RESOLVED, that the **Bylaws** of the American College of Osteopathic Emergency Physicians be amended as follows and APPROVED.

(Old wording crossed out; new wording in Capitals)

**ARTICLE VII**

**Board of Directors**

Section 1. Unchanged

Section 2. **Composition.** The Board of Directors shall be composed of fifteen (15) **SEVENTEEN (17)** Board members, to include ten (10) at-large Board members, **THE ACOEP PRESIDENT; PRESIDENT-ELECT, AND IMMEDIATE PAST PRESIDENT; TWO REPRESENTATIVES the President of the ACOEP RESIDENT-STUDENT ORGANIZATION; -Student Chapter, the President of the ACOEP-Resident Chapter; A REPRESENTATIVE OF THE FOUNDATION FOR OSTEOPATHIC EMERGENCY MEDICINE (FOEM), AND A REPRESENTATIVE OF THE AMERICAN ACADEMY OF EMERGENCY NURSE PRACTITIONERS (AAENP). and the President, President-Elect, and Immediate Past President of the College.** The Executive Director of the College shall be invited to attend and participate in all meetings of the Board of Directors.

Members of the Board of Directors representing **THE ACOEP Resident Chapter and ACOEP Student Chapter **-RESIDENT-STUDENT ORGANIZATION shall serve one-year terms and may be reappointed by their peers for an additional one-year term.

**Explanatory Statement:** This revision will allow the expansion of the Board to include two vital organizations of the emergency medicine sphere of practice and revises the wording to include the newly revamped Student and Resident Chapters of the ACOEP.

**ACTION:** __________________________

**DATE:** __________________________