



# **XVI**

# **ASTS Members 1994**

### Regular Members

Abecassis, Michael M. Abouna, George M. Ackermann, John R. Adams, Mark B. Aeder, Mark I. Aldrete, Joaquin S. Alexander, J. Wesley Alijani, Mohammad R. Allaben, Robert D. Anaise, David Andersen, Robert C. Anderson, Charles B. Andrews, Walter S. Angstadt, John David Anthone, Roland Anthone, Sidney Armitage, John M. Ascher, Nancy L. Auchincloss, Hugh, Jr. Aust, J. Bradley Aziz, Salim Badosa, Francisco Baliga, Prabhakar K. Baldwin, John C. Bannett, Aaron D. Banowsky, Lynn H. W. Baquero, Ashley Barber, W. Henry

Barker, Clyde F. Bartus, Stanley A. Basadonna, Giacomo P. Baumgartner, Wm. A. Belitsky, Philip Belnap, LeGrand P. Belzer, Folkert O. Bentley, Frederick R. Benvenisty, Alan Berne, Thomas V. Birtch, Alan G. Bogaard, Thomas P. Bolling, Steven F. Bollinger, R. Randal Bolman, R. Morton, III Borkon, A. Michael Boudreaux, J. Philip Bowers, Victor D. Bowman, James S., III Brannen, George E. Brayman, Kenneth L. Brems, John J. Bretan, Peter N. Britt, Louis G. Broelsch, Christoph E. Bromberg, Jonathan S. Bronsther, Oscar Leonard Brunson, Mathew E.

Bry, William I.
Bunzendahl, Hartwig
Burdick, James F.
Burke, George W., III
Burrows, Lewis
Burtch, Gordon D.
Burton, Nelson A.
Busuttil, Ronald
Butt, Khalid
Callender, Clive O.

Campbell, Darrell A., Jr.

Casale, Alfred S. Casali, Robert E. Casavilla, Fernando A. Cavarocchi, Nicholas C.

Cavaroccini, Nicholas C.
Cerilli, James
Cerny, Joseph C.
Chatterjee, Satya N.
Cheung, Alan H. S.
Chin, Joseph L.
Cho, Sang I.
Codd, John E.
Cofer, Joseph B.
Colberg, James E.

Colombani, Paul Michael

Colombani, Paul Michael Connolly, John E. Conti, David J. Cooper, David K. C. Cooper, Joel David Corry, Robert J. Cosimi, A. Benedict Coughlin, Thomas R., Jr.

Cummings, Kenneth B. Currier, Charles B., Jr. D'Alessandro, Anthony M.

Dafoe, Donald C.
Dagher, Fuad Joseph
Dainko, Edward A.
Dawidson, Ingemar J. A.
Deeb, G. Michael

Deierhoi, Mark H. Delmonico, Francis L. Dickerman, Richard M. Didlake, Ralph Hunter Dienst, Stanley Diethelm, Arnold G.

Diflo, Thomas Diliz-Perez, Hector S.

Diliz-Perez, Hector S DiSesa, Verdi J. Dong, Eugene Duncan, J. Michael Dunn, David L. Dunn, John F. Dunn, Stephen P.

Edmunds, L. Henry, Jr. Elkhammas, Elmahdi A.

Emond, Jean Crawford Engen, Donald E. Eslami, Hossein

Emery, Robert W.

Esquivel, Carlos O. Etheredge, Edward E. Fabrega, Alfredo J. Fair, Jeffrey H.

Fairchild, Ralph B. Feduska, Nicholas J. Feindel, Christopher M. Feldman, Stephen D.

Ferguson, Ronald M. Fernandez-Bueno, Carlos

Fidler, James P.
Filippone, Dennis R.
Filo, Ronald S.
Finch, Wm Tyree
Firlit, Casimir F.
Fish, Jay Collie
Fisher, Robert A.
Fitts, Charles T.

Flanigan, Robert C. Flechner, Stuart M. Flye, M. Wayne

Fortner, Joseph G. Foster, Preston F.

Fox, Ira

Frazier, O. Howard Freeman, Richard B. Freier, Duane T. Frentz, Gary D. Friedlaender, Gary E. Friedman, Amy Fuchs, Eugene F. Fung, John J. Gaber, Ahmed Osama Garrison, R. Neal Garvin, Paul J.

Gerbasi, Joseph R. Gibel, Lawrence J. Gifford, Robert R. M.

Gittes, Ruben Glass, Neal R.

Gliedman, Marvin L. Goldman, Mitchell H. Goldstein, Robert M. Gonzalez, Zulma A.

Good, Robert A. Gordon, Robert D. Gores, Paul F.

Graff, Ralph J. Grant, David Robert Greenstein, Stuart M.

Greig, Paul D. Gruber, Scott A. Guerraty, Albert Gruessner, Rainer W. Guttman, Frank M.

Guzzetta, Philip C. Haag, Brian W.

Haisch, Carl E. Hakaim, Albert G. Hakala, Thomas R.

Halasz, Nicholas A.

Halff, Glenn A.

Halgrimson, Charles G. Hall, Roberta J. Hanto, Douglas W. Hardy, Mark A. Hart, Marquis E. Hatch, David A. Hayes, Daniel Harvey

Hayes, Joseph M. Heffron, Thomas G. Hefty, Thomas R. Helfrich, G. Baird Helling, Thomas S. Henderson, Michael J. Henry, Mitchell L. Hermreck, Arlo S. Hiatt, Jonathan R.

Hickey, David P. Hill, J. Laurance

Hodge, Ernest Edward Hoffman, Mark A. Hong, Joon Ho Howard, Richard J. Hughes, John D. Hull, David

Humphries, Arthur L., Jr.

Husberg, Bo S. Hussey, John L. Ildstad, Suzanne T. Imventarza, Oscar C. Iwatsuki, Shunzaburo Jaffers, Gregory J. Jain, Ashok K. James, Paul M., Jr. Jamieson, Stuart W. Jarowenko, Mark V. Jarrell, Bruce E.

Jendrisak, Martin D. Jenkins, Roger L. Jensen, Christopher W. B.

Johnson, Christopher P. Johnston, Kent H. Jonasson, Olga Jordan, Mark L.

Kahan, Barry D. Kahn, Donald R.

Kalayoglu, Munci Kam, Igal

Kanter, Kirk R. Kaplan, Michael P. Kaplan, William E. Karmi, Said A. Karrer, Frederick M.

Katz, Eliezer

Katz, Marc R. Katz, Stephen M. Kaufman, Dixon B. Kauffman, H. Myron, Jr.

Kenny, Gerald M. Khauli, Raja B. Khawand, Nabil Kimmelstiel, Fred M. Kirby, Thomas J. Kirklin, James K. Kirkman, Robert L. Kirsh, Marvin M. Kittur, Dilip S.

Klintmalm, Goran B. G.

Knechtle, Stuart I.

Klein, Andrew S.

Kneteman, Norman M.

Knight, Richard J. Koep, Lawrence J. Koneru, Baburao Konnak, John W. Kormos, Robert L. Koyle, Martin A. Krom, Ruud A. F. Kropp, Kenneth A. La Quaglia, Michael P. Ladowski, Joseph

Landreneau, Michael D.

Langnas, Alan N. Larsen, Christian Laskow, David A. Lau, Henry T. Lawen, Joseph G. Lawson, Russell K. Lawton, Richard L. Leapman, Stephen B. Lee, Hyung Mo

Lempert, Neil Levitt, Selwyn B. Lewis, W. David Lewis, Richard M. Lewis, William I. Li, Shujuhn

Libertino, John A.

Light, Jimmy A. Lipkowitz, George S. LoCicero, Joseph, III Lopatin, William B. Lorber, Marc I. Lorieo, Danne R. Losman, Jacques G. Lucas, Bruce A. Lum, Caliann T. MacDonald, Allan S. Madariga, Juan R. Madras, Peter N. Majeski, James Maki, Takashi Makowka, Leonard Mancini, Mary C. Mandel, Stanley R. Manzabeitia, Cosme Marchioro, Thomas L.

Marino, Ignazio Roberto Marks, Charles Marks, William H. Marsh, Christopher L. Martin, Donald C. Matas, Arthur Mayes, James T. McBride, Lawrence R. McCabe, Robert E., Ir. McCann, Richard L.

McCullough, Christopher S.

McDonald, John C. McDonald, Michael W. McKenzie, F. Neil McMaster, Paul Melzer, Juliet S. Mendez, Rafael G. Mendez, Robert

Mendez-Picon, Gerardo Mentzer, Robert M., Jr. Merion, Robert M. Merkel, Frederick K. Meyers, William C. Mieles, Luis A. Milgrom, Martin L.

Miller, Charles M.
Miller, Joshua
Mittal, Vijay K.
Monaco, Anthony P.
Moore, Thomas C.
Moritz, Michael J.
Morris, Michael C.
Mozes, Martin F.
Munda, Rino
Munn, Stephen R.
Myerowitz, P. David
Najarian, John S.

Naji, Ali
Nakazato, Paul Z.
Nelson, Edward W.
Nelson, Paul W.
Nghiem, Dai D.
Niederhuber, John E.
Novick, Andrew C.
Novitzky, Dimitri
Nowygrod, Roman
Nylander, William A., Jr.

Oh, Henry K.
Palleschi, James R.
Patel, Natvarlal P
Payne, William D.
Pearson, Thomas C.
Pechan, B. Warren
Penn, Israel

Penn, Israel
Pennington, Larry R.
Pennington, D. Glenn
Perez, Richard V.
Perkins, James D.
Pescovitz, Mark D.
Peters, Paul C.
Peters, Thomas G.
Pfaff, William W.
Pierce, George E.
Pierce, James C.
Pinson, C. Wright
Podesta, Luis G.

Pollak, Raymond

Posner, Marc P.

Poplawski, Steven C.

Price, John B., Jr. Pruett, Timothy L. Putnam, Charles W. Rajagopalan, P. R. Raifer, Jacob Raju, Seshadri Ramey, William G. Ranjan, Dinesh Rapaport, Felix T. Ratner, Lloyd E. Rattazzi, Luca C. Reckard, Craig R. Reed, Alan I. Reed, William P., Jr. Reemtsma, Keith Reese, Jeffrey C. Reinitz, Emanuel R. Reitz, Bruce A. Richards, Kent F. Richie, Robert E. Ricord, Camillo Ricotta, John J. Ring, W. Steves Robards, Victor L., Jr.

Roberts, John P.
Rohr, Michael S.
Rohrer, Richard J.
Romolo, Joseph L.
Rose, Eric A.
Rosen, Charles B.
Rosenberg, Jerry C.
Rosenberg, Lawrence
Rosenthal, J. Thomas
Ross, Gilbert, Jr.
Ross, Marta E.
Roty, August R., Jr.
Rouch, Dale A.
Roza, Allan Michael
Russell, Paul S.
Pyckman, Fraderick C.

Ryckman, Frederick C.

Sabanayagam, Ponnampalam

Sagalowsky, Arthur I. Sahyoun, Anthony Salvatierra, Oscar, Jr. Samara, E. N. Scott Samuels, Solomon K. Sankari, Bashir R. Sankary, Howard N. Santiago-Delpin, E. A. Sasaki, Truman M. Schanzer, Harry Scharp, David W. Schiff, Martin, Jr. Schraut, Wolfgang H. Schulak, James A. Schwartz, Myron E. Schwartz, Robert A. Schweitzer, Eugene J. Schweizer, Robert T. Scudamore, Charles H.

Seigler, H. F. Selman, Steven H.

Shackleton, Christopher R.

Shaffer, David
Shaked, Abraham
Shapiro, Michael E.
Shapiro, Ron
Sharp, William V.
Shaver, Timothy R.
Shaw, Byers W., Jr.
Sheldon, Curtis A.
Shennib, Hani
Sher, Linda S.
Shield, Charles F., III

Shokouh-Amiri, Mohammad H.

Shumway, Sara Jane Shumway, Norman E. Sicard, Gregorio A. Silberman, Howard

Silva, Yvan J.

Simmons, Richard L. Simonian, Simon Smith, Anthony Y. Smith, John L. So, Samuel K. S. Sollinger, Hans W. Sommer, Bruce G. Soper, William D. Spees, Everett K. Squiers, Elizabeth Starnes, Vaughn A. Starzl, Thomas E. Sterioff, Sylvester Sterling, William A., Jr.

Stevens, Joel

Stevens, Joer Stevens, Lawrence E. Stickel, Delford L. Stieber, Andrei C. Stinson, Edward B. Stratta, Robert J. Streem, Stevan B. Stuart, Frank P.

Stubenbord, William T. Sulkin, Michael D. Sullivan, Michael J. Sumrani, Nabil B. Superina, Riccardo A. Sutherland, David E. R. Sweeney, Michael S. Takahiro, Ona

Takahiro, Ona
Takiff, Howard
Tapper, David
Taylor, Rodney J.
Tellis, Vivian A.
Teperman, Lewis W.
Tesi, Raymond
Thistlethwaite, J. R., Jr.

Thomas, Francis
Thomas, James H.
Thomas, Paul A., Jr.
Tilney, Nicholas L.
Todd, Thomas R.
Todo, Satoru

Toledo-Pereyra Luis H.
Tom, Walter William
Toussaint, Rose-Marie
Turcotte, Jeremiah G.
Tyson, Kenneth R. T.
Tzakis, Andreas G.
Vacanti, Joseph P.
Van Buren, Charles T.
Van Buren, David H.

VanderWerf, Ben A. Veith, Frank J. Vera, Santiago R. Vernon, Walter B. Vetto, R Mark Vogt, David P. Von Rueden, Thomas J. Wahlstrom, Hakan E. Wall, William J. Waltzer, Wayne C. Ward, Richard E. Warden, Glenn Donald Waters, Paul F. Waymack, John P. Weil, Richard, III Weinerth, John L. West, John C. Whelchel, John D.

Whitten, James I Williams, G. Melville Williams, James W. Wolf, James S. Wong, Livingston M. F. Wood, R. Patrick Woodle, E. Steven Wright, Francis H., Jr. Wynn, James J. Yang, Harold C. Yang, Shuin-Lin Ziegler, Moritz M. Zielinski, Cecile Marie Zimmerman, Clarence E. Zincke, Horst Zinman, Leonard Zuhdi, Nazih Zukoski, Charles F.

### **Corresponding Members**

Alexandre, Guy P. J. Brussels, Belgium

Whitsell, John C., II

Bell, P. R. Leicester, England

Brynger, Hans O. Goteborg, Sweden

Chen, Zhi-Bai Guangzhou, China

Cutropia, Juan C. Mendoza, Argentina

Gotoh, Mitsukazu Yamadaoka, Japan

Groth, Carl G. Huddinge, Sweden

Haberal, Mehmet Ankara, Turkey

Hammer, Claus Munich, Germany Hanash, Kamala Riyadh, Saudi Arabia

Hasegawa, Akira Tokyo, Japan

Hau, Toni Sanderbusch, Germany

Hayry, Pekka Helsinki, Finland

Ito, Toshinoir Osaka, Japan

Johnson, Robert W. G. Manchester, England

Kamada, Naoshi Brisbane, Australia

Kootstra, Gauke Maastricht, The Netherlands

Kyriakides, George R. Nicosia, Cyprus Lerut, Jan P. Brussels, Belgium

McMaster, Paul Birmingham, England

Margreiter, Raimundh Innsbruck, Austria

Mizrahi, Solly S. New Orleans, U.S.

Ochiai, Tekenori Chiba, Japan

Okazaki, Hajime Sendai, Japan

Oluwole, Soji F. New York, U.S.

Ona, Enrique T. Quezon City, Philippines

Otte, Jean-Bernard Brussels, Belgium

Payne, John E. Concord, Australia Rowinski, Wojciech A. Warsaw, Poland

Salaman, John R. Cardiff, United Kingdom

Sells, Robert A. Liverpool, England

Siegel, Bruno Tel-Aviv, Israel

Squifflet, Jean-Paul Brussels, Belgium

Tokunaga, Yukihiko Kyoto, Japan

Wood, Richard F. London, England

Yanaga, Katshuiko Pittsburgh, U.S.

Yoshimura, Norio Kyoto, Japan

### **Honorary Members**

Bach, Fritz H.

Billingham, Ruberte

Brent, Leslie London, England

Calne, Sir Roy Cambridge, England

Good, Robert A.

Hardy, James D.

Hashimoto, Isamu Kyoto, Japan

Moore, Francis Daniels

Morris, Peter J. Oxford, England

Murray, Joseph E.

Terasaki, Paul I.





## XVII

# ASTS Bylaws 1994

#### **ARTICLE I**

#### GENERAL.

SECTION 1. The American Society of Transplant Surgeons (henceforth known as the Society) shall be incorporated in the State of Oregon as a nonprofit scientific corporation. The powers of the corporation and of its directors and members and all matters concerning the conduct and regulation of the affairs of the corporation shall be subject to the provisions set forth in the articles of Incorporation and by these Bylaws.

SECTION 2. The Council (Article III) may adopt a seal and/or logo for the Society in such form as it deems appropriate.

#### ARTICLE II

#### **PURPOSES**

SECTION 1. The Society shall promote and encourage education and research with respect to Transplantation Surgery.

SECTION 2. The Society shall collaborate with existing public and private organizations to promote and encourage education and research in Transplantation Surgery and will participate and assist in the coordination of efforts or formulation of programs by all physicians, agencies and health personnel which will provide maximal efficiency and optimal benefit to recipients of organ transplants.

SECTION 3. The Society will receive, use, hold and apply funds, gifts, bequests and endowments or the proceeds thereof to any of the purposes described herein.

SECTION 4. Upon the dissolution of the corporation, the Council shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section (501) (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) as the Council shall determine.

#### ARTICLE III

#### BOARD OF DIRECTORS (COUNCIL)

SECTION 1. The business and property of the Society shall be conducted by a Board of Directors that shall be designated the Council of the Society.

SECTION 2. The Council shall consist of six Councilors-at-Large, the President, the President-Elect, the two most recent Past Presidents, the Secretary and the Treasurer, as these offices are defined in Article V of these Bylaws.

SECTION 3. Councillors-at-Large shall serve without compensation and shall be elected as described below.

SECTION 4. The officers of the Society shall hold the same office within the Council and shall have been elected to office as described in Article V of these Bylaws.

SECTION 5. Councillors-at-Large must be active members in good standing at the time of their nomination and election and during their term of office.

SECTION 6. Councillors-at-Large, other than the initial councillors, shall serve for three years and until their successors are elected and qualified.

SECTION 7. Councillors-at-Large shall be divided into three classes of two each with the terms of the classes staggered at one-year intervals. At the first annual meeting of the Membership of the Society following adoption of these Bylaws, three Councillors-at-Large will be elected. At the second annual meeting, one Councillor-at-Large will be elected. At all subsequent meetings two Councillors-at-Large will be elected for a three-year term.

SECTION 8. Councillors-at-Large may not succeed themselves without interruption unless they have served less than the three-year term. Under no circumstances may they serve uninterruptedly for six years.

SECTION 9. Vacancies in the Council which may occur for any reason shall be filled by a successor appointed by a majority of the Council. Such an appointee shall serve until the next regular meeting of the Membership when a successor shall be elected to fill such office for any remaining term which may exist.

SECTION 10. Special meetings of the Council may be held at any time or place upon the call of the President or of any three Council members. Regular meetings shall be held annually, immediately preceding the annual meeting of the Society. Notice of meetings shall be given and must be written, duly mailed to each Councillor not less than seven days before such meetings. Meetings may be held at any time and place without notice if all Councillors are present or if those not present shall, in writing, before or after the meeting waive notice thereof.

SECTION 11. A majority of the Council shall constitute a quorum for the transaction of business.

SECTION 12. An action required or permitted to be taken at any meeting of the Council or of any committee thereof may be taken without a meeting if a majority of the members of the Council or committee consent thereto in writing or by conference telephone call confirmed by written minutes submitted to the Society's Secretary, following written notice of the proposed action to all members of the Council or committee. All written consents and any dissenting views shall be filed with the minutes of the Council or committee as the case may be.

#### ARTICLE IV

#### **MEMBERSHIP**

SECTION 1. The Membership of the Society shall consist of those individuals who were on the membership roll of the Society at the conclusion of its first meeting on May 23, 1975. They will be designated Charter Members. All future members must be elected to membership as prescribed below.

SECTION 2. There shall be four categories of membership: Honorary Members, Regular Members, Corresponding Members, and Senior Members. Senior Members will not serve as Officers or on committees of the Society, but will participate in all other functions of the Society. Senior Members will be all those above the age of 65, who so elect, and others with special justification submitted in writing to the Committee on Membership to become Senior Members and approval of Council. Senior Members may attend annual meetings, may vote, and will have a reduction in dues as determined by Council.

SECTION 3. Regular Members shall be limited to surgical specialists who are actively engaged in transplantation. Further qualifications shall consist of certification by American Boards and training in an approved program. In certain instances, upon recommendation of the Membership Committee with the approval of the Council, membership may be granted for an equivalent experience. Regular Members shall have current active involvement as a staff member of a clinical transplant team for at least six months; and the applicant should have a minimum of three publications in refereed journals in the field of transplantation or immunology to include primary authorship of at least one article. A requirement for membership shall be that the member must make his or her patient records available to a review body of the Society for ethical reasons, if requested to do so.

SECTION 4. Regular Members shall be eligible to hold office in the Society and may vote for elections of officers and on all matters brought before the general membership.

SECTION 5. Regular Membership shall be gained by submission of a membership application, sponsored by three members of the Society, approval by the Membership Committee and Council and election by a two-thirds vote of the general membership.

SECTION 6. Corresponding Members shall have the same qualifications as a Regular Member except that these applicants shall be residents of countries other than the United States and Canada and shall have been invited to membership by the recommendation of three regular members to the Membership Committee and approved by the Council. A Corresponding Member shall not have the privilege of voting or holding office.

SECTION 7. Honorary Membership will be awarded to a person for a significant discovery or contribution of a focused body of work in the area of transplantation, immunobiology, or experimental and/or clinical transplantation. Recipients of Honorary Membership should not, but may, be members of the American Society of Transplant Surgeons. Only members of the American Society of Transplant Surgeons may nominate one or more individuals for Honorary Membership with two additional member endorsers. The letter of nomination should explain in detail how the individual qualifies for this distinction. In addition, a curriculum vitae and reprints of the nominee's three most important references should be included. Unanimous approval by the Membership Committee and Council of the American Society of Transplant Surgeons is required for the candidate, as is a two-thirds vote of acceptance by the

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membership present at the annual meeting. No more than one Honorary Member per year shall be elected and the Honorary Member should be present at the next American Society of Transplant Surgeons Annual Meeting to be officially elected. Honorary Members will not have the privilege of voting or holding office.

SECTION 8. Membership applications shall be reviewed by a standing committee as described in Article VI, and approved by the Council before being submitted to the general membership.

SECTION 9. Any membership can be terminated by the Council for conduct which in the sole judgment of the Council is injurious to the interests and welfare of the Society or for failure to actively participate in the work of the Society or by failure to attend three annual meetings in succession without a substantive reason or for failure to pay dues two years in succession. Such termination shall require a two-thirds vote of the Ethics Committee, a two-thirds vote of the Membership Committee, and a two-thirds vote of the Council, after the member in question is afforded an opportunity to appear before the Ethics Committee, the Membership Committee and the Council and appeal for continuance of membership. Termination of the membership may occur by action of Council if a member of the Society fails to make his/her patient records available to a review body of the Society for ethical reasons when requested to do so by the review body.

SECTION 10. An annual meeting of the members of the Society shall be held at an hour and place to be fixed by the Council. Written notice of the meeting shall be sent to all members of the Society not less than 30 days before the meeting. This meeting shall be conducted according to *Robert's Rules of Order*. At the annual meeting of the members, the officers and Councillors of the Society will be elected and such other business as may properly come before the meeting shall be transacted by the membership. The agenda for the annual meeting shall be drawn up by the Council.

SECTION 11. Members may not vote by proxy.

SECTION 12. At any meeting of the members, properly called and noticed as required herein, the number of persons appearing for said meeting shall constitute the quorum necessary for the transaction of the business of the meeting. The maximum number of votes obtained by candidates nominated for office shall constitute election to said office. Affirmation action of the membership on all other matters shall consist of a majority of the members voting.

SECTION 13. Any limitation of numbers of members will be determined by the Council for all categories of membership.

#### ARTICLE V

#### **OFFICERS**

SECTION 1. The elected officers of the Society shall consist of a President, a President-Elect, a Secretary and a Treasurer, all of whom must be active members in good standing at the time of their election and during the terms of their offices. They shall be elected by the general membership as prescribed by these Bylaws.

SECTION 2. All officers shall serve without compensation.

SECTION 3. The President shall be chief executive officer of the Society and will serve for only one year. Subject to the directions of the Council, he shall have and exercise direct charge of

and general supervision over the business and affairs of the Society and shall perform all duties incident to the office of a president of a corporation, and such other duties as from time to time may be assigned to him by the Council. The first President of the Society shall be Dr. T. Starzl.

SECTION 4. The President-Elect shall succeed to the office of President upon completion by the President of his/her term in office or upon any earlier vacancy in the office of the President. The first President-Elect shall be Dr. F. Belzer.

SECTION 5. The Secretary shall keep the minutes of all meetings of the Council and of the membership of the Society and shall serve for three years; and shall see that all notices are duly given in accordance with the provisions of the law and these Bylaws; and shall keep the membership records of the Society and be custodian of all contracts, assignments, and other legal documents and records. In general, the Secretary shall perform all duties incident to the office of a Secretary of a corporation.

SECTION 6. The Treasurer shall also have charge of and be responsible for all funds, securities, receipts, and authorized disbursements of the Society and shall deposit, or cause to be deposited, in the name of the Society, all money or other valuable effects in such banks, or other depositories as shall from time to time be selected by the Council. The Treasurer shall serve for three years and shall render to the President and to the Council, whenever requested, an account of the financial condition of the Society; and shall in any event report annually to the Council and membership and shall submit financial statements certified by any group of individuals chosen by the Council. In general, the Treasurer shall perform all the duties incident to the office of a Treasurer of a corporation.

SECTION 7. An audit of the Society's financial status shall be performed by an independent professional auditor yearly and the results of this audit reported to the membership at the annual meeting.

SECTION 8. The Historian shall be appointed by the President with the advice and approval of the Council for a term of four years, subject to re-appointment by the President every four years. The Historian will be a non-voting member of the Council. The Historian will also act as an Archivist and maintain all documents and memorabilia associated with the establishment and function of the American Society of Transplant Surgeons on a continuing basis. The Historian will provide the Council with an annual report of the proceedings of the Society in a narrative form with emphasis on historical highlights, including personal, social, and scientific events. The Historian will be directly responsible to the President in his/her functions.

#### ARTICLE VI

#### COMMITTEES

SECTION 1. Committees may be designated by the Council, by resolution, to function on behalf of the Council in a manner provided in the aforementioned resolution or resolutions or as prescribed in these Bylaws. Committees constituted by any other means shall not be recognized as representing the Society.

SECTION 2. Each committee shall have a Chairman and Secretary which may be elected by the committee if one is not named by the President of the Society who will make appointments to committees except when committee composition is prescribed by these Bylaws.

SECTION 3. Minutes of all committee meetings shall be submitted to the Council for approval.

SECTION 4. There shall be a Membership Committee consisting of nine members, each to serve three years. Three new members will be appointed to the Committee each year to replace the three outgoing members.

SECTION 5. There shall be a Program and Publications Committee consisting of nine members, each to serve three years. Three new members will be appointed to the Committee each year to replace the three outgoing members.

SECTION 6. There shall be a Local Arrangements Committee for arrangements for the annual meeting.

SECTION 7. There shall be a Nominating Committee consisting of the President, the two most recent Past Presidents and the four most senior Councillors-at-Large. The Nominating Committee will recommend to the membership candidates for all offices to be elected by the membership at the annual meeting after having solicited recommendations from the general membership. Nominations may also be made from the floor at the annual meeting of the members.

SECTION 8. There shall be an Education Committee consisting of twelve members, each to serve three years. Four new members will be appointed to the Committee each year to replace the four outgoing members.

SECTION 9. There shall be a Scientific Studies Committee consisting of nine members, each to serve three years. Three new members will be appointed to the Committee each year to replace the three outgoing members.

SECTION 10. There shall be a Medical Data Review Committee consisting of nine members, each to serve three years. Three members will be appointed to the Committee each year to replace the three outgoing members.

SECTION 11. There shall be an Advisory Committee on Issues composed of individuals with experience in the scientific and socioeconomic problems related to transplantation and/or with experience in the governing and administration of the Society. The membership of the Committee will consist of all nine immediate past presidents and also include three other members appointed annually by the President. The purpose of the Committee will be to study issues which may affect transplantation and to serve as an information resource to administrative bodies dealing with scientific and legislative issues affecting transplantation. The Committee will report its findings and activities to the Council.

SECTION 12. There shall be a Committee on Thoracic Organ Transplantation consisting of six members, each to serve three years. Two new members will be appointed to the Committee each year to replace the two outgoing members.

SECTION 13. There shall be an Ethics Committee consisting of nine members, each to serve three years. Three new members will be appointed to the Committee each year to replace the three outgoing members.

SECTION 14. There shall be a Committee on Bylaws consisting of nine members, each to serve three years. Three new members will be appointed to the Committee each year to replace the three outgoing members.

SECTION 15. There shall be a Standards Committee on Organ Procurement consisting of nine members, each to serve three years. Three new members will be appointed to the Committee each year to replace the three outgoing members.

#### ARTICLE VII

#### AMENDMENTS TO BYLAWS

SECTION 1. These Bylaws may be amended by a recommendation of the Council to the membership. The change in Bylaws will become effective upon an affirmative vote of two-thirds of the members voting at a meeting of the membership.

Adopted by the Founders of the American Society of Transplant Surgeons, May 22, 1975, Chicago, Illinois

Modified at the Sixth Annual Meeting of the American Society of Transplant Surgeons, June 4, 1981, Chicago, Illinois

Modified at the Tenth Annual Meeting of the American Society of Transplant Surgeons, May 31, 1984, Chicago, Illinois

Modified at the Eleventh Annual Meeting of the American Society of Transplant Surgeons, May 22, 1985, Chicago, Illinois

Modified at the Twelfth Annual Meeting of the American Society of Transplant Surgeons, May 29, 1986, Chicago, Illinois

Modified at the Thirteenth Annual Meeting of the American Society of Transplant Surgeons, May 28, 1987, Chicago, Illinois

Modified at the Fourteenth Annual Meeting of the American Society of Transplant Surgeons, June 2, 1988, Chicago, Illinois

Modified at the Fifteenth Annual Meeting of the American Society of Transplant Surgeons, June 1, 1989, Chicago, Illinois

Modified at the Sixteenth Annual Meeting of the American Society of Transplant Surgeons, May 31, 1990, Chicago, Illinois

Modified at the Seventeenth Annual Meeting of the American Society of Transplant Surgeons, May 30, 1991, Chicago, Illinois

Modified at the Eighteenth Annual Meeting of the American Society of Transplant Surgeons, May 28, 1992, Chicago, Illinois

Modified at the Nineteenth Annual Meeting of the American Society of Transplant Surgeons, May 20, 1993, Houston, Texas