

# MEMORANDUM

**RESULTS**  
**NO ACTION REQUIRED**



DATE: July 18, 2016  
 TO: AAD and AADA Board of Directors  
 FROM: Cyndi Del Boccio, Staff Liaison  
 SUBJECT: **RESPONSE REQUIRED: Board of Directors Email Ballot**

To be responsive to your feedback from the Board of Directors Retreat, the following email ballot contains the items from the July 30 Board of Directors meeting consent agenda. Should you wish to have an item moved from the below consent agenda email ballot so it can be discussed at the July 30 Board of Directors meeting, please contact me at [cdelboccio@aad.org](mailto:cdelboccio@aad.org) by **Friday, July 22, 2016**.

Please read the following recommendation for actions, indicate your vote below and return to Cyndi Del Boccio at [cdelboccio@aad.org](mailto:cdelboccio@aad.org) or fax to (847) 240-8628 by **Friday, July 22, 2016**.

Thank you.

American Academy of Dermatology  
Excellence in Dermatology™

AAD Consent Items				
Recommendations	Approve	Do Not Approve	Abstain/ Recuse	Pull for Board Discussion
Secretary-Treasurer's Report Administrative Regulation: Membership Vote	21			
Secretary-Treasurer's Report Governance Policy: AAD Policy on Agreements with European Academy of Dermatology and Venereology (EADV)	21			
Residents/Fellows Board Observer Report Approve for information only	21			
Council on Medical Specialty Societies Report Approve for information only	20			1
Board of Director Minutes - May 21, 2016	20		1	
Board of Director Email Ballot - May 24, 2016	21			
Executive Committee Email Ballot - June 21, 2016	21			

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*Assistant Secretary-Treasurer*

Elaine Weiss  
*Executive Director and CEO*

<b>AAD Consent Items (continued)</b>				
<b>Recommendations</b>	<b>Approve</b>	<b>Do Not Approve</b>	<b>Abstain/ Recuse</b>	<b>Pull for Board Discussion</b>
Executive Committee Summation Report - June 27, 2016	21			
Audit Committee June 24, 2016 Approve the 2015 independent auditor's report of the December 31, 2015 financial statements.	19			2
<b>PULLED AND PLACED ON THE JULY 30 MEETING AGENDA</b>				
Audit Committee June 24, 2016 Approve the information only section of the report	20			1
<b>PULLED AND PLACED ON THE JULY 30 MEETING AGENDA</b>				
Bylaws Committee June 6, 2017 Approve the proposed changes to Article VII. Section 4. (a) as presented and send to the membership for vote.	20	1		
Bylaws Committee June 6, 2016 Approve printing the Board of Directors recommendation to support the proposed bylaws amendment in the ballot book.	20	1		
Organizational Structure Committee March 4, 2016 Approve the edits to the Governance Policy on Appointments to AAD/A Councils, Committees or Task Forces (CCTF) which strongly encourages the Appointment Selection Committee to recommend a young physician member to committees where they are not currently represented and supply rationale when a young physician is passed over for an appointment if a spot is available and a young physician is not currently represented on the committee.	21			

<b>AAD Consent Items (continued)</b>				
<b>Recommendations</b>	<b>Approve</b>	<b>Do Not Approve</b>	<b>Abstain/ Recuse</b>	<b>Pull for Board Discussion</b>
AHTF on Data Collection – June 13, 2016 Approve for information only	21			
Council on Member Services June 28, 2016 Approve modification to the Administrative Regulation on Affiliate Membership Criteria as presented below on lines 14 – 26.	21			
Council on Member Services June 28, 2016 Approve modification to the Governance Policy on Membership Application Approval Process as presented below and on lines 35-41.	21			
Council on Science and Research June 21, 2016 Approve the Performance Measure: Assessment of Depression in Dermatologic Patients with Acne	18	1		2

**PULLED AND PLACED ON THE  
NOVEMBER MEETING AGENDA**

<b>AADA Consent Items</b>				
<b>Recommendations</b>	<b>Approve</b>	<b>Do Not Approve</b>	<b>Abstain/ Recuse</b>	<b>Pull for Board Discussion</b>
Board of Director Minutes - May 21, 2016	21			
SkinPAC June 13, 2016 Approve information report.	21			
Take the same actions for the following which you took for the AAD Consent agenda. Executive Committee Audit Committee Organizational Structure Committee Council on Member Services	21			

Three (3) members did not respond

(please print)

cc: Elaine Weiss, Executive Director & CEO  
 Sarah J. Tancredi, Managing Director, Administration  
 Robert M. Portman, General Counsel