

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

Subject: Salary of the Executive Director

Submitted by: Bylaws Committee

Current Text: 10.1.4 The salary of the Executive Director shall be approved by the Board of Trustees. Any increase in the salary of the Executive Director must be approved by a specific, explicit 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 salary of the Executive Director.

If adopted would read: The salary of the Executive Director shall be approved by the Board of Trustees. Any increase in the salary of the Executive Director must be approved by a specific, explicit vote of the Board of Trustees. If NYSPMA contracts with an Association Management Company (AMC), then the AMC shall approve the salary of the Executive Director.

Rationale: The contract is between the AMC and the Executive Director.

House of Delegates Action: adopt; defeat; withdrawn;
