NCMS Leadership Descriptions

NCMS Board of Directors

The Board of Directors shall speak and act for The Society, shall be the Board of Censors of The Society and have supreme charge of all questions of ethics and of the discipline of members, shall interpret the Constitution and Bylaws, and shall perform such other duties as are prescribed by law governing directors of corporations or as may be provided in the Bylaws.

Position: President-Elect
Term: 1 year (Annual Meeting 2020 - Annual Meeting 2021)
Duties:
   a. Assist the President in the performance of duties as the President may request.
   b. Serve as a Vice Chair and voting member of the Board of Directors.
   c. Serve as a nonvoting member of the Nominating and Leadership Development Committee.
   d. Preside during the absence of, or upon the request of, the President.

Position: Region Representative and At-Large Member
Term: 3 years (Annual Meeting 2020 - Annual Meeting 2023)
Duties: Shall take the necessary steps to efficiently and effectively identify priorities and views of members. Their role is to represent the Society membership. (Source: NCMS Bylaws)

Relevant excerpt from NCMS Bylaws –

B-5.40   Duties and Privileges.
B-5.401  Mandatory duties and privileges. In addition to the rights and duties conferred or imposed upon Board of Directors elsewhere in the Constitution and Bylaws, the Board of Directors shall:

   a. Act in its discretion for The Society on any matter requiring action and not otherwise provided for in the Constitution and Bylaws.
   b. Employ an Executive Vice President/Chief Executive Officer of The Society.
   c. Serve as the policy making body of The Society.
   d. Adhere to the policies and decisions of The Society.
   e. Represent The Society in its contact with other organizations and agencies in the State so that those organizations may have The Society's viewpoint and receive appropriate help and assistance from The Society.
   f. Consider and advise the public of important matters of concern to the medical profession and to use its influence to secure and enforce all proper medical and public health legislation.
   g. Make inquiry into the condition of the medical profession in each county in the State and have authority to adopt such methods as may be effective for increasing interest in each county and for organizing and issuing charters to component societies as provided in these Bylaws.
h. Receive inquiries, requests and recommendations from members of The Society and establish processes to ensure those inquiries are processed timely.

i. Approve an annual budget and have authority to raise funds by dues and assessments on the membership.

j. Authorize any action requiring expenditure of funds not provided for in the current budget, following consultation with the Finance Committee.

k. Give diligent attention to and foster the scientific work and spirit of The Society and to study and strive to make each annual meeting of progressively higher interest to the membership-at-large.

l. Delineate regions as provided in these Bylaws.

m. Administer elections of The Society's Officers and other positions as provided in these Bylaws.

n. Designate representatives to serve in the following positions on behalf of The Society: members of the North Carolina Commission for Public Health and the North Carolina Medical Care Commission, and designate representatives to serve on any other bodies, boards or commissions on which the Society is entitled to representation.

o. Except as otherwise provided in these Bylaws, appoint a member of The Society to complete the unexpired term for any vacancy in an office or other elected position of The Society.

p. Encourage and foster continuing medical education.

q. Report its activities and recommendations to the annual meeting of The Society.

The NCMS Board of Directors meets 6 times a year, plus the occasional ad hoc meeting.
NC AMA Delegation

The responsibility of an AMA Delegate/Alternate Delegate is to bring the grassroots concerns and opinions of the membership before the AMA House of Delegates, and to report to your actions of the house and the latest scientific, socioeconomic, and ethical information impacting the practice of medicine.

Position: NC American Medical Association Delegate
Term: Two years (January 2021 – December 2022)

Position: NC American Medical Association Alternate Delegate
Term: Two years (January 2021 – December 2022)

Qualifications to be a Delegate/Alternate Delegate to the AMA House of Delegates:
   a. Be an AMA member.
   b. Elected or selected by the principal governing body or the membership of the sponsoring organization.
   c. At least 1 member of each delegation is encouraged to be involved in the governance of their sponsoring organization.

AMA Delegate Responsibilities:
   a. Serve as part of the NCMS Delegation at the direction of the Delegation Chair and pursuant to policies adopted by the NCMS Board of Directors.
   b. Participate in planning sessions scheduled by the Delegation Chair.
   c. Attend AMA House of Delegates meetings.
   d. Maintain an active NCMS membership.

The AMA House of Delegates meets in June and November.
Nominating and Leadership Development Committee

The Nominating and Leadership Development Committee shall strive to identify, attract, and develop the most competent physician leadership in The Society. (Source: NCMS Bylaws)

Position: Nominating and Leadership Development Committee - Regions 1, 2, 3, 4
Term: 2 years (Annual Meeting 2020 - Annual Meeting 2022)

NLDC Responsibilities:
   a. To consult and understand the Mission and Strategic Plan of the NCMS.
   b. To identify and recruit candidates for office who are capable of providing leadership to the Society as it works to fulfill the mandates of its Mission.
   c. To participate fully in the work of the NLDC as directed by its Chair and the NCMS Board of Directors.

Procedure:...The Nominating and Leadership Development Committee shall make at least one nomination for each of the positions to be elected each year. During all its deliberations and when making its nominations, the committee shall consider the best interests of The Society and the medical profession. Members of the committee may consult other members and otherwise perform due diligence on those under consideration to ensure the best interests of The Society. (B-5.20213)

The NLDC typically meets three times a year (twice via teleconference and once in person).