

New York State Podiatric Medical Association  
**120<sup>th</sup> Annual House of Delegates**  
June 3-5, 2016 The Otesaga Resort Hotel, Cooperstown, NY

**Subject:** Contract of the Executive Director

**Submitted by:** Bylaws Committee

Current Text: Article 10.0 Section 10.1.7.1

*The contract with the Executive Director shall be approved by a majority vote of the Board of Trustees.*

**Proposed Amendment:**

**Add:** *If NYSPMA contracts with an Association Management Company then the Association Management Company shall approve the contract of the Executive Director.*

**If adopted, new amendment would read:**

*The contract with the Executive Director shall be approved by a majority vote of the Board of Trustees.*

*If NYSPMA contracts with an Association Management Company then the Association Management Company shall approve the contract of the Executive Director.*

**Rationale:**

*NYSPMA enters into a contract with the Association Management Company. The Association Management Company, in turn, contracts with the Executive Director.*

House of Delegates Action:      adopt;      defeat;      withdrawn;

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