

Submitted by Kathy Roskos and Alice Hewitt, By Laws Working Group Co-Chairs

The AAMC Board of Governors, at their Oct 12, 2022 meeting provided Debby Dittman, President, with the authority to hire Mill Law Center to provide an opinion on how the AAMC nominating committee process followed bylaws for the 2022 election and to revise our current bylaws.

- Debby Dittman signed a letter of intent with Karl Mill of Mill Law Group the week of Oct 17
- Work commenced on the AAMC nomination committee process shortly thereafter.
- On Nov 1, Pam Herman and Kathy Roskos met briefly with Karl Mill to discuss any updated information requirements needed for Karl to complete his work. Recent developments were discussed. Karl does not feel the need to review paperwork relating to recent developments outstanding from May 2022.
- Karl Mill is targeting the week of November 14 to complete the assessment of the AAMC nomination committee process, specifically whether the 2022 process followed the AAMC bylaws and whether the AAMC bylaws follow California Corporations law. Karl confirmed he would issue a memo to the AAMC BOG.
- The Mill Law firm sent a sample of their Membership Bylaws guidance template to assist in the AAMC Governance Committee's initial pass at the AAMC Bylaws.