

## American Urological Association SAMPLE Ballot

The American Urological Association and American Urological Association Education & Research Annual Business Meetings will take place on September 13, 2021 (visit [AUAnet.org/ABM](http://AUAnet.org/ABM) for more information). Voting members may use their AUA ID and password to log into the secure online voting platform to cast their votes. Voting opens at 12:30 PM (PDT) on Monday, September 13, 2021 and closes on Tuesday, September 14, 2021 at 12:30 PM (PDT).

<https://auabusinessmeeting.simplyvoting.com/>

### 1. Officer Election - President-elect

A biography and CV of Dr. Messing is available on [AUAnet.org/ABM](http://AUAnet.org/ABM).

I vote to approve Edward M. Messing, MD as the AUA President-elect (September 14, 2021 to May 16, 2022).

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

- Yes
- No
- Abstain

### 2. Bylaws Amendments – Virtual Business Meeting

Copies of the track changes amendments are available at <https://www.auanet.org/about-us/aua-governance/aua-bylaws>.

The first group of amendments relate to holding a virtual Annual Business Meeting. Proposed language added to these sections is highlighted in red.

AUA and AUAER Bylaws Article I, Section 6

*These Bylaws may be amended by a two thirds (2/3) vote of the members voting at any Annual Business Meeting. The proposed amendment(s) shall be provided at least thirty (30) days in advance of the meeting. Eligible members must cast votes in person in connection with an in-person Annual Business Meeting or via secure online portal in connection with a virtual Annual Business Meeting.*

AUA and AUAER Bylaws Article VII, Section 2

*The Annual Business Meeting shall be held proximate to the Association's Annual Meeting. The meeting is held in person or, upon a two-thirds majority board vote, may be held virtually (pre-recorded video or live webinar) accompanied by secure online voting. Official notice of*

*the time, place, **meeting format (in person or virtual)** and agenda of the Annual Business Meeting shall be provided at least thirty (30) days before the Meeting.*

I vote to amend the Annual Business Meeting language to include the process for holding a virtual meeting.

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

- Yes
- No
- Abstain

### **3. Bylaws Amendment - Order of Annual Business Meeting**

AUA Bylaws Article VII, Section 2

The AUA Secretary provides a membership update on behalf of the Section Secretaries Membership Council (SSMC) during the officers' reports. Language was stricken referring to a separate SSMC report.

Language was added to explain that the Secretary and two Section Representatives of the Board of Directors approve the minutes of the Annual Business Meeting.

I vote to amend the order of business for the Annual Business Meeting.

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

- Yes
- No
- Abstain

### **4. Bylaws Amendment – Judicial & Ethics Committee**

The next group of amendments includes changes to committees/councils relating to AUA's efforts to standardize member terms for consistency and to facilitate an orderly rotation of members. In most instances, AUA and AUAER committee/council members will serve three-year terms (renewable once). Existing member terms will be grandfathered so they may complete their current term.

Judicial & Ethics Committee (AUA Bylaws Article V, Section 3 and AUAER Bylaws Article V, Section 1.7.1)

I vote to amend the Judicial & Ethics Committee section representative member terms from four years (renewable once) to three years (renewable once).

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

- Yes
- No
- Abstain

**5. Bylaws Amendment – Public Policy Council**

AUA Bylaws Article V, Section 4

I vote to amend the Public Policy Council section representative member terms from two years (renewable twice) to three years (renewable once).

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

- Yes
- No
- Abstain

**6. Bylaws Amendment – *The Journal of Urology*® Editorial Board**

AUAER Bylaws Article V, Section 1.6

I vote to amend *The Journal of Urology*® Editorial Board section representative member terms from four years (renewable once) to three years (renewable once).

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

- Yes
- No
- Abstain

**7. Bylaws Amendment – Public Media Committee**

AUAER Bylaws Article V, Section 1.8

I vote to amend the Public Media Committee member terms from four years (renewable once) to three years (renewable once).

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

- Yes
- No
- Abstain

**8. Bylaws Amendment - Research Council**

AUAER Bylaws Article V, Section 1.10

I vote to amend the Research Council section representative member terms from four years (renewable once) to three years (renewable once).

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

- Yes
- No
- Abstain

**9. Bylaws Amendment - Publications Committee**

AUA Bylaws Article V, Section 5 and AUAER Bylaws Article V, Section 1.9

The Publications Committee was restructured to include the editors of AUA's scholarly publications and six members with experience in urologic publishing. Proposed bylaws language is listed below.

*The Publications Committee shall consist of editors of AUA's scholarly publications and six members who are experts in urologic publishing. The chair is selected from the six members. The chair term is two years (renewable once), member terms are three years (renewable once) and editors serve ex-officio terms. The Treasurer also serves ex-officio and is a non-voting member. The Publications Committee is responsible for promoting the highest standards of urological clinical care, research, education, ethics, and health policy through coordination of the impact, accessibility, business/revenue enhancement opportunities, and excellence across the AUA's scholarly publications.*

I vote to approve the restructured Publications Committee.

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

- Yes
- No
- Abstain

**10. Bylaws Amendment - History Committee**

AUAER Bylaws Article V, Section 1.5

The History Committee was expanded to add the Curator, Curator Emeritus and six members knowledgeable in the history of urology and the AUA. Section historians continue to serve ex-officio with terms defined by their Section. Proposed bylaws language is listed below.

*The History Committee shall be chaired by the Historian who serves a four-year term. The ex-officio members are the Section Historians, Exhibit Curator and Curator Emeritus. Six other members knowledgeable in the history of urology and the AUA are appointed to serve three-year terms (renewable once). The committee shall serve in an advisory role on matters related to historical interest, museum/archives/library accession/deaccession, exhibition and museum sustainability.*

I vote to approve the expansion of the History Committee.

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

- Yes
- No
- Abstain