6.2.1.1 The Committee Chair shall accept letter of intent from ~~Executive Committee~~ nominees from the general membership ~~for President Elect, Executive Vice President, Secretary, Treasurer and the Auditor.~~

6.2.1.2. It shall be the duty of the Nominating and Election Committee to receive applications from nominees and to nominate candidates whose consent have been obtained for the offices to be filled at least 60 days prior to the date of the election.

6.2.1.3. Only paid members in good standing are eligible for nominations. Nominees must be duly qualified to hold office in accordance with the provisions of this By-Laws.

6.2.1.4. The candidates for all elective offices shall submit their intent of candidacy no less than 60 days prior to the date of election, to the Chairman of the Nominating and Election Committee via postal or electronic mail. A copy of intent of candidacy shall also be mailed (postal or electronic) ~~also~~ to the Executive Director by the aspiring candidate.

6.2.1.4.1 Applications received after the deadline will not be included in the ballot. The deadline is set at 60 days before the first day of the annual convention. The chairman of the nominating committee will inform the general membership through the executive director of the total number of nomination received at the end of the business day of the deadline or the time of the delivery of mail by the USPS.

6.2.1.4.1 ~~6.2.4.1.1~~ It is the responsibility of the candidate to ensure that their candidacy is received on time by the chairman of the nominating committee.

6.2.1.4.2 If the nominating committee chairman fails to provide the number of received nominations as stated in ~~6.2.1.4.1 2.4.1~~ above, he ~~(the chairman)~~ shall be removed immediately and the letters of intent received will be delivered to the Chairman of the Board of Directors unopened.

6.2.1.4.2.1 In the event that this action is taken, the date on the nomination envelope will be used as the date of qualification.

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~~He shall appoint the membership of all standing committees of the Association except the Executive Committee. He shall be ex-officio member of all standing committees and shall have the general powers and duties of management usually vested in the office of the President and shall have such other powers and duties as prescribed by the Executive Committee or its by laws. He shall sit as a member of the Board of UERMVMC Medical Alumni Foundation, Inc. during his term of duty as President.~~

~~2. Executive Vice President shall in the absence or disability of the President to perform the duties, responsibilities, and exercise the powers of the President and shall perform such duties as the Executive Committee may prescribe. All Chapter Presidents will automatically serve as ex-officio Vice Presidents of the the Executive Council and they shall relay all information and agenda taken during meetings to his/her local Chapter membership.~~

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~~3. Secretary shall keep accurate and complete minutes of all meetings with time and place of meeting whether regular or special, the notice given thereof, the names of those present and the proceedings thereof. He/she shall keep a membership list showing the names and addresses of alumni and coordinate with the Membership and Directory Committee in performing such functions including keeping all data current.~~

~~4. Treasurer shall receive, keep and oversee all the funds of the Association and disburse them only on the check of the Association, signed in the manner authorized by the Executive Committee. He shall render a financial report at each regular meeting of the Executive Committee and annual convention of the membership. The President, Treasurer, Executive Director and at least 3 elected Officers must be signatories to the MAAA, Inc. Bank Accounts.~~

~~The financial report that will be rendered at each regular meeting of the Executive Committee shall consist of the Income Statement, Balance Sheet and Income Tax Return of the previous year. The Treasurer shall also prepare the Annual Budget of the Association based on the previous 2 years Financial Reports of the Association which is to be presented at the regular meeting that will coincide with the annual convention and reunion.~~

~~The Treasurer shall submit the annual financial report for auditing and will also file for the Association's yearly income taxes.~~

~~5. Auditor shall review income statements, balance sheet(s), and Income Tax Return prepared by the Treasurer for the previous year and must certify to the accuracy of all financial reports prior to Treasurer's Financial Report to the President, the Executive~~

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~~Committee and the External Auditor.~~

~~Section 10—VACANCY~~

~~A vacancy in any office shall be referred to the Executive Committee who shall appoint a member to fill the unexpired term, until the next biennial election. Majority vote shall be required.~~

Article ~~VI~~ V. ORGANIZATIONAL STRUCTURE

5.1 - BOARD OF DIRECTORS

5.1.1 — Board role, and size: The Board of Directors shall have the ultimate control and management of the affairs and business of this organization. Such Board of Directors shall only act in the name of the organization when it shall be regularly convened by its chairman (who is elected by the members that comprise the board of directors) after due notice to all the directors of such meeting. The board is responsible for overall policy and direction of the association, and delegates responsibility of day-to-day operations to the President and the Executive Committee. The board of director shall be comprised of the President or vice president of each chapter association. The Board members will choose their chairman. The number of board of directors will be determined by the number of chapter associations in existence.

5.1.2 — Terms: All board members shall serve during their term as chapter president

5.1.3 — Meetings and notice: The board shall meet at least quarterly, at an agreed upon time and place. The Board of Directors may make such rules and regulations covering its meetings as it may in its discretion determine necessary. This meeting may take place via teleconference or via web conferencing. An official board meeting requires that each board member have written notice either by mail or via electronic method at least 28 days in advance.

5.1.4 — Quorum: A quorum must be attended by at least seventy five percent of board members for business transactions to take place and motions to pass.

5.1.5 — Officers and Duties: There shall be two officers of the board, consisting of a chairman, and secretary. Their duties are as follows:

5.1.5.1 The chairman shall convene regularly scheduled board meetings, shall preside over such meeting and shall uphold the best interest of the organization.

5.1.5.2 The secretary shall be responsible for keeping records of board actions, including overseeing the taking of minutes at all board meetings, sending out meeting announcements, distributing copies of minutes and the agenda to each board member, and assuring that records are maintained.

5.1.6 — Vacancies: When a vacancy on the board exists, the chapter that created the vacancy shall provide a replacement within 28 days. These vacancies will be filled only

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~~Results shall be announced prior at end of General Meeting.~~

~~Section 12. A protest on the proceedings, conduct, and result of the election shall be submitted in writing within 4 hours post announcement of the official election results to the Chairman of the Election Committee. The written protest shall be submitted to the Executive Committee for final decision before induction commences.~~

~~Section 13. Elected Officers shall be inducted on the night of the election except in the event that an outstanding protest has been submitted to the Election Committee. The special induction to assume office will then be held by no later than September 15 of the subsequent month(s) of the same year or the date designated by the Incoming President but, no more than 90 days past election.~~

~~Section 14. Any elected officer may be removed from office by three fourths vote of the Executive Committee at any duly called meeting and provided that at such meeting shall first find such officer has not performed his duties in the best interest of the Association, and provided that at such meeting the officer in question shall have been given opportunity to respond upon written notice of at least thirty days to show cause and appeal, why he/she should not be removed from office.~~

~~Section 15. Term of Office. The term of office for elected officers or appointed members of the Executive Board or chairpersons of the Committee shall be for two years.~~

~~No Executive Officer shall be elected for more than two consecutive terms in the same office.~~

~~Section 16. The election by mail may be done by lifetime members and members of good standing who continuously pay his/her annual dues for the last five (5) years prior to the election. The request for election by mail must be submitted by postal mail to the Election Committee at least 1 week prior to election. The official ballot must be received by the Election Committee no later than one day before the Election Day, otherwise the ballot will be invalidated.~~

ARTICLE ~~VII~~ VI— COMMITTEES

6.1 — Committee formation, role and function: There will be standing committees of the association and ad hoc committees. The President may create committees as the needs arise and once their functions are completed, and have given their final report, it is automatically dissolved. The President will appoint the chairperson of the committee and will come from the general membership unless otherwise noted in their respective section. Each Committee Chair shall be responsible for the achievement of the goals and implementation of the projects approved by the Executive Committee. Each Standing Committee shall submit a yearly written report of activities and accomplishments at the annual business meeting. Members of each committee must be an active Association or Chapter member.

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~~Committee nominees for President Elect, Executive Vice President, Secretary, Treasurer and the Auditor.~~

~~Section 2. The Election Committee shall consist of three members including the Chairperson. The Chairperson shall be appointed by the current President and shall be from previous Presidents other than the immediate past President. One member from the Executive Council and one from the membership at large, and shall be appointed by the President.~~

~~Section 3. It shall be the duty of the Nominating Committee to receive applications from nominees and to nominate candidates whose consent have been obtained for the offices to be filled at least 30 days prior to the date of the election.~~

~~Section 4. Only paid members in good standing are eligible for nominations. Nominees must be duly qualified to hold office in accordance with the provisions of this By-Laws.~~

~~Section 5. The candidates for all elective offices shall submit their intent of candidacy no less than 30 days prior to the date of election, to the Chairman of the Nominating Committee via postal or electronic mail. A copy of intent of candidacy shall be mailed (postal or electronic) also to the President and Election Committee Chairman by the aspiring candidate.~~

~~Section 6. No nominations shall be accepted from the floor on the day of the election.~~

~~Section 7. Voting members of the official biennial elections of officers are limited to Lifetime members and regular members who have paid their current membership dues prior to election date. New members should have paid their membership dues 30 days prior to election.~~

~~Section 8. Roster of voting members shall be furnished by the treasurer no less than 48 hours prior to the election. The list shall be submitted to the President and the Chairman of the Election Committee.~~

~~This roster shall be the official list of voters that shall be used by the Election Committee on the day of the election.~~

~~Section 9. The Election Committee shall prepare the ballots with the names of candidates printed no later than 10 days prior to the date of elections. The ballots shall be numbered and checked by the Chairman of the Nominating Committee and attested and signed by the Chairman of the Election Committee.~~

~~Section 10. There shall be no voting by proxy. Official Ballots shall be distributed to members in good standing 48 hrs prior to day of election. Members must bring their ballots on Election Day and must sign the election roster on or prior to Election Day.~~

~~Section 11. Elections shall be held from 8:00 a.m. to 10:00 a.m. during the biennial General Meeting. No ballots will be accepted after 10:00 a.m. The Election Committee shall be responsible for counting and verification of votes.~~

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to the end of the particular board member's term, unless if the vacancy was created due to the board member(s) non attendance at required board meetings.

5.1.7 — Special meetings: Special meetings of the board shall be called upon the request of the chairman, or one-third of the board. Notices of special meetings shall be sent out by the secretary to each board member at least two weeks in advance.

5.1.8 Any board of director member that fails to attend at least 50% of the regular meeting in a calendar year will be deemed to be uninterested in being part of the board and will be removed immediately without cause.

5.1.8.1 In the event that a board member is removed from office, a replacement will come from the chapter that created the vacancy, in the event that no members of the chapter is interested in being part of the board, the board will choose a member of the national association that is not affiliated with any chapter so as not to give any chapter the advantage of having more than one member.

5.1.8.2 The board shall convene a special meeting within 15 days to recommend possible replacements from the involved chapter. The board will also decide on other possible candidates from the chapter up to 3 and 3 others from the national membership without a chapter membership. This will provide 6 options

5.1.8.2.1 The nominee shall be informed by the chairman of the board of their nomination due to a vacancy.

5.1.8.2.2 The nominee will have 5 days to provide a response if the position will be accepted or not.

5.1.8.2.2 In the event the 1st choice does not accept the position the board shall inform the 2nd second up to the 6th choice in order until one accepts the position. Each nominee will have 5 days to respond with a decision.

~~Section 2—~~ 5.2 Executive Committee: The Executive Committee shall consist of all currently elected Officers of the Association comprised of the President, President-Elect, Executive Vice President, Secretary, Treasurer, Auditor, and its Executive Director. Except for the power to amend the Articles of Incorporation and bylaws, the Executive Committee shall have management and operations of the Association in the intervals between annual meetings, shall be vested in the executive committee quarterly meetings of the board of directors, and is subject to the direction and control of the full board.

5.2.1 - President- shall be the Chief Executive Officer of the Association and shall have general supervision, direction and control of the business affairs of the Association and answerable to the board of directors of the association. He shall preside at all meetings of the membership and the Executive Committee, and Council. He shall appoint the membership chair of all standing committees of the Association except the Executive Committee. He shall be ex officio member of all standing committees and shall have the general powers and duties of management usually vested in the office of the President and shall have such other powers and duties as prescribed by the Executive Committee or its by laws. He shall sit as a member of the Board of UERMMMC Medical Alumni Foundation, Inc. during his term of duty as President. The President shall report to the Board of Directors at its quarterly meeting.

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5.2.2 President-elect

5.2.2.1 The term of the president elect shall ~~begin~~ began when the term of the current president ends.

5.2.2.2 The president elect ~~Executive Vice President~~ shall in the absence, incapacitation, or disability of the President ~~to perform the function duties, responsibilities, to exercise the powers of the President and shall perform such duties as the Executive Committee may prescribe. All Chapter Presidents will automatically serve as ex-officio Vice Presidents of the the Executive Council and they shall relay all information and agenda taken during meetings to his/her local Chapter membership.~~ assume the duties of the president for the period of time the president is unable to do his duties. If the president is permanently incapacitated, the president elect shall take over the responsibilities of the President for the remainder of the term.

~~5.2.2.2.1 The president elect will become president when the current term ends except if the president elect shall become president for at least 18 months of the prior president's term in this situation a new election at the earliest annual convention shall take place for a president elect. If the president elect shall take office for less than 18 months than the president elect will carry out the term that was as president elect and the term that would be president~~

5.2.2.2.1 If the president elect permanently assumed the duties of the president 18 months or more before his/her actual term of office, a new election at the earliest annual convention shall take place for a new president elect. If the president elect assumed the duties as president less than 18 months before his actual term of office, then the president elect will carry out the prior presidents' term and his/her actual term of office as president.

5.2.3 The secretary shall be responsible for keeping records of all actions, including overseeing the taking of minutes at all meetings, sending out meeting announcements, distributing copies of minutes and the agenda to each board member, and assuring that corporate records are maintained. The secretary shall keep a membership list showing the names and addresses of alumni and coordinate with the Membership and Directory Committee in performing such functions including keeping all data current. The secretary shall assume the duties of the president, if the president and the president-elect are both temporarily or permanently incapacitated.

5.2.4 The treasurer shall make a report at each meeting. The treasurer shall chair the finance committee, assist in the preparation of the budget, help develop fundraising plans, and make financial information available to board members and the public. The treasurer shall render a financial report at each regular meeting of the Executive Committee and annual convention of the membership. The President, Treasurer and at least the chairman of the board of Directors or his chosen representative must be signatories to the MAAA, Inc. Bank Accounts. The financial report that will be rendered at each regular meeting shall consist of the Income Statement, Balance Sheet and Income Tax Return of the previous year. The Treasurer shall also prepare the Annual Budget of the Association

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based on the previous 2 years Financial Reports of the Association which is to be presented at the regular meeting that will coincide with the annual convention and reunion. The Treasurer shall submit the annual financial report for auditing and will also file for the Association's yearly income taxes.

~~Section 4~~ 5.2.5 - Auditor – shall review income statements, balance sheet(s), and Income Tax Return prepared by the Treasurer for the previous year and must certify to the accuracy of all financial reports prior to Treasurer's Financial Report to the President, the Executive Committee and the External Auditor.

~~Section 3~~ 5.3- Executive Director. An Executive Director shall be appointed by the President. The Executive Director will service only for the term of the President that appoint the Executive Director.

5.3.1 The Executive Director shall manage the National Office and the day to day affairs of the Association. ~~He/she~~ The Executive Director shall perform duties as that of a Chief Operating Officer and other functions designated by the President and the Executive Committee. ~~He/she~~ The Executive Director shall be responsible in carrying all correspondence of the Association, shall notify Officers and Members of all regular, special and Officers/Executive Committee and General meetings.

5.3.2 The Executive Director will also report to the Board of Directors and shall abide by the decisions of the board of directors in the event that the board believes the actions taken by the Executive Director will harm the organization.

5.4 Advisers

5.4.1 There shall be 6 advisers of the association.

5.4.1.1 The advisers will be the immediate past president, the dean of the college of medicine, the president and chairman of the foundation, one past president at the discretion of the president and one member of the general membership

5.4.2 The advisers will have no voting privileges and their role is to provide advice only when requested by the president.

5.4.3 The term of the appointed adviser is only for the term of the president that appointed the individual to the adviser position.

~~Article VII. NOMINATIONS AND ELECTIONS~~

~~Section 1. The Nomination Committee shall consist of three members including the Chairperson. The Chairperson shall be the immediate Past President. One member from the Executive Board and one from the membership at large shall be appointed by the President.~~

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~~The Committee Chair shall accept letter of intent from Executive~~