RESOLUTION B-4 (Amend)

RESOLVED, that the following policy be amended and approved for presentation to the 2018 House of Delegates: (strikethrough = deletion; bold underline = addition)

**AAOMS Policies,** Section XI. Budget and Finance

14. Honorarium Policies:

   a. *President, President-Elect, Vice President, Treasurer, Past President, and Speaker of the House of Delegates:* An annual honorarium of $100,000 $120,000 shall be disbursed to the President; $80,000 $96,000 to the President-Elect; $50,000 $60,000 to the Vice President; $40,000 $60,000 to the Treasurer annually; $40,000 $60,000 to the Immediate Past President, and $15,000 $42,000 to the Speaker of the House of Delegates, and $35,000 $42,000 to each of the six Trustees annually during their term of office. All of the remuneration authorized under this policy is paid solely as remuneration for the service of the individuals as Trustees, with the differences in remuneration reflecting differences in time spent fulfilling Trustee duties. (HD-79; Nov. 79; May 80; June 86; Jan. 90; Dec. 91; June 96; Dec. 97; March 99; April 00; March 04; March 08; Sept. 11)

Any change in honorarium for an elected officer and/or trustee in the AAOMS must be discussed, debated and approved by the House of Delegates. (HD-99)

AND BE IT FURTHER RESOLVED, that the AAOMS Treasurer receive a retroactive $20,000 honorarium increase, to the beginning of the 2017-2018 Board year.

**FISCAL IMPACT:** ($20,000, 2018 contingency fund; $155,000, 2019 budget, if Resolution B-12a is approved)