

To: NOA Members

From: NOA Board of Directors

Re: 2016 AOA Congress – Proposed Resolutions, Bylaws and Candidates

Date: June 14, 2016

At the regular monthly meeting of the NOA Board of Directors held on June 13, 2016, the board reviewed and discussed the proposed resolutions and bylaw changes provided to each affiliate by the AOA. The AOA Board of Trustees and/or the House of Delegates may submit additional resolutions to the Resolutions Committee during Congress. So additional resolutions – beyond those attached here – may also be considered by the Resolutions Committee for possible referral to the House of Delegates.

The purpose of this email is to communicate the proposed NOA Delegate action/vote for these resolutions and bylaws based on review, input and discussion from the NOA Board. Please note the intentions are noted below as agreed by the NOA Board of Directors and indicate how the delegates are likely to vote. Since the resolutions are openly discussed and altered during the AOA Congress, the delegates may change their votes pending final revisions and discussions. As noted in our NOA bylaws, you will see our intentions described as "For", "Against", "Undecided- Leaning For", or "Undecided- Leaning Against" any by-law change, motion, or candidate for election. Further as also noted in our bylaws, the NOA Board and any delegates named by the Board fully represent the members of the NOA when meeting or communicating with the American Optometric Association.

The NOA delegates include: Dr. Dan Lyons and Dr. Mark Lee and Alternate Dr. James Conkey. In 2016, we have 3 delegates and 19 votes.

If you would like to discuss, provide input or learn more about any of the resolutions, please contact the NOA at 702 220 7444 or email [gail@nvoptometric.com](mailto:gail@nvoptometric.com).

Proposed Resolutions:

A – Legislative efforts to modernize scope of practice – Undecided – Leaning For

Amendments to AOA Bylaws

A – Membership – make classification changes effective at the beginning of the next quarter following the date submitted – Undecided – Leaning For

B – Sports Vision Section Discontinuation – creation of a new committee instead – Undecided – Leaning For

C – Vision Rehabilitation Section Discontinuation – creation of a new committee instead – Undecided – Leaning For

AOA Officer Candidates:

President – Dr. Andrea Thau - Undecided – Leaning For

President Elect - Dr. Christopher Quinn – Undecided – Leaning For

Vice President – Samuel Pierce - Undecided – Leaning For

Secretary/Treasurer – Dr. Barb Horn\* – Undecided – Leaning For

\*If elected, Dr. Horn will vacate the last year of her trustee term, leaving a one year term to be filled via election at the House of Delegates.

AOA Trustee Candidates:

\*2 - 3 Year Term Open Positions – 5 candidates declared as of June, 2016

Trustee – Dr. Greg Caldwell (up for re-election) – Undecided – Leaning For

Trustee – Dr. Robert Layman (up for re-election) – Undecided – Leaning For

Trustee – Dr. Dennis Brtva – Undecided – Leaning For

Trustee – Dr. Jacqueline Bowen

Trustee – Dr. Steven Reed