**ACMS Board of Directors
Retired Physician Representative Responsibilities**

The Ada County Medical Society Board of Directors accepts self-nominations from RETIRED member physicians in good standing with ACMS/IMA who are willing to fulfill the duties described below:

❒ Directors must be able to attend the majority of meetings on the third Wednesday evening of each odd-numbered month (typically), 7-9 PM at the IMA Building (305 W Jefferson, Boise), plus other planning or committee meetings as the president directs.

❒ Board members should plan to be active in as many society meetings throughout the year as possible, serving as informal hosts to make newcomers feel welcome and get connected. The retired physician representative is the designated chair of the Retired Physicians Breakfast club and will work with staff to plan this central activity.

❒ The Retired Physician Representative may serve for a maximum of five years, irrespective of any prior years of service as an ACMS Board Member. The initial term of office will last for three (3) years, followed by a two (2) year term upon reelection by the Board. The Retired Physician Representative is not eligible to hold any of the Executive Officer positions.

❒ It is important that board members play a role in promoting a cohesive medical community and avoid actual or potential conflicts of interests.

**Duties of the Board**

* Establish policy, determine programs, approve the annual budget, and represent ACMS to the medical community.
* Provide ongoing direction for planning, operation, and evaluation of ACMS services and ACMS Foundation activities.
* Appoint, oversee, and support the Executive Director.

**D&O Insurance**

The ACMS maintains Director and Officer Insurance for the protection of the board of directors.

**Retired Physician Representative**

This specific ACMS board role is to represent physicians nearing or in retirement, serving as a voice for those in this stage of life. They will help promote ACMS as a resource for members before and in retirement, advance volunteerism and mentorship among their ranks, and help such physicians stay connected to the medical community in any way helpful to members.

**ACMS Board of Directors Nomination Form
Retired Physician Representative Position**

Any ACMS member interested in placing his/her name in nomination is asked to sign and return this form to the **ACMS office by August 31, 2023.** The Board of Directors’ officers will select candidates to fill the open at large positions in September.

**As a member of the Ada County Medical Society, I would like to place my name in nomination for the Retired Physician representative position on the Board of Directors and can fulfill board member duties.**

Name (print)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Specialty\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Practice\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Please answer the following questions and return with your application to the address below.**

1. **What are your hopes and dreams for the Ada County medical community in the next five to ten years?**
2. **What do you think ACMS is doing well for retired or near retired physicians?**
3. **What might we need to improve on?**
4. **How did you get involved in ACMS during your career here?**
5. **Do the important people in your life support this new leadership commitment, along with the time and effort to sustain it?**

Questions about this position may be directed to the ACMS Director or President.

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| **ACMS Director Steven Reames****director@adamedicalsociety.org****305 W Jefferson St. Ste 101 Boise ID 83702****208.336-2930 Fax 208.344.7903** | **ACMS President James Whitaker****Phone: 208.859.3331** |