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10	Detroit District Dental Society
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29 Chapter 1. Membership

Section 1. Membership Classifications: The members of the Detroit District Dental Society shall be classified in one of the following membership categories.

- A. Fully Privileged Member
  - 1. Active Member
  - 2. Life Member
  - 3. Retired Member
- B. Student Member
  - Graduate Student Member
  - 2. Pre-doctoral Student Member
- C. Honorary Member
- D. Associate Member
- Section 2. Qualifications

### A. Fully Privileged Members

- 1. Active Member: Any person holding a D.D.S., D.M.D., or equivalent degree, who practices, is employed, or resides in the State of Michigan, who is a member in good standing of the American Dental Association and the Michigan Dental Association, shall be classified as an active member.
- 2. Life Member: Any person holding a D.D.S., or D.M.D., or equivalent degree, who has been in good standing for thirty (30) consecutive years either as an active or retired member in the Michigan Dental Association or in combination with another constituent society, or a member who has a total of forty (40) years of membership shall be classified as a life member.
- 3. Retired Member: Any person holding a D.D.S., D.M.D., or equivalent degree, who is in good standing, and is no longer earning any income as a member of the faculty of a dental school, a dental administrator, a consultant, or a practitioner shall be classified as a retired member upon application to the MDA Executive Director and attestation of retired status through the component society. Maintenance of retired membership in good standing in the Michigan Dental Association and the American Dental Association shall be a requirement for continuance of retired membership in this component.

#### B. Student Member

1. Graduate Student Member: Any person holding a D.D.S., D.M.D., or equivalent degree is eligible for membership if engaged full-time in: (1) an advanced educational program of not less than one academic year in an accredited dental school, or in an internship or residency program accredited by the ADA Commission on Dental Accreditation, or (2) An advanced training course of not less than one academic year in an accredited school or residency program in areas not accredited by the Commission on Dental

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- Accreditation shall be classified as a graduate student member of this Society upon application to the Michigan Dental Association Executive Director.
  - 2. Pre-doctoral Student Member: be enrolled and attending a pre-doctoral dental program at a school accredited by the ADA Commission of Dental Accreditation.
  - C. Honorary Member: Any individual who has rendered outstanding contributions to the advancement of the art and science of dentistry or to the Detroit District Dental Society may be granted honorary membership in the Detroit District Dental Society by vote of this Detroit District Dental Society's Executive Council.
  - D. Associate Member: An individual not eligible for any other type of membership in the Detroit District Dental Society who has contributed or will contribute to the advancement of the objectives of the Detroit District Dental Society may be granted Associate membership in the Detroit District Dental Society by vote of the Detroit District Dental Society's Executive Council. If the person is a licensed dentist, they must be in good standing with the American Dental Association and the Michigan Dental Association.
  - Section 3. Membership in the Michigan Dental Association and the American Dental Association.

Fully privileged members of the Detroit District Dental Society must also maintain membership in the Michigan Dental Association and the American Dental Association in a membership category as prescribed in the bylaws of the Michigan Dental Association and in the bylaws of the American Dental Association.

Section 4. Definition of "In Good Standing": A member of this Society whose dues and special assessments for the current year have been paid or waived and whose professional conduct conforms to the standards of ethics and code of professional conduct and bylaws of the ADA and MDA shall be in good standing: provided, however, that a member in good standing who is under disciplinary sentence of suspension shall be designated as a "member in good standing temporarily under suspension" until the member's disciplinary sentence has terminated and provided further that a member, to remain in good standing, may be required, under the bylaws of the member's component society, to meet standards of continuing education, pay special assessments, or cooperate with peer review bodies or committees on ethics or attend, if a newly admitted active member, a stated number of membership meetings between the date of admission and the completion of the first calendar year of active membership.

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#### Section 5. Privileges

A. Fully Privileged Member: A fully privileged member in good standing shall be entitled to all the rights and privileged of membership including, but not limited to, the right to vote, hold office, attend all meetings of the Detroit District Dental Society, and receive the Detroit District Dental Society's newsletter/ journal communications, printed and electronic. The right of a fully privileged member in good standing to hold office shall be subject to meeting any eligibility requirements of the office. A fully privileged member under disciplinary sentence of suspension or probation shall be entitled to all rights and privileges of membership except the right to vote or to hold an elective or appointive office in the Detroit District Dental Society.

B. Student Member: A Graduate student member in good standing shall be entitled to all privileges of a fully privileged member. A Pre-Dental student member is good standing shall be entitled to attend any scientific sessions, observe at annual meetings of Detroit District Dental Society and to receive the Detroit District Dental Society Journal or newsletters.

#### Section 6. Dues, Assessments and Reinstatement

A. Dues: The annual membership dues of fully privileged membership shall be set by the Detroit District Dental Society Executive Council and voted by membership at its Annual Meeting. Annual membership dues shall be due January 1 of each year. The annual membership dues of associate members shall be established by the Executive Council of Detroit District Dental Society. Honorary members shall be exempt from payment of dues. Pre-doctoral dental student members shall be exempt from payment of dues. The annual membership dues of Graduate dental student members shall be established by the Executive Council of the Detroit District Dental Society. The manner of payment of dues shall be in accord with the policy of the Michigan Dental Association and the American Dental Association.

B. Assessments: Assessments may be levied by a 2/3 percent (66%) affirmative vote of the members present and voting at an annual meeting or special meeting where the quorum is present and notice of the proposed assessment has been given at least thirty (30) days in advance of the meeting. Any assessment shall be stated in terms of the amount to be paid by fully privileged members. The Executive Council shall determine whether any assessment levied on fully privileged members shall be paid by members in categories other than fully privileged members.

4/ 144 C. Loss of Membership and Reinstatement: 145 146 147 a. Non-Payment of Dues: 148 1) Reinstatement of membership may be achieved by payment of back dues, dues for the 149 current year, and compliance with the pertinent Bylaws and regulations of the Detroit 150 District Dental Society. After one year, application is necessary for reinstatement. 151 2) For the purpose of continuous membership, back dues shall be accepted for not more 152 than three years from the date the individual ceased to be a member of this Association. 153 154 b. Disciplinary Action: 155 156 1) If any member's license to practice is suspended or revoked as the result of 157 disciplinary action taken by any licensing authority, membership in this Society shall 158 be terminated without further proceedings. Membership may be terminated, also, 159 by disciplinary action taken by the Michigan Dental Association. Dues paid are not 160 refundable should membership be terminated due to disciplinary action or loss of 161 licensure. 162 163 2) If terminated due to disciplinary action by a licensing authority, restoration of 164 membership must be by application to this Society, and if accepted, must be 165 approved by the appropriate Michigan Dental Association peer review committee, 166 and ratified by the Michigan Dental Association Board of Trustees. 167 168 169 170 D. Dues of Members who suffer Financial Hardship. 171 Upon presentation of evidence found to be acceptable, members who have suffered 172 significant financial hardship that prohibits them from payment of their full dues and/or 173 assessments will discuss dues level with our Executive Director and be reviewed by the 174 Executive Council of the Society. The Detroit District Dental Society shall provide 175 certification of any waiver provided and, upon request, the Executive Director shall 176 discuss with the Member Director of the Michigan Dental Association and the American 177 Dental Association, for a waiver also. 178 179 180

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## 182 Chapter II. Branches

## Section 1. Petition and Investigation

Upon receipt of a petition from thirty (30) voting members of this Society, the Society President shall make recommendation to the Executive Council.

## Section 2. Chartering and Membership

- A. Branches shall be authorized upon recommendation of the Executive Council and upon presentation of a list of its officers. The policy of a component society shall not conflict with the policy of this Society. The Executive Council may, for good cause, revoke the charter of a branch, upon an 80% affirmative vote of all councilpersons.
- B. The Executive Council shall designate geographic areas for branches whose members must hold membership in this Society. This Society shall allow branches to create dues/meeting packages for a season of programming. Those funds shall be designated for branch use only. The Society could also allocate to a branch for each active dues paying member on the branch's roster, the amount of which be determined by the Executive council. A voting member of this Society shall belong to a geographic branch of choice or where practice is located.

## Section 3. Meetings

- A. MEMBERSHIP MEETING. Voting on matters designed for action by the membership under these Bylaws shall be conducted at a duly called meeting of the membership.
- B. ANNUAL MEETING. The Detroit District Dental Society's membership shall meet annually at a time and place set by the Executive Council on at least thirty (30) days' notice to the membership. The annual meeting notice shall specify the proposed annual dues of fully privileged members for the ensuing year and list all other business to be conducted at the meeting. At this meeting the membership: (A) may establish or amend the policies of the Detroit District Dental Society and/or these Bylaws; (B) President shall announce the elected officers; (C) shall establish annual dues of fully privileged members for the ensuing year; (D) may remove from office any member of the Executive Council or officer without cause; (E) shall elect Delegates and Alternate delegates to the Michigan Dental Association House of Delegates; (F) \*\* shall elect a member to serve on the Nominating Committee of the Michigan Dental Association; ( \*\*Region IX , which is the Detroit District Dental Society, shall elect a member to serve on the Michigan Dental Association Nominating Committee. The Society shall not elect a member who may currently

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be or become a candidate for an officer, trustee of the Michigan Dental Association or delegate or alternate to the American Dental Association House of Delegates). and (G) take any other action required to be taken by the membership of the Detroit District Dental Society.

C. SPECIAL MEETINGS. Unless there is a conflict with state law requirements, in which case state law shall be controlling, special meetings of the members of Detroit District Dental Society shall be called by the President upon the direction of most of the Executive Council or upon written request of thirty (30) voting members of the Detroit District Dental Society. A written notice of the purpose, time and place of this meeting shall be sent to all members not less than thirty (30) days prior to the date set for the special meeting in the notice.

D. QUORUM/MAJORITY VOTE: The presence of a majority (51%), at an in-person meeting or remote communication, of the fully privileged membership of the Detroit District Dental Society at an annual meeting or special meeting or council meeting shall be necessary to constitute a quorum for the transactions of business at the meeting. The Affirmative vote of a majority of those present at an annual or special or council meetings at which a quorum is present shall be required to take action.

# Section 4. Participation by Remote Communication

At the discretion of the president, members of the Detroit District Dental Society may participate in a Council/Branch meeting by remote communication instead of being present in person. Remote communication means conference telephone or other means of remote communication by which all persons participating in the meeting may hear each other if all such participants are advised of the means of remote communication in use and the names of the participants in the meeting are divulged to all participants. Participation by remote communication, if permitted, constitutes presence in person at the meeting. Members of the Detroit District Dental Society participating in a meeting by remote communication may vote at the meeting by remote communication or electronic transmission (as defined by Michigan's Non-Profit Corporation Act).

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254	SECTION 5. Action With or Without a Meeting: At the discretion of the
255 256 257 258 259 260 261	President, any action required or permitted to be taken under authorization voted at a meeting of the council or any committee of the society may be taken without a meeting if all Council or committee members then in office consent to the action in writing or by electronic transmission (as defined by Michigan's Non-Profit Corporation Act). Actions taken via electronic vote require unanimous approval. (If not unanimous, an in person or Zoom meeting will be required by majority vote).
262 263 264	Chapter III. EXECUTIVE COUNCIL
265	Section 1. Composition
266	The EXECUTIVE COUNCIL shall consist of:
267 268 269 270 271 272	<ul> <li>Officers of the Society</li> <li>Up to three councilpersons from each branch as determined by the branch.</li> <li>Up to three councilpersons appointed by the President for three-year terms.</li> <li>Executive Director (ex-officio without vote)</li> <li>Up to two DS3 orDS4 students representing University of Detroit Mercy School of Dentistry without a vote.</li> </ul>
<ul><li>273</li><li>274</li><li>275</li></ul>	If a Branch fails to select their allotted number of council representatives by July 1, the number of seats on the Executive Council will be reduced by that number and in turn will reduce the number needed for a quorum.
276	
277	Section 2. Powers and Duties
<ul><li>278</li><li>279</li><li>280</li><li>281</li></ul>	<ul> <li>A) The Executive Council shall conduct, manage, and control the affairs and business of the Society in conformity with governing policies and make rules and regulations consistent with the articles of the Constitution and Bylaws.</li> <li>B) Vacancies: It may elect replacements for unexpired terms of Council members</li> </ul>
282 283	or administrative officers not otherwise provided for in the Bylaws.  C) It shall have the power to remove from office any member, Michigan Dental
284	Association delegate or alternate delegate to the Michigan Dental Association

House of Delegates, for good cause or misconduct in office, or incompetency, or neglect of duties of their position upon a seventy percent (70%) affirmative vote of all members of the Executive Council. Three unexcused absences from Council

meetings in one administrative year will automatically terminate a councilperson's position. Once a councilperson's position is terminated, the number of council seats will be reduced by that number until the councilperson is replaced.

- D) Establish committees as deemed necessary to assist in carrying on the affairs of the Executive Council and Society and appoint members to those committees.
- E) Direct the Executive Director and CPA to file all required corporate fillings with the State of Michigan.
- F) Direct Executive Director and CPA to file all required tax filings with all governmental entities.
- G) Borrow money and incur indebtedness for the purpose of this Society and to execute in this Society name promissory notes, bonds, deeds of trust, pledges or other evidence of debt and securities thereof.
- H) Form and maintain a Peer Review Committee on Dental Care and a Peer Review Committees on Ethics which shall follow the procedures stated in the Michigan Dental Association's Peer Review Manual and Peer Review Ethics Manual and otherwise hear and adjudicate complaints against any member of this Society.
- I) Place a member under a sentence of censure, probation, suspension, or expulsion from membership for any of the offenses enumerated in either the Michigan Dental Association or the American Dental Association Bylaws.
- J) Approve a budget for conducting the activities of the Detroit Dental District Society for each ensuing fiscal year.
- K) Perform an annual review with the Executive Director and the Treasurer of the Society's financial statements and investments to be conducted by an independent accounting firm.
- L) Proxies: No Council member may act by proxy on any matter.

# 315 Section 3. Nominations

Nominations for elective office shall be made by the Nominations Committee.

The name of any voting member may be placed in the nomination for an office at your branch meetings, council meetings and directly to nominating committee members. Members may make a self-nomination to executive council or nominating committee. The designated office and year(s) for which candidacy is sought shall be valid for the

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324 325	specific election year. This nomination must be made by the due date of the scheduled nomination committee meeting.
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327	Section 4: Terms of Office
328	A. The officers shall serve until their successors are elected and/or installed.
329 330	B. The Secretary and Treasurer are on staggered terms for two years. Only one is elected each cycle.
331	C. The Editor is elected for three years, renewed on a yearly basis.
332 333 334	<ul><li>D. The President-elect shall be elected annually, in coordination with the President's election.</li><li>E. The officers shall be installed annually.</li></ul>
335	
336	Section 5. Meetings
337 338 339 340 341 342	<ul> <li>A. Call of Meeting: The Executive Council shall meet at least five times annually and at such other times as the President may deem necessary or upon the request of sixty per cent (60%) of the Executive Council, present and voting.</li> <li>B. Quorum: The majority of the Executive Council shall constitute a quorum.</li> <li>C. General: Executive Council meetings shall be open to all members of Society.</li> </ul>
343	Section 6. General
344 345 346 347	<ul><li>A. A councilperson must hold voting privilege in the Society.</li><li>B. A Simple majority of the Executive Council, present and voting, shall be required for the enactment of any proposition.</li><li>C. Proxies: No director may act by proxy on any matter.</li></ul>
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349 350 351	Section 7. Vacancies: Vacancies of officer positions or Branch Presidents shall be filled by appointment by the President and voted upon by the Executive Council. The appointment shall be for the unexpired term of the officer whose absence caused the vacancy.
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356	Chapter IV: EXECUTIVE BOARD
357	Section 1. Personal
358 359 360 361 362	The officers of this Society shall be a President, President-Elect, Secretary, Treasurer, Immediate Past- President and Editor. All officers shall be classified as Fully Privileged Members in good standing with society. The officers of the Society shall constitute the Executive Board. The Executive Board shall be the administrative body of this Society.
363	Section 2. Terms of Office
364 365 366 367 368 369 370	<ul> <li>A. The Officers shall serve until their successors are elected and/or installed.</li> <li>B. The Secretary and Treasurer positions are on staggered terms for two years. Only one is elected each cycle.</li> <li>C. The Editor is elected for three years, renewed on a yearly basis.</li> <li>D. The President-Elect election shall be annually, in coordination with the President's election.</li> <li>E. All officers shall be installed annually.</li> </ul>
372	Section 3. Nominations
373 374 375 376 377 378 379	Nominations for elective office shall be sent to or made by the Nominating Committee Meetings must be completed forty (40) days prior to the annual meeting. Nominations may be submitted by your Branch, by the Executive Council or by self-nominating. The name of any voting member may be placed in nomination on the official ballot for any elective office in this Society by providing the nominee assents in writing and the petition is presented to the Societ within seven (7) days following the report of the Nominating Committee to the Membership. petition so presented shall designate the office and the year for which candidacy is sought and

iting Committee. ninations may be name of any tive office in this ted to the Society e Membership. A petition so presented shall designate the office and the year for which candidacy is sought and shall be valid only for the specified election year.

### Section 4. Elections

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- A. Eligibility to Vote Only Fully Privileged Member of this Society are eligible to vote.
- B. Official Ballot 384 385 The Secretary shall mail or electronically send an official ballot with instructions suitable ensuring the secrecy of the ballot to qualified voters not less than twenty 386 387 (20) days prior to the Due Date, which is five days prior to Annual Meeting. In the

388 event of an uncontested election of all officers, an official ballot will not be sent, and 389 the Executive Council shall have the power of certifying the election. 390 11/ C. Elections Committee 391 392 393 The President shall appoint a special committee on elections to supervise the 394 opening of sealed ballots and their tally. The Chairperson of the Elections 395 Committee shall report the results of the tally to the President at the Executive 396 Council meeting immediately following the election. 397 398 D. Majority The candidate receiving most of the ballots cast for a designated office shall be 399 declared elected. In the event no candidate received a majority, a second ballot will 400 be E-mailed or mailed with the names of the two candidates receiving the most 401 402 votes. In the event two or more candidates for the same office are tied, the 403 executive council shall vote to break the tie. The elected officers will be announced 404 at the Annual meeting. 405 406 Section 5. POWERS AND DUTIES 407 A. General: The Executive Board consists of the following members and shall have the power to determine interim policy subject to approval of the Executive Council. 408 409 410 B. President 411 Shall Serve as chair of the Executive Council and the Executive Board of the Detroit 412 District Dental Society. 413 Shall preside at all meetings of the Society and of the executive Council and 414 Executive Board and shall have supervision of the Society. 415 Shall appoint the chairs of all committees unless otherwise provided in these 416 417 Bylaws. 418 • Shall serve as official representative of Detroit District Dental Society in its contacts with governmental, civic, business, professional organizations and otherwise for the 419 420 purpose of advancing the objectives and policies of the Detroit District Dental Society. 421 422 • Shall submit an annual report to the membership.

Shall supervise all activities of this Society's central office and its employees, if any.

424 425		•	Shall be ex-officio member of all committees and appoint members to all committees not otherwise provided for in the Bylaws.
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427		•	Shall serve as a delegate to the Michigan Dental Association annual session.
428		•	Shall be a member of the Budget and Finance Committee.
429		•	Perform other duties as may be provided in these Bylaws.
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431		C.	President-Elect
432		•	Shall assist the President in the performance of duties and preside in the absence of
433			the President.
434		•	Shall be ex-officio member of all committees.
435		•	Shall be Chairperson of the Nominating Committee.
436		•	Shall succeed to the office of President in the event of vacancy of such office and
437			continue as President for the succeeding year without further election.
438		•	Shall review the Constitution and Bylaws annually and recommend changes if
439			necessary.
440		•	Shall review Society's procedures plans annually and recommend changes if
441			necessary.
442		•	Shall serve as a delegate to the Michigan Dental Association annual session.
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444		D.	Secretary
445		•	Shall have custody of and preserve all documents, papers, correspondence of the
446			Society, Secretary's record books and all other materials and equipment pertaining
447			to the office. In coordination with the Society's Executive Director.
448		•	Shall keep the minutes for the meetings of the Executive Council and Executive
449			Board and Annual Meeting.
450		•	Shall perform such other duties as usually appertain to the office of Secretary.
451		•	Shall be empowered to delegate such duties as are feasible to the executive
452			Director, subject to the approval of the Executive Council.
453		•	Shall be a member of the Budget and Finance Committee.
454		•	Shall file a copy of Detroit District Dental Society's Article of Incorporation, Bylaws
455			and all amendments (if any, from time to time as they are adopted) with the
456			Executive Directors of the Michigan Dental Association and the American Dental
457			Association.
458		•	Shall serve as a delegate to the Michigan Dental Association annual session.

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463	E.	Treasurer
464 465 466 467 468 469	•	Shall be the custodian of all monies, securities, bonds, investments, records, etc. and shall work with our Executive Director and CPA to issue checks for payment of such bills as the executive Council authorizes as stated in the Manual of Operations. Shall submit monthly and annual written financial reports to the Executive Council, in a form and with the content required by Executive Council; Shall also submit each quarter trends in funds.
470	*	Shall submit for approval by the Executive Council a budget for each fiscal year.
471 472 473 474 475 476	•	Shall obtain approval of the Executive Council for payment of any non-budgeted expenses.  Shall be empowered to delegate such duties as are feasible to the Executive Director.  Shall be chairperson of the Budget and Finance Committee.  Shall serve as a delegate to the Michigan Dental association annual session.
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478 479 480 481	F. •	Immediate Past President Shall assist the President as requested. Shall serve as a delegate to the Michigan Dental Association annual session.
482	G.	Editor
483 484 485 486 487 488	•	Shall supervise the publication of the Detroit District Dental Society Bulletin, or Newsletters, and coordinate with the Michigan Dental association for proper timing of our publications.  Shall serve as a delegate to the Michigan Dental Association annual session.  Shall be empowered to delegate such duties as are feasible to the executive Director.
490	CHAPTER	V: CODE OF ETHICS
491 492	Th	e Detroit District Dental Society adopts the Principles of Ethics and Code of nal Conduct of the American Dental Association with the Michigan Dental Association

493 additions (collectively the "Code") as the basic code of ethics and will interpret and adopt 494 additional provisions as it believes to be appropriate and not in conflict with the Code. 495 14/ 496 497 CHAPTER VI: MISCELLANEOUS 498 Section 1. Conflict: No provision in these Bylaws shall be interpreted in a manner that 499 will conflict with or limit the Constitution and Bylaws of the American Dental Association or those of the Michigan Dental Association. 500 501 Section 2. Fiscal Year: The fiscal year of the Detroit District Dental Society shall be the 502 calendar year. 503 CHAPTER VII: RULES OF ORDER 504 505 The rules contained in the current edition of the Standard Code of Parliamentary Procedure 506 published by the American Institute of Parliamentarians shall govern the deliberations of the 507 Detroit District Dental Society in all cases in which they are applicable and not in conflict with 508 these Bylaws. 509 CHAPTER VIII: INDEMIFICATION Section 8.1: COUNCIL MEMBERS, OFFICERS, EMPLOYEES, AND AGENTS: ACTING IN GOOD 510 511 FAITH. Except as otherwise provided in the Articles of Incorporation and subject to all the other provisions of this Chapter, the Detroit District Dental Society may indemnify any person who 512 513 was or is party to or is threatened to be made a party to a threatened, pending, or completed 514 action, suit, or proceeding, whether civil, criminal, administrative, or investigative and whether 515 formal or informal, other than an action by or in the right of the Detroit District Dental Society, by reason of the fact that the person is or was a council member, director, officer, employee or 516 agent of the Detroit District Dental Society, or is or was serving at the request of the Detroit 517 518 District Dental Society as a council member, officer, employee, or agent of another entity 519 against expenses including attorney's fees, judgements, penalties, fines, and amounts paid in 520 settlement actually and reasonably incurred by them in connection with the action, suit or 521 proceeding, if the person acted in good faith and in a manner they reasonably believed to be in 522 or not opposed to the best interests of the Detroit District Dental Society, and regarding a 523 criminal action or proceeding, if the person had no reasonable cause to believe their conduct 524 was unlawful. The termination of an action, suit or proceeding by judgement, order, 525 settlement, conviction, or upon a plea of nolo contendere or its equivalent shall not of itself 526 create a presumption the person did not act in good faith and in a manner which they 527 reasonably believed to be in or not opposed to the best interests of the Detroit District Dental

528 529	Society and, regarding a criminal action or proceeding, had reasonable cause to believe their conduct was unlawful.
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533	Section 8.2: COUNCIL MEMBERS, OFFICERS, AND AGENTS: BASED ON COURT ORDER.
534 535 536 537 538 539 540 541 542 543	Except as otherwise provided in the Articles of Incorporation and subject to all the provisions of this chapter, the Detroit District Dental Society may indemnify any person who was or is a party to or is threatened to be made a party to a threatened, pending, or completed action or suit by or in the right of the Detroit District Dental Society to procure a judgement in its favor by reason of the fact they are or were a council member, officer, employee or agent of the Detroit District Dental Society, or are or were another entity against expenses, including actual and reasonable attorney's fees, and amounts paid in settlement incurred by them in connection with the action or suit if they acted in serving at the request of the Detroit District Dental Society as council member, officer, employee or agent of another entity against expenses, including actual and reasonable attorneys' fees, and amounts paid in settlement incurred by
544 545 546 547 548 549	them in connection with the action or suit if they acted in good faith and in a manner, they reasonably believed to be in or not opposed to the best interests of the Detroit District Dental Society. Indemnification, however, shall not be made for a claim, issue, or matter in which the person has been found liable to the Detroit District Dental Society unless and only to the extent that the court in which the action or suit was brought has determined upon application that, despite the adjudication of liability but in view of all circumstances of the case, the person is fairly and reasonably entitled to indemnification for expenses which the court considers proper.
551 552 553 554 555 556 557 558 559	Section 8.3: ACTUAL AND REASONABLE EXPENSES. Except as otherwise provided in the Articles of Incorporation, this chapter or as provided by law, to the extent that a Director, officer, employee or agent of the Detroit District Dental Society has been successful on the merits or otherwise in defense of an action, suit, or proceeding referred to in Sections 8.1 or 8.2, or in defense of any claim, issue, or matter in the action, suit, or proceeding, they shall be indemnified against expenses, including actual and reasonable attorneys' fees, incurred by them in connection with the action, suit, or proceeding and in any action, suit or proceeding brought to enforce the mandatory indemnification provided in this section 8.3.

Any indemnification under Sections 8.1 or 8.2, unless ordered by a court, shall be made by the Detroit District Dental society only as authorized in the specific case upon a determination that indemnification of the member, officer, employee or agent is proper in the circumstances because they have met the applicable standard of conduct set forth in Sections 8.1 or 8.2. This determination and evaluation shall be in made in any of the following ways:

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- A: By a majority vote of the Executive Council consisting of members who are not parties or threatened to be made parties to the action, suit, or proceeding at a meeting called for this purpose at which a quorum is present.
- B: If a quorum cannot be obtained under subsection A, by majority vote of a committee duly designated by the Executive Council and consisting of 2 or more members not at the time parties or threatened to be made parties to the action, suit, or proceeding.
- C: By independent legal counsel in a written opinion.

In the designation of a committee under subsection B, all Directors may participate. If a person is entitled to indemnification under sections 8.1 or 8.2 for a portion of expenses, including attorney's fees, judgments, penalties, fines and amounts paid in settlement but not for the total amount thereof, the Detroit District Dental Society may indemnify the person for the portion of the expenses, judgements, penalties, fines, or amounts paid in settlement for which the person is entitled to be indemnified.

#### Section 8.5: DISCRETIONARY REIMBURSEMENTS

The Detroit District Dental Society may pay or reimburse the expenses incurred by a Council member, officer, employee, or agent who is a party or threatened to be made a party to an action, suit, or proceeding in advance of final disposition of the proceeding if all the following apply:

- The person furnishes the Detroit District Dental Society a written affirmation of their good faith belief that they have met the applicable standard of conduct set forth in Sections 1 or 2.
- The person furnishes the Detroit District Dental Society a written undertaking
  executed personally or on their behalf, to repay the advance if it is ultimately
  determined that they did not meet the standard of conduct. The undertaking
  required by this subsection must be an unlimited general obligation of the person
  but need not be secured.

598 A determination is made that the facts then known to those making the determination would not preclude indemnification under the Michigan Business 599 600 Corporation Act. 601 Determinations of payments under this section shall be made in the manner specified in 602 Section 8.4. 603 604 17/ Section 8.6: INSURANCE. The Detroit District Dental Society may purchase and maintain 605 insurance on behalf of any person who is or was a council member, officer, employee, or agent 606 607 of the Detroit District Dental Society, or is or was serving at the request of the Detroit District 608 Dental Society as a council member, officer, employee or agent of another entity against any 609 liability asserted against them and incurred by them in any such capacity or arising out of their 610 status as such, whether or not the Detroit District Dental Society would have power to 611 indemnify them against such liability under sections 8.1 or 8.2 above. 612 Section 8.7: NON-EXCLUSIVITY OF RIGHTS. The indemnification or advancement of expenses provided under this Chapter is not exclusive of other rights to which a person seeking 613 614 indemnification or advancement of expenses may be entitled under the Articles of 615 Incorporation, Bylaws, or a contractual agreement. 616 617 Section 8.8: LIMITATION ON INDEMNIFICATION 618 The total amount of expenses advanced or indemnified from all sources shall not exceed 619 the actual amount of expenses incurred by the person seeking indemnification or advancement 620 of expenses. 621 Section 8.9: CONTINUATION OF INDEMNIFICATION 622 The indemnification provided for in this Chapter continues as to a person who ceases to 623 624 be a Council member, officer, employee, or agent and shall inure to the benefit of the heirs, 625 personal representatives, and administrators of such person. 626 627 Section 8.10: OTHER DEFINITIONS For the purpose of this Chapter, "another entity" shall include employee benefit plans; 628 629 "fines" shall include any excise taxes assessed on a person pertaining to an employee benefit 630 plan; and "serving at the request of the Corporation" shall include any service as a Council

531 532 533 534 535 536	member, officer, employee or agent of the Detroit District Dental Society which imposes duties on, or involves services by the Council member, officer, employee or agent with respect to an employee benefit plan, its participants or its beneficiaries; and a person who acted in good faith and in a manner they reasonably believed to be in the interest of the participants and beneficiaries of any employee benefit plan shall be considered to have acted in a manner "not opposed to the best interests of the Detroit District Dental Society" as referred to in, Sections 8.1 and 8.2.
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539	CHAPTER IX. MANUAL OF OPERATIONS
540 541 542 543	The general affairs of this Society shall be governed by these Bylaws and by a "Manual of Operations". The Manual of Operations shall be approved by the Executive Council and may be amended by the Executive council unless such amendment would be in nonconformance with the Bylaws.
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545	CHAPTER X: AMENDMENTS
546 547 548 549	These bylaws may be amended or repealed by a two-thirds (2/3) affirmative vote of the membership present and entitled to vote, a quorum being present, at the annual membership meeting or a special membership meeting called for that purpose, provided that notices stating the proposed amendments have been sent to the membership at least thirty (30) days prior to the voting date.