

**RESOLUTION 3—2017
Regular Winter Session**

Submitted by—Board of Directors

Amended Articles of Incorporation

RESOLVED, that the American Veterinary Medical Association (AVMA) House of Delegates approve the amended Articles of Incorporation as shown below.

Present and Proposed Wording

(deletions are struckthrough; additions are underlined)

The management of the ~~aforsaid~~ AMERICAN VETERINARY MEDICAL ASSOCIATION shall be vested in a Board of Directors ~~thirteen (13) Directors~~ and/or Trustees. The number of directors/trustees, the term in office and manner of election shall be as set forth in said Association's Bylaws. ~~who shall be elected in such manner and for such periods as the Constitution and By-laws of said association shall provide.~~

Statement about the Resolution

The AVMA Articles of Incorporation should be amended as shown to allow greater flexibility in determining the number of Directors by reference to the Bylaws. There is no legal requirement that the Articles of Incorporation specify the number of directors or trustees, how they are elected, or the term in office. These issues are best addressed in the Association's Bylaws.

Financial Impact: None

	Board of Directors	House Advisory Committee	Reference Committee #1	House of Delegates
Recommend Approval	X	X		
Recommend Disapproval				
Recommend Referral to...				
No Recommendation				
Recommend Postpone Indefinitely				
(use this space for additional narrative, if needed)				