

Ballot Preview Questions

This ballot is for viewing only and cannot be submitted.

AUA Annual Business Meeting 2020

The American Urological Association and American Urological Education & Research Annual Business Meetings will take place via webinar on May 18, 2020 beginning at 12:00 PM Eastern (visit AUAnet.org/ABM for more information).

Members may cast their votes for AUA Officers and Bylaws amendments using this online portal. Voting opens at 12:30 PM Eastern on May 18, 2020 and closes at 12:30 PM Eastern on May 19, 2020.

President-elect

I vote to approve Raju Thomas, MD as the AUA President-elect (May 19, 2020 to May 27, 2021).

This question is **optional**. You may select **one** of the following.

Yes

No

Abstain

Treasurer-elect

I vote to ratify the AUA Board of Director's selection of Thomas Stringer, MD as AUA Treasurer-elect (May 19, 2020 to May 27, 2021).

This question is **optional**. You may select **one** of the following.

Yes

No

Abstain

AUA Bylaws Amendment - New Members List

The AUA provides a monthly list of new members to the AUA Section secretaries and administrators. The practice of posting a list of new members online was discontinued because of the low number of page visits to the site.

SECTION 5. Election/Approval of Membership. All membership applicants and membership category changes are approved by the Section Secretaries/Membership Council (SS/MC) periodically throughout the year. First-time nominees for Active or Associate membership who have been approved by the SS/MC may be immediately admitted to AUA membership and subsequently reported to the member's AUA Section for processing. ~~A report of new members by category admitted during the past twelve months is available on AUA's website.~~

I vote to approve this amendment to the AUA Bylaws Article III Membership, Section 5 Election/Approval of Membership.

This question is **optional**. You may select **one** of the following.

Yes

No

Abstain

AUA Bylaws Amendment – Medical License

The license requirement for active members was modified to remove the word “unlimited” from the medical license requirement. This will permit a member with a temporarily restricted license to remain in the Active or Associate category. Permitting licensed, practicing urologists to retain membership status ensures their uninterrupted access to AUA educational resources and other benefits.

SECTION 6. Active Members. Active voting membership in a chartered Section shall qualify physicians for Active Membership in the Association, under uniform membership requirements applicable to both. Requirements for urologists are as follows:

1) Possession of an **unlimited** license to practice medicine and surgery in the State, Province or Country of the applicant’s practice.

SECTION 18. Members in Good Standing.

Any member who no longer maintains an **unlimited** license to practice medicine as required by their membership category or pled guilty or no contest to a felony is obligated to notify the AUA Judicial & Ethics Committee within thirty (30) days of such action.

I vote to approve this amendment to the AUA Bylaws Article III Membership, Section 6 Active Members and Section 18 Members in Good Standing.

This question is **optional**. You may select **one** of the following.

Yes

No

Abstain

AUA Bylaws Amendment – International Residents-In-Training Criteria

Eligibility for this member category was modified to specify that international residents in training

may remain eligible for this status for a maximum of three years post-residency. This change aligns the AUA member category with international norms.

SECTION 13. International Residents-In-Training Members. International Residents-in-Training Membership is established to extend AUA educational and professional advantages to Urological Residents-in-Training who reside outside the geographic boundaries of the AUA Sections. These members must be enrolled in a residency program approved by the European Board of Urology (EBU) Residency Review Committee for Urology or the appropriate credentialing body in a country other than the United States. ~~Eligibility for this member status shall be for a period of ten (10) years from the member’s date of completion of medical school.~~ International Residents-in-Training may remain eligible for this member category for up to three years post-residency.

I vote to approve this amendment to the AUA Bylaws Article III Membership, Section 13 International Residents-in-Training Members.

This question is **optional**. You may select **one** of the following.

Yes

No

Abstain

AUA & AUAER Bylaws Amendment – Section Representatives

The AUA Board reviews all nominees submitted to serve as Section Representatives on the AUA Board of Directors. The Board revised the language to clarify and simplify AUA’s standard of review.

Section 11.3 Terms.

The names of Section representatives shall be forwarded by their Section to the AUA Secretary at least six (6) months prior to the beginning of the Annual Meeting at which the representative shall be installed. Prior to the beginning of a Section representative’s term, the Board may reject an appointee, by a two-thirds vote, for a **serious** conflict of interest or **other grave** misconduct deemed by the Board in its sole discretion to bring discredit upon the Association. The decision of the Board shall be final.

I vote to approve this amendment to the AUA Bylaws (Article IV Officers, Board of Directors, and

Executive Committee, Section 11.3 Terms) and corresponding section in the AUAER Bylaws (Article IV Officers, Board of Directors, and Executive Committee, Section 11.3 Terms).

This question is **optional**. You may select **one** of the following.

Yes

No

Abstain

AUA & AUAER Bylaws Amendment – Finance Committee

Language was updated to clarify the voting status of the Treasurer on the Audit and Compensation Sub-Committees.

Section 1.2 Finance Committee. The Finance Committee shall consist of the Treasurer as Chair, and three Section Representatives of the Board of Directors. The committee shall advise the Board in fulfilling its financial oversight responsibilities with respect to audit and compensation activities, budgetary impact of major projects and financial planning. One ~~member~~ **Section Representative** shall serve as the Audit Sub-Committee Chair and another as the Compensation Sub-Committee Chair; ~~and the~~ The Treasurer ~~will~~ **will** serve as a **non-voting in-a consultant, non-voting position** for audit matters **and is a voting member of the Compensation Sub-Committee.**

I vote to approve this amendment to the AUA Bylaws (Article V Committees, Section 1.2 Finance Committee) and the corresponding section in the AUAER Bylaws (Article V Committees, Section 1.4 Finance Committee).

This question is **optional**. You may select **one** of the following.

Yes

No

Abstain

AUAER Bylaws Amendment – Education Council SBUR Representatives

Language was updated to remove representatives from the Society for Basic Urologic Research (SBUR) from the Education Council. SBUR will continue to have representation on the Research Council.

Section 1.3 Education Council. The Education Council shall consist of chairs of component committees, the Content Review Workgroup Chair and the Young Urologists Committee Chair with terms that coincide with the chair position. Additional members serve two-year terms (renewable once) and include **a** representatives from the ~~Society for Basic Urologic Research~~ and Society of Academic Urologists, and five members selected by the Council Chair. The Secretary, Global Initiatives Chair, *The Journal of Urology* Editor, and American Board of Urology Examination Committee Chair shall serve as non-voting consultants.

I vote to approve this amendment to the AUAER Bylaws (Article V Committees, Section 1.3).

This question is **optional**. You may select **one** of the following.

Yes

No

Abstain

AUAER Bylaws Amendment – Publications Committee

Language was updated to specify that the Publications Committee selects the assistant editors for publications.

Section 1.9 Publications Committee. The Publications Committee is responsible for promoting and monitoring the progress of AUA publications in achieving goals established by the Board of Directors by identifying ways to optimize and coordinate strategies across those publications. The Publications Committee also selects Associate, **Assistant** and Section Editors for specific publications.

I vote to approve this amendment to the AUAER Bylaws (Article V Committees, Section 1.9)

Publications Committee).

This question is **optional**. You may select **one** of the following.

Yes

No

Abstain

Continue

Cancel

This is the online voting system of American Urological Association. Powered by [Simply Voting](#).

SAMPLE