

RESOLUTION 2024-H

SUBJECT: Administrative Regions

SUBMITTED TO: Michigan Osteopathic Association House of Delegates

SUBMITTED BY: MOA Board of Trustees

ACTION TAKEN AT MOA HOD

1 **Whereas**, the Bylaws of the Association require the House of Delegates to establish, by
2 resolution, geographic regions from which Trustees may be elected; and

3
4 **Whereas**, the Bylaws further require such resolution to determine the number of geographic
5 regions, to fix the boundaries of each geographic region and to specify the number of Trustees to
6 be elected from each region; and

7
8 **Whereas**, as Resolution 1999-B setting forth those specifications is now superseded by
9 amendments in the Bylaws approved at this Annual Meeting, the House of Delegates hereby
10 adopts the following:

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12 **Be It Resolved**, that the current five-region structure be reduced to a four-region structure.

13
14 **Be It Resolved**, that the following components will be included in the following regions:

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16 Region 1 – Tri-County Osteopathic Medical Association (formerly Wayne, Oakland, and
17 Macomb Osteopathic Medical Associations)
18 Region 2 – Ingham, Southeastern, and Southwest
19 Region 3 – Saginaw, Eastern, Genesee, Kent, and Western
20 Region 4 – Northern

21
22 **Be It Resolved**, that Board seats will be reduced from 13 to 12, for the Association year 2024-
23 2025, and 11 thereafter, including representation as follows:

- 24
25 Region 1 – 2 members (Trustee or officer)
26 Region 2 – 1 member (Trustee or officer)
27 Region 3 – 1 member (Trustee or officer)
28 Region 4 – 1 member (Trustee or officer)
29 At-Large – 2 Trustees, serving 1-year terms
30 At Large – 2 Trustees, serving 2-year terms (Trustee or officer)
31 Student – 1 trustee
32 Resident – 1 trustee
33

34 **Be It Resolved**, that in the transition Association years of 2024-2026, any Trustee whose term
35 has not yet expired may continue to serve the remainder of that term. The nomination and
36 election of At-Large Trustees for 1 and 2 year terms shall proceed as open seats occur.