



American Association of Tissue Banks®

BYLAWS

(as amended effective January 1, 2015)



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ARTICLE I

NAMES AND OBJECTIVES

Section 1.01 Name

The name of the corporation is the American Association of Tissue Banks, Incorporated (the "**Association**" or "**AATB**"). The Association is a Maryland not-for-profit non-stock corporation.

Section 1.02 Mission

The mission of the Association is to honor donors and to save and improve lives by promoting the safety, quality and availability of donated tissue for transplantation, and non-transplant anatomical material for education. AATB seeks to accomplish its mission by establishing and promulgating standards, administering accreditation and certification programs, interacting with regulatory agencies and legislative officials, and fostering education and research.

Section 1.03 Objectives and Powers

- (a) The Association's objectives and powers, as set forth in its Articles of Incorporation as amended, are as follows:

The Corporation is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue law).

- (b) Limited to these purposes, the Association has the following specific objectives and powers:

- (1) promote research and disseminate information in the field of tissue banking (transplant) and anatomical donation and use (non-transplant);
- (2) to hold and conduct meetings, conventions and programs;
- (3) to publish or to have published a journal, as well as other publications;
- (4) to promote the exchange of scientific and technical knowledge concerning tissue banking (transplant) and anatomical donation and use (non-transplant) to encourage the voluntary donation of tissue for use in transplantation and for non-transplant purposes for education and research;
- (6) to promote the availability through tissue bank programs of a safe, adequate and economical supply of tissue for use in transplantation and for non-transplant purposes for education and research;
- (7) to establish codes and standards for the recovery, processing, storage and distribution of tissue for use in transplantation and for non-transplant purposes for education and research;
- (8) to inspect and accredit entities engaged in the fields of tissue banking (transplant) and anatomical donation and use (non-transplant);
- (9) to certify tissue banking personnel;
- (10) to promote the adoption of laws and regulations that foster the safety, quality and availability of donated tissue for transplantation and non-transplant anatomical material for education; and
- (11) to do all and everything necessary, suitable or proper, including activities carried on with both non-profit and for-profit entities, for the accomplishment or furtherance of any part of the purposes set forth above.

ARTICLE II

MEMBERSHIP

Section 2.01 Classes of Membership

- (a) Membership in the Association is open to:
 - (1) individuals who are involved or interested in the banking of tissues for transplantation, or the donation and use of non-transplant anatomical material, and who support the objectives, policies and standards of the Association ("**Individual Member**");

- (2) entities that engage in a tissue banking program or the donation/use of non-transplant anatomical material, including one or more of the following activities – donor screening or acceptability; donor testing; recovery, collection or acquisition; processing or preparation; storage and/or distribution -- in accordance with the objectives, rules, policies, standards and codes, including without limitation the ethical standards and codes, of the Association and that have been accredited by AATB ("**Accredited Institutional Member**" or "**AIM**");
- (3) Individual Members who are retired; have reached the age of sixty-five (65) years and whose years of membership in the AATB in good standing, plus their age, equal or exceed the number seventy-five (75); and have been approved by the Board as emeritus members ("**Emeritus Member**"). In addition, after five (5) years of membership in good standing, Individual Members who are disabled, to the extent that they are unable to engage in gainful employment, may request Emeritus Member status; and
- (4) individuals and entities, including without limitation vendors, exhibitors, suppliers, distributors, group purchasing organizations and others who support the professional, operational and educational needs of tissue banking programs or non-anatomical donation/use programs, Individual Members, Accredited Institutional Members, and the Association ("**Affiliate Member**").

Section 2.02 Applications

- (a) An applicant for individual membership must submit a properly completed application, on a form provided by AATB, accompanied by payment of the first year's annual dues and fees, and any other required fees or payments. The Association has the right to approve or reject an application for individual membership.
- (b) An applicant for accreditation must submit a properly completed application for accreditation, on a form provided by AATB, accompanied by payment of the application fee and any other required fees or payments. If qualified, the applicant is required to be inspected by the Association's inspector(s). The inspector(s) will create a report for the Accreditation Committee, which has the right to approve, deny, withdraw or suspend an application for accreditation, subject to review by the Board of Governors.
- (c) An applicant for emeritus membership must submit a properly completed application, on a form provided by AATB, together with any required fees or payments, provided however, that no application fee will be charged in connection with an application for emeritus membership. The Association has the right to approve or reject an application for emeritus membership.

- (d) An applicant for affiliate membership must submit a properly completed application, on a form provided by AATB, accompanied by payment of the application fee and any other required fees or payments. The Association has the right to approve or reject an application for affiliate membership.

Section 2.03 Rights of Members

- (a) An Individual Member in good standing has the right: 1) to attend and participate in Association meetings; 2) to cast votes in accordance with these Bylaws; 3) to be nominated for and to hold office; 4) to be appointed to committees; 5) to be a member of a Council as provided in Article IV of these Bylaws; 6) to be counted for purposes of determining a quorum; 7) to receive publications; and 8) to enjoy all other benefits of individual membership as may be granted from time to time by the Board of Governors.
- (b) An Accredited Institutional Member in good standing has the right: 1) to receive publications; 2) to assign a representative (an “**AIMR**”) to vote at meetings of the Accredited Tissue Banks Council (“**ATBC**”); 3) to a proportional number of individual memberships for employees, such number of individual memberships to be determined on the basis of one (1) membership per \$1,000 of maintenance fees paid by the AIM during the preceding year, or such other formula as may be proposed by the AATB staff and approved by the Board of Governors; and 4) to enjoy all other rights of Accredited Institutional Membership as may be granted from time to time by the Board of Governors. Each person who becomes an Individual Member by virtue of his/her employer’s status as an Accredited Institutional Member will be noted on the records of the Association as an Individual Member, will be entitled to enjoy all of the rights of an Individual Member described in Section 2.03(a), and will not be required to separately apply for membership or pay membership dues, but only for so long as his/her respective AIM remains in good standing with the Association.
- (c) An Emeritus Member in good standing has the right: 1) to attend and participate in Association meetings; 2) to cast votes in accordance with these Bylaws; 3) to be counted for purposes of determining a quorum; 4) to receive publications; 5) to be appointed to committees; 6) to be a member of any Council as provided in Article IV of these Bylaws; and 7) to enjoy all other rights of emeritus membership as may from time to time be granted by the Board of Governors, provided however, that Emeritus Members may not serve as officers of the Association, Committees or Councils, or as Governors.
- (d) An Affiliate Member in good standing has such rights as may from time to time be granted by the Board of Governors, which may include the right 1) to preferred exhibit space at the Association’s Annual Meeting, on such terms as AATB may specify; 2) to be included in the Association’s vendor and event directories, apps and guides; 3) to be featured at a place within the Association’s website; 4) to make limited use of the Association’s name and a designated Association logo, as prescribed by AATB; and 5) to a certain number of individual memberships for

its employees (“**Affiliate Member Representative**” or “**AMR**”), such number to be determined by the Board of Governors from time to time. Affiliate Members and their employee AMRs are not entitled to vote on Association matters, be counted for purposes of determining a quorum, or be elected or serve as Officers of the Association. Affiliate Member Representatives may serve on Committees or Councils, with the exceptions that they may not serve on the Standards Committee, Ethics and Bylaws Committee, or Accreditation Committee and may not serve as officers of Committees or Councils, or as Governors.

- (e) Individual Members, Accredited Institutional Members, Emeritus Members or Affiliate Members who are not in good standing, including without limitation by not having paid all applicable fees, dues and/or charges, by having been determined to have violated the Association’s Code of Ethics (or, in the case of a Certified Tissue Bank Specialist or Certified Reproductive Cryotechnology Specialist who also is an Individual Member, having been determined to have violated the Certification Code of Conduct), or by having engaged in conduct that is not in compliance with the rules, policies, standards and requirements, or is contrary to the interests, of the Association, are not entitled to exercise any of the rights or enjoy any of the benefits of membership, including without limitation the rights to vote, be counted for quorums, or serve on Committees or Councils. An AIMR or AMR who has not separately obtained individual membership in the Association and whose membership rights derive only from his/her employer’s status as an Accredited Institutional Member or an Affiliate Member may not exercise any rights or enjoy any benefits of membership for so long as his/her employer is not in good standing as an Accredited Institutional Member or an Affiliate Member.
- (f) Members, unless authorized to do so, do not have the right to speak on behalf of the Association or to bind it in any manner.
- (g) Use of the Association’s servicemarks and logos by each of the foregoing classes of members is governed by the *AATB Policy For the Use of Trademarks, Servicemarks and Certification Marks*, as that policy may be amended by the Board from time to time.

Section 2.04 Discipline of Members

The Board of Governors may suspend or expel an Individual Member, Affiliate Member or Emeritus Member for conduct that is not in compliance with the rules, policies, standards, codes and/or requirements, or that is contrary to the interests, of the Association. Such action requires a majority vote by the Governors then in office. A member whose suspension or expulsion is under consideration will be given a notice that states the reasons therefore, and will be afforded an opportunity to respond to the Board in writing. The Board of Governors may suspend or withdraw accreditation of an Accredited Institutional Member if the AIM has violated the terms of its accreditation as set forth in the Accreditation Policies for a transplant or non-transplant institution.

Proceedings to suspend or withdraw accreditation will be conducted pursuant to the Accreditation Policies.

Section 2.05 Dues and Fees

- (a) The Board of Governors from time to time will set the membership dues and accreditation maintenance fees. On or before January 1 of each year, the Association will send statements to the Individual Members for membership dues for the year, to the Accredited Institutional Members for accreditation maintenance fees for the year, and to Affiliate Members for membership dues and/or fees for the year. Emeritus members are not required to pay membership dues.
- (b) The Board of Governors, in its discretion, may waive the payment of dues by an Individual Member.

Section 2.06 Members in Good Standing

- (a) An Individual Member is deemed to be in good standing unless the Board of Governors determines in its sole discretion that the member has: 1) failed to timely pay all dues, fees and charges owed to the Association; 2) failed to comply with these Bylaws; or 3) engaged in conduct that is not in compliance with the rules, policies, standards, codes and requirements, or is contrary to the interests, of the Association.
- (b) An Accredited Institutional Member is deemed to be in good standing unless the Board of Governors determines in its sole discretion that the member has: 1) failed to timely pay all dues, fees and charges owed to the Association; 2) failed to maintain its accreditation by the Association; 3) failed to comply with these Bylaws; or 4) engaged in conduct that is not in compliance with the rules, policies, standards, codes and requirements, or is contrary to the interests, of the Association.
- (c) An Affiliate Member is deemed to be in good standing unless the Board of Governors determines in its sole discretion that the member has: 1) failed to timely pay all dues, fees or charges owed to the Association; 2) failed to comply with these Bylaws; 3) engaged in conduct that is not in compliance with the rules, policies, standards, codes and requirements, or is contrary to the interests, of the Association; or 4) is in breach of any term of an agreement between the Association and the Affiliate Member and has failed to timely cure such breach following notice from the Association.
- (d) An Emeritus Member is deemed to be in good standing unless the Board of Governors determines in its sole discretion that the member has: 1) failed to timely pay all fees and charges owed to the Association; 2) failed to comply with these Bylaws; or 3) engaged in conduct that is not in compliance with the rules,

policies, standards, codes and requirements, or is contrary to the interests, of the Association.

ARTICLE III

MEETINGS

Section 3.01 Annual Meeting

There shall be an Annual Meeting of the Association. The Board of Governors shall determine the date and place of the Annual Meeting.

Section 3.02 Annual Business Meetings

There shall be an Annual Business Meeting of the Association, which shall take place during the Annual Meeting of the Association.

Section 3.03 Special Meetings

The Board of Governors may call special meetings of the Association.

Section 3.04 Notice

- (a) The Association shall publish written notice to all members of the place, date and time of the Annual Meeting of the Association at least ninety (90) calendar days before the meeting.
- (b) Special meetings of the Association may be held on at least fifteen (15) calendar days advance written notice.
- (c) Written notice to be given pursuant to these Bylaws may be given by U.S. mail (postage pre-paid), facsimile transmission, courier or next-day delivery, email or other electronic transmission, or such other method as may be authorized by the Board of Governors.
- (d) Written notice, when delivered by regular U.S. mail, will be deemed to have been given three (3) business days after mailing. All other forms of written notice, including without limitation electronic, facsimile, courier or next day-delivery, will be deemed to have been given on the day of receipt by the intended recipient of such notice or the recipient's designated representative. Telephonic notice, including by delivery of a voicemail message, will be deemed to be given on the day of receipt of the telephone call or message.
- (e) If multiple forms of notice are used to give notice regarding an action to be taken or a vote to be cast within a specified number of days from written notice, the calculation of such time period will be based on the latest date on which any of the multiple forms of notice is deemed under Section 3.04(e) to have been given.

Section 3.05 Quorum

At any meeting of the Association, the presence in person of at least ten (10) percent, or one hundred (100), of the Individual Members of the Association in good standing, whichever is less, will constitute a quorum for the transaction of business. The Chairman, or his or her designee from the Board of Governors, will preside at meetings of the Association.

Section 3.06 Action by the Association at Meetings

Actions requiring a vote by the members of the Association may be brought up and put to a vote at any meeting of the Association, provided that no matter may be put to a vote unless the Association has notified all Individual Members in writing at least fifteen (15) calendar days prior to the vote that the matter may be put to a vote. Except as otherwise provided by law, the Articles of Incorporation or these Bylaws, action by a majority of Individual Members present at the meeting at which a quorum is present will constitute the action of the Association. Voting by proxy or by absentee ballot is prohibited.

Section 3.07 Action by the Association without Meetings

If the Board of Governors determines that action should be taken or authorized by the members other than at a meeting of the Association, written or telephonic notice of the proposed action will be provided by the Association to all Individual Members. An action will be deemed taken or authorized if written votes (including, if authorized by the Board, votes cast via electronic ballots) in favor of the action are received from a majority of the Individual Members casting votes within forty-five (45) calendar days of the date on which the Association's written or telephonic notice was given. A shorter period may be specified by the Board of Governors. However, no such action will be effective unless at least ten (10) percent of all Individual Members of the Association have cast votes on the matter.

Section 3.08 Approval of Minutes

The minutes of the Association's Annual Meeting may be approved either by written or electronic ballot in accordance with Section 3.07 or by majority vote of Individual Members attending the following Annual Meeting, at which a quorum is present.

ARTICLE IV

COUNCILS

Section 4.01 Purpose of Councils

Councils represent the viewpoints of the various disciplines that relate to tissue recovery, processing, storage, distribution and transplantation.

Section 4.02 Establishment of Councils

- (a) There are six Councils, which represent the following disciplines and members: Accredited Tissue Banks, Physicians, Processing and Distribution, Quality, Recovery and Donor Suitability, and Reproductive.
- (1) Accredited Tissue Banks Council. The ATBC consists of Individual Members, each of whom has been designated by his/her respective Accredited Institutional Member to serve as its representative on the Council.
 - (2) Physicians Council. The Physicians Council consists of Individual Members, AMRs and Emeritus Members legally authorized to practice medicine, dentistry or osteopathy, and who work or have an interest in tissue banking for transplantation or non-anatomical donation/use for education, provided that Individual Members, AMRs and Emeritus Members who previously were authorized to practice but are now retired from practice may serve on the Physicians Council.
 - (3) Processing and Distribution Council. The Processing and Distribution Council consists of Individual Members, Emeritus Members and AMRs who have an interest in the science, technology and practice of tissue processing and distribution.
 - (4) Quality Council. The Quality Council consists of Individual Members, AMRs and Emeritus Members who have an interest in the science, technology and practice of quality systems in tissue banking.
 - (5) Recovery and Donor Suitability Council. The Recovery and Donor Suitability Council consists of Individual Members, AMRs and Emeritus Members who have an interest in the science, technology and practice of tissue recovery and the testing and screening of donors to determine suitability.
 - (6) Reproductive Council. The Reproductive Council consists of Individual Members, AMRs and Emeritus Members who have an interest in the science, technology and practice of reproductive tissue banking.
- (b) The Board of Governors may recommend the establishment or termination of a Council. Establishment or termination of a Council requires approval of a majority of the Individual Members of the Association casting votes. The Association will notify Individual Members of the establishment or termination of a Council; such notice will be given no later than forty-five (45) calendar days following the vote approving such action.
- (c) In the event that a new Council is established, the Board will (i) appoint an interim chairperson, and (ii) notify Individual Members of the new Council's establishment and the opportunity for members to join the Council. The interim chairperson will serve until a new chairperson is elected at the next election cycle pursuant to Sections 4.05 – 4.07.

- (d) In the event that a Council is terminated, the Board representative of the terminated Council will cease to be a member of the Board of Governors as of the date of the Council's termination.
- (e) A non-member of the Association may serve on a Council with the approval of the Council's Chairperson.

Section 4.03 Membership of Councils

Each Council consists of Individual Members of the Association interested in that particular discipline or council, except for the ATBC, which consists of designated representatives of Accredited Institutional Members. There is no minimum or maximum number of members that may serve on a particular Council. Except in the case of the Physicians Council, there are no criteria applicable to membership on a Council. A member of the Physicians Council may serve as a voting member of an additional Council and as an AIMR on the ATBC. Otherwise, each Individual Member of the Association may be a voting member of only one Council, and may also serve as an AIMR on the ATBC.

Section 4.04 Duties of Councils

- (a) Each Council may recommend standards for tissue banking to the Standards Committee.
- (b) Each Council may recommend educational or scientific programs to be presented at meetings of the Association.
- (c) Each Council will perform such other duties as the Chairman, the Executive Committee or the Board of Governors may assign.

Section 4.05 Officers of Councils

- (a) In accordance with Section 4.06, each Council will elect a Chairperson, a Vice Chairperson and a Secretary, except that the ATBC will elect two (2) co-Chairpersons, a Vice-Chairperson and a Secretary. The Council Officers will serve two-year terms beginning at the conclusion of the Annual Business Meeting in the year they are elected.
- (b) The Chairperson(s) of each Council will represent the Council on, and will serve as a member of, the Board of Governors.

Section 4.06 Nomination and Voting

- (a) The Chairperson(s) of each Council will appoint a Nominating Committee consisting of two (2) or more members of the Council before March 1 of each even-numbered year. On or before April 1 of each even-numbered year, the Nominating Committee of each Council will prepare, from the list of the Council's members, a list of nominees to stand for election to each office of the Council

that will become vacant at the next Annual Meeting of the Association. No member of a Nominating Committee may be nominated by the Committee. The list of nominees, the ballots, and a brief summary of the interests of each nominee that relate to the Council will be distributed to members of the particular Council on or before June 1. Nominations for Council offices also may be submitted by petition in accordance with Section 8.03.

- (b) Voting for Council officers will be conducted in accordance with Section 8.05.

Section 4.07 Election

Election of Council officers will be determined in accordance with Section 8.06.

Section 4.08 Council Representatives to Standing Committees

- (a) The Chairperson(s) of each Council may appoint at least one, but not more than two, Council members to serve as the Council's representative(s) on each Standing Committee, as provided in Section 9.03. A Standing Committee may establish criteria for membership, including for example, work-related, professional or other experience germane to the Committee's responsibilities.
- (b) Each Council representative to a Standing Committee serves at the pleasure of the Council Chairperson(s), who may remove such representative at any time, with or without cause.
- (c) Upon the death, resignation or removal of a Council Representative to a Standing Committee, the Council Chairperson(s) may appoint another individual Council member to fill the vacancy.

Section 4.09 Council Officer Vacancies

A vacancy in the office of a Council Chairperson will be filled as provided in Section 5.04 (c). A vacancy in any other Council office, if the remaining term of office is six (6) months or more, will be filled by appointment by the Council Chairperson(s) of a successor to complete the remaining term of office. If the remaining term of office is less than six (6) months, the Council Chairperson(s) may either appoint a successor to complete the remaining term of office or allow the vacancy to be filled at the next regularly scheduled election.

ARTICLE V

GOVERNORS

Section 5.01 Governing Body

The governing body of the Association is the Board of Governors.

Section 5.02 Composition

The voting members of the Board of Governors consist of the Chairman (who is the Chairperson), the Chairman-elect, the Immediate Past Chairman, the Secretary-Treasurer, two (2) At-Large Governors, and the Chairperson(s) of each Council. The President and Chief Executive Officer (“CEO”) is a non-voting member of the Board of Governors.

Section 5.03 Term

- (a) The term of each elected Governor is two (2) years and begins at the conclusion of the next Annual Business Meeting in the year he or she is elected.
- (b) If the Board of Governors establishes a new Council as provided in Section 4.02(c), the first term of the new Council Chairperson as a Governor commences upon the Chairperson’s election as chair of the new Council and continues through the Annual Meeting of the next even-numbered year.
- (c) If, at the end of his or her term, a Governor whose term has expired has not been re-elected and a successor has not been elected, (i) in the case of a Council Chairperson, the Vice-Chairperson will succeed, and if the Vice-Chairperson cannot or is not willing to succeed then the Secretary will succeed, and if no Council officer can or is willing to succeed, then the Board will appoint an interim Council Chairperson who will serve as the Council’s representative on the Board of Governors until a successor is elected at the next regularly scheduled election or a special election called by the Board, whichever occurs first; and (ii) in the case of a Board Officer or an Ad Hoc Governor, the Governor whose term has ended will continue to serve until a successor is elected at the next regularly scheduled election or at a special election called by the Board, whichever occurs first.
- (d) No individual may serve more than three (3) consecutive full terms as a Governor, except in the case of a non-officer Governor who in the succeeding consecutive terms serves as Chairman-elect, Chairman and Immediate Past Chairman.
- (e) No individual may serve more than a total of six (6) full terms, excluding terms served as Chairman, Chairman-elect and Immediate Past Chairman.

Section 5.04 Vacancies.

- (a) Upon the death, resignation or removal of an Officer of the Board of Governors, or upon the death, resignation or removal of an At-Large Governor, the vacancy will be filled by special election of the membership if the remainder of the term is twelve (12) months or more. Nominations will be made by the Nominating Committee and may be made by petition. If less than twelve (12) months remain in the term, the vacancy will be filled at the next election and, in the case of an Officer of the Board, in the interim the duties of the office will be assigned by the Board of Governors to a member of the Board who is not an Officer.

- (b) Upon the death, resignation or removal of the Chairperson of a Council, succession will be Vice-Chairperson, then Secretary. If neither succeeds, and the remaining term is twelve (12) months or more, the vacancy will be filled by special election among Council members. If less than twelve (12) months remains, the vacancy will be filled at the next election and, in the interim, the duties of the office will be performed by the Vice-Chairperson or, should he or she be unable or unwilling to do so, by the Secretary, or should he or she be unable or unwilling to do so, then by a member of the Council selected by the Board to perform such duties.
- (c) A Governor elected to fill a vacancy on the Board will serve for the unexpired term of his or her predecessor or until the election of his or her successor, whichever occurs earlier.

Section 5.05 Meetings

The Board of Governors will hold an annual meeting, which will take place during, or not later than, thirty (30) calendar days after the Annual Meeting of the Association; or, if no Annual Meeting of the Association is held, at such time as the Executive Committee designates. The Board will hold special meetings at the call of the Chairman or any three (3) Governors. The Chairman will preside at meetings of the Board. In the Chairman's absence, the Chairman-elect will preside. In the Chairman-elect's absence, the Board, by plurality vote, will designate another officer to preside.

Section 5.06 Notice

Notice of the annual meeting of the Board of Governors will be given no later than ten (10) business days before the meeting, except that no advance notice need be given if the meeting is held at the place of and during or immediately preceding or following the Annual Meeting of the Association. Notice of a special meeting of the Board of Governors will be given no later than five (5) business days before such meeting.

Section 5.07 Quorum

The presence in person of at least one-half of the members of the Board of Governors then in office is necessary to constitute a quorum for the transaction of business. If a quorum is not present, the Board may adjourn until a quorum is present and may at that time conduct such business as could have been conducted at the original meeting but for the absence of a quorum.

Section 5.08 Action by the Board at Meeting

Unless otherwise required by law, the Articles of Incorporation or these Bylaws, action by a majority of the Governors present at a duly called meeting at which a quorum is present constitutes the action of the Board.

Section 5.09 Action by the Board without Meeting

Any action required or permitted to be taken at a meeting of the Board of Governors may be taken without a meeting if (a) written notice of the proposed action, given pursuant to Section 3.04, is received by all Board members at least seven (7) calendar days prior to the date on which a vote on such matter will be held, (b) a written consent setting forth the proposed action is signed by at least one-half of the members of the Board, and (c) the proposed action is approved by a majority of the Governors casting votes. Such written consents and votes may be delivered by U.S. mail (postage pre-paid), facsimile transmission, courier or next-day delivery, email or other electronic transmission, or such other method as may be authorized by the Board of Governors, and must be filed with the minutes of the Board's proceedings.

Section 5.10 Attendance and Participation at Meetings of the Board ***

- (a) A member of the Board of Governors may participate in a meeting by means of telephone or similar communications conference facilities if all persons participating in the meeting can hear one another at the same time. Participation in a meeting by such means constitutes presence in person at the meeting.
- (b) A Governor who is the Chairperson of a Council and who is unable to attend a meeting of the Board of Governors may, upon advance notice to the Chairman, send an alternate to such a meeting. Such an alternate must be (1) a member of the Council whose Chairperson will be absent and (2) in good standing. If the alternate is a Council Officer, then the alternate may vote in place of the Chairperson; all other alternates are non-voting.

Section 5.11 Compensation

Governors will not receive compensation for their services as such or as members of a Council or Committee, but they may be reimbursed for reasonable expenses incurred on behalf of the Association.

Section 5.12 Removal or Resignation

- (a) A Governor may be removed by a vote of at least two-thirds of all other Governors. A Governor serving by virtue of election by a Council also may be removed by vote of at least two-thirds of the Council's members.
- (b) Grounds for removal include, without limitation, unlawful or unethical conduct, failure to perform the duties of the office, or two (2) consecutive absences from meetings of the Board of Governors. In the case of removal of a Governor, the vacancy will be filled in accordance with Section 5.04.
- (c) A Governor may resign at any time by submitting written notice addressed to the Chairman or the Secretary-Treasurer. A resignation will take effect immediately upon receipt of such notice by the Association, unless a later time is specified in the notice. Acceptance of a resignation is not required unless otherwise specified in the notice.

- (d) An Officer of the Board of Governors who is removed or resigns as a Governor may not continue to serve as an Officer of the Board or as an Officer of his or her Council for the remainder of the term.

Section 5.13 Powers and Duties

In addition to its powers and duties under the law, the Articles of Incorporation, and these Bylaws, the Board of Governors has the following powers and duties:

- (a) to determine and implement policies of the Association in accordance with the Articles of Incorporation and these Bylaws;
- (b) to approve the budget for the Association for the next fiscal year;
- (c) to act on recommendations of Committees;
- (d) to designate appropriate official publications of the Association;
- (e) to designate official spokespersons for the Association;
- (f) to designate as an honorary member an individual who has made an outstanding contribution to the field of tissue banking; and
- (g) to perform such other duties and exercise such other powers as may be necessary to further the purposes of the Association.

ARTICLE VI

AT-LARGE GOVERNORS

Section 6.01 Nomination and Election of At-Large Governors

Two (2) Individual Members of the Association will be elected to serve as At-Large Governors. Each At-Large Governor will be nominated, and elected by the Individual Members of the Association, in accordance with the procedures set forth in Article VIII.

Section 6.02 At-Large Governor Vacancies

Vacancies in the office of At-Large Governor will be filled in accordance with Section 5.04 (a).

ARTICLE VII

OFFICERS

Section 7.01 Officers and Qualifications

The Officers of the Association are the Chairman, the Chairman-elect, the Immediate Past Chairman, and the Secretary-Treasurer. Officers must be Individual Members or

Accredited Institution Member Representatives (AIMR) of the Association, in good standing, at the time of their nomination and election and during their term of office.

Section 7.02 Nomination and Election of Officers

- (a) Each Officer is to be nominated, and elected by the Individual Members of the Association, in accordance with the procedures set forth in Article VIII.
- (b) Officers, with the exception of the Chairman, Chairman-elect, and Immediate Past Chairman, are eligible to succeed themselves subject to the provisions of Section 5.03 (d) and (e).

Section 7.03 Officer Vacancies

Vacancies in Officer positions will be filled in accordance with Section 5.04 (a).

Section 7.04 Duties

- (a) Chairman - The Chairman shall:
 - (1) preside at meetings of the Association;
 - (2) serve as Chairperson of the Board of Governors and the Executive Committee;
 - (3) with approval of the Board of Governors, appoint Chairpersons of Standing Committees;
 - (4) appoint Chairpersons and members of Ad Hoc Committees;
 - (5) have authority to execute contracts on behalf of the Association;
 - (6) have authority to disburse or authorize disbursement of funds of the Association;
 - (7) serve as ex officio member of all Standing and Ad Hoc Committees; and
 - (8) perform such other duties as the Board of Governors or the Executive Committee may assign.
- (b) Chairman-elect —The Chairman-elect shall:
 - (1) perform the duties of the Chairman in the absence of the Chairman;
 - (2) assume the Chairmanship at the conclusion of the Annual Business Meeting two (2) years following the year in which the Chairman-elect was elected; and

- (3) succeed to the Chairmanship if that office becomes vacant because of the death, resignation or removal of the Chairman.
- (c) Immediate Past Chairman – The Immediate Past Chairman shall:
- (1) perform such duties as the Chairman or the Executive Committee may assign.
- (d) Secretary-Treasurer – The Secretary-Treasurer shall:
- (1) keep, or cause to be kept, the minutes of all meetings of the Association, the Board of Governors, and the Executive Committee;
 - (2) forward, or cause to have forwarded, reports of meetings of the Executive Committee to all members of the Board of Governors;
 - (3) have authority to disburse funds of the Association;
 - (4) maintain, or cause the maintenance of, all financial records required by federal, state and local laws;
 - (5) file, or cause to be filed, in a timely fashion all federal, state and local tax and other records and forms that are required to be filed by the Association;
 - (6) account for dues paid by members;
 - (7) have published annually in an official publication of the Association, the audit report, budget and financial statement; and
 - (8) perform such other duties as are usually associated with the office of Secretary-Treasurer.

Section 7.05 Compensation

Officers will not receive compensation for their services, but may be reimbursed for reasonable expenses incurred on behalf of the Association.

ARTICLE VIII

NOMINATIONS AND ELECTIONS

Section 8.01 Election Years

The Association will hold elections for Council officers in each even-numbered year. The Association will hold elections for Officers of the Association and the At-Large Governors in each odd-numbered year.

Section 8.02 Nomination

- (a) On or before April 1 of each odd-numbered year, the Nominating and Awards Committee will prepare, from a list of eligible Individual Members in good standing provided by the Association, a list of nominees to fill Officer and At-Large Governor positions that will become vacant at the next Annual Meeting. The Nominating and Awards Committee will attempt to provide a broad representation of various disciplines. The Nominating and Awards Committee will determine the willingness of each nominee to serve and will provide the Association with a brief summary of the interests and background of each nominee that relate to the Association. The Association will transmit the slate of nominees, the summaries and the ballots to all members in good standing of the Association on or before June 1.
- (b) No Individual Member may be nominated or run for office for more than one position on the Board of Governors.
- (c) No more than two (2) Individual Members from the same Accredited Institutional Member, firm or organization may be nominated for Officer, At-Large Governor and/or Council Chairperson positions in any election year by the Nominating and Awards Committee and/or by petition as provided for in Section 8.03. This restriction also applies to filling vacancies in accordance with Sections 5.04 and 6.02.
- (d) No member of the Nominating and Awards Committee will be nominated by the committee.

Section 8.03 Nomination by Petition

Individual Members may submit nominations by petition to the Board of Governors or Council officers. A nominating petition for a Council office must be signed by at least five (5) individual members of the particular Council to which the petition relates. A nominating petition regarding any other office must be signed by at least ten (10) individual members of the Association. A signature may be denoted in writing or by use of an electronic signature. The petition must include a written statement by the nominee that the nominee is willing to serve if elected, a brief summary of the interests and background of the nominee that relate to the Association, and other relevant background information the nominee may wish to include. Petitions may be submitted in person, by U.S. mail (postage pre-paid), facsimile transmission, courier or next-day delivery, email or other electronic transmission, or such other method as may be authorized by the Board of Governors, and must be received by the Association by 11:59 PM Eastern on May 1 of the election year. On or before June 1 of an election year, the Association will send this information to the members of the Association or the Council, as appropriate, with a list of nominees and ballots.

Section 8.04 Multiple Positions Prohibited

No member of the Board of Governors may hold more than one Board position simultaneously during any term of office.

Section 8.05 Voting

- (a) All votes in elections must be cast by written ballot or by such alternative means, including electronic voting, as the Association may employ. Only those ballots signed (including electronic signature where electronic ballots are utilized) and received by 11:59 PM Eastern on July 1 of an Election Year will be used to determine the outcome of an election.
- (b) Only Individual Members in good standing are entitled to vote in Officer and At-Large Governor elections. Only members in good standing of each Council are entitled to vote in their respective Council's elections. Only the designated representative of each Accredited Institutional Member in good standing is entitled to vote in elections of the ATBC. Voting in ATBC elections does not affect designated representatives' right to also vote in their respective non-ATBC Council elections pursuant to Section 4.03 of these Bylaws.
- (c) The Chairman may appoint two (2) or more Individual Members who are not members of the Board of Governors or the Nominating and Awards Committee, or nominees for any position on the Board of Governors, to serve as inspectors of the election to determine questions as to the validity of ballots and to oversee the tallying and reporting of the votes. If such inspectors are not appointed, the Secretary-Treasurer will serve as such.

Section 8.06 Election

The nominee for each office receiving a plurality of votes cast will be elected. In the event of a tie vote for an office, the nominees with the tie votes will be resubmitted to the membership for another vote, the outcome of which also will be determined by plurality vote. Such ballots will be transmitted to the members within fifteen (15) calendar days of the determination of a tie and the ballots must be received by the Association within forty-five (45) calendar days of the determination of a tie.

ARTICLE IX

COMMITTEES

Section 9.01 Executive Committee

The Executive Committee of the Board of Governors consists of the Chairman (who shall be the Chairperson), the Chairman-elect, the Immediate Past Chairman, the Secretary-Treasurer, and the CEO. The CEO is a non-voting member. In the intervals between meetings of the Board of Governors, the Executive Committee has all of the powers of the Board in the supervision and direction of the business and affairs of the Association other than the power to remove a Governor or Officer, or to amend the Bylaws or the Articles of Incorporation. The Committee will meet as necessary. The Secretary-Treasurer will provide advance notice to be received by Executive Committee members at least three (3) business days' prior to each meeting of the Executive Committee and will keep minutes of its proceedings. The presence of at least three (3)

voting members of the Executive Committee is necessary to constitute a quorum. The action of a majority of the members present at a meeting held in accordance with these Bylaws constitutes action of the Committee. The provisions of Sections 5.09 and 5.10(a) apply to the Committee.

Section 9.02 Standing Committees

- (a) The Standing Committees of the Association are the American Board of Tissue Banking (“**ABTB**”), Accreditation Committee, Bylaws and Ethics Committee, Communications Committee, Education Committee, Finance Committee, Membership Committee, Nominating and Awards Committee, Program Committee, Scientific and Technical Affairs Committee (“**STAC**”), and Standards Committee. Standing Committees may adopt charters, and may establish criteria for membership, including for example, work-related, professional or other experience germane to the Committee’s responsibilities, provided that any such charter must be consistent with these Bylaws. The duties of the Standing Committees are as follows:
- (1) Accreditation Committee. The Accreditation Committee is responsible for the development of policies and materials for the administration of the Accreditation Program, including the application, processing, inspection, evaluation and approval of applicants for accreditation.
 - (2) American Board of Tissue Banking. The American Board of Tissue Banking is responsible for the administration of the Certified Tissue Bank Specialist (CTBS) and the Certified Reproductive Cryotechnology Specialist (CRCS) programs, including the preparation, administration and scoring of the national certification examinations.
 - (3) Bylaws and Ethics Committee. The Bylaws and Ethics Committee is responsible for reviewing the Association’s Bylaws, which govern the membership and the affairs of the Association, and for recommending necessary revisions as provided in Article XIII. The Committee is also responsible for the development and interpretation of the Association’s ethical codes, policies and statements.
 - (4) Communications Committee. The Communications Committee is responsible for the Association’s communications activities and programs.
 - (5) Education Committee. The Education Committee is responsible for approving, developing and conducting the Association’s educational programs, including the various meetings and workshops.
 - (6) Finance Committee. The Finance Committee is responsible for overseeing the Association’s finances, including accounting policies and practices, annual audits, budgets, financial reports and tax submissions.

- (7) Membership Committee is responsible for the recruitment and retention of Individual Members and Accredited Institutional Members.
 - (8) Nominating and Awards Committee. The Nominating and Awards Committee is responsible for selecting candidates for election to fill the Association's offices in accordance with Article VIII. The Committee is also responsible for nominating individuals to the Board of Governors for the Association's annual awards.
 - (9) Program Committee. The Program Committee is responsible for developing the programs for the annual and periodic meetings of the Association as well as the various other workshops and seminars.
 - (10) Scientific and Technical Affairs Committee. Subject to prior approval of the Board of Governors, the Scientific and Technical Affairs Committee is responsible for the design and execution of AATB-sponsored research and the publication of any resulting data and/or conclusions. The Committee is also charged with reviewing, investigating and making recommendations to the Board of Governors on relevant scientific and technical questions.
 - (11) Standards Committee. The Standards Committee is responsible for drafting, reviewing and providing recommendations to the Board of Governors for all standards, including variances thereto, and Guidance Documents.
- (b) The Board of Governors may assign other duties to a Standing Committee.
 - (c) The Board of Governors may recommend the establishment or termination of a Standing Committee. Establishment or termination of a Standing Committee requires approval of the majority of members of the Association casting votes.

Section 9.03 Composition of Standing Committees

- (a) The AATB Chairman will appoint the Chairperson of each Standing Committee, who must be an Individual Member or an Accredited Institutional Member in good standing of the Association. The Board of Governors or the Chairman may remove the Chairperson of a Standing Committee.
- (b) Each Standing Committee may have at least one, but not more than two, Individual Members representing each Council as provided in Section 4.08. The Chairperson of each Standing Committee may appoint additional members thereof, the number of which is in the discretion of the Chairperson, who must be Individual Members of the Association or in good standing, notwithstanding the fact that such appointments may result in there being more than two members on the committee from a particular Council.

- (c) However, without the approval of the Chairman, no member may serve on more than two (2) Standing Committees at the same time.

Section 9.04 Ad Hoc Committees

The Chairman may establish Ad Hoc Committees, appoint or provide for the appointment of their Chairpersons and members, and assign or provide for assignment of duties to them. The Chairman will serve as an ex-officio member of all Ad Hoc Committees.

Section 9.05 Subcommittees and Working Groups

Standing Committees and Ad Hoc Committees may appoint subcommittees and/or working groups to assist in carrying out the functions and duties of the Committees. Subcommittees and working groups will report to the Chairperson of the Committee and work with the respective Association staff member.

Section 9.06 Minutes

Each Committee will keep minutes of its meetings and records relating to the work of the Committee. Minutes and records will be maintained by the Committee Chairperson, with the assistance of Association staff.

ARTICLE X

MANAGEMENT

Section 10.01 Management

The activities and programs of the Association are directed and managed by the Chief Executive Officer. The CEO may sign routine documents and instruments necessary to the transaction of the Association's business, and such other documents and instruments as are authorized by these Bylaws or the Board of Governors. The CEO is appointed by the Chairman with the approval, by majority vote, of the Board. The CEO is responsible for implementing the policies of the Association as determined by the Board. The CEO reports to the Chairman and is responsible to the Board. Other personnel required for the specific activities of the Association are under the direction of and responsible to the CEO.

ARTICLE XI

INDEMNIFICATION

Section 11.01 Indemnification

Every present or former Governor, Council Officer, Officer, employee and agent of the Association ("indemnified person") will be indemnified by the Association against all liabilities (including claims, demands, judgments, penalties and fines) and reasonable

expenses, including reasonable attorney's fees, that the person may incur by reason of his or her position with and actions on behalf of the Association, provided, however, that indemnification may not be made in respect of: (1) any debt, obligation or liability of an indemnified person to the Association or expenses incurred with respect to such liability; (2) any action taken by an indemnified person that is outside the scope of the indemnified person's authority to act on behalf of the Association; or (3) any liability or expenses incurred as a result of an indemnified person's bad faith, dishonesty, criminal conduct or action taken for personal benefit. The Association will indemnify an indemnified person to the fullest extent permitted under the Corporations and Associations Code of the State of Maryland. Any expenses as to which an indemnified person is entitled to indemnification hereunder may be paid by the Association or its agent to the indemnified person in advance of the completion of an action or proceeding, if any, in connection with which they were incurred. All decisions regarding indemnification will be made by a majority vote of Governors not involved with the matter for which indemnification is sought or, if fewer than three (3) Governors are able to vote on such question, by the Association's counsel.

ARTICLE XII

FINANCIAL ADMINISTRATION

Section 12.01 Fiscal Year

The fiscal year of the Association is from January 1 to December 31, inclusive.

Section 12.02 Use of Funds

The Board of Governors is authorized to select such depositories as it deems proper for the funds of the Association. All checks, orders for the payment of money, obligations, bills of exchange, and insurance certificates must be approved by the Chairman, the Secretary-Treasurer, the CEO of the Association or any other person authorized by the Board of Governors.

Section 12.03 Audits

Annual financial audits of the Association will be conducted by outside independent auditors appointed by the Board of Governors.

ARTICLE XIII

AMENDMENTS

Section 13.01 Amendments to the Bylaws

- (a) These Bylaws may be amended by approval of a two-thirds majority of Governors in office and, after presentation to the general membership, by a majority of the Individual Members who cast votes by mail, or by such alternative

means as the Association may decide to utilize pursuant to Section 8.05(a) of these Bylaws, on the proposed amendment.

- (b) The Bylaws and Ethics Committee may recommend amendments to the Board of Governors. If any such amendment is approved by two-thirds of the Governors in office, the Board will present it to the Individual Members for approval by a majority of the Individual Members who cast votes by mail, or by such alternative means as the Association may decide to utilize pursuant to Section 8.05(a) of these Bylaws, on the proposed amendment.
- (c) The members of the Association may propose amendment of the Bylaws by a petition signed by at least five (5) percent of all Individual Members or fifty Individual Members, whichever is less. The Bylaws and Ethics Committee will review such proposed amendment and present its comments and the proposed amendment to the Board of Governors. If a proposed amendment is approved by two-thirds of the Governors in office, the Board will present it to the Individual Members for approval by a majority of the Individual Members who cast votes by mail, or by such alternative means as the Association may decide to utilize pursuant to Section 8.05(a) of these Bylaws, on the proposed amendment.

Section 13.02 Automatic Amendment

If the objectives or powers of the Association as set forth in its Articles of Incorporation are amended, Section 1.02 of the Bylaws will be automatically amended to conform.

Section 13.03 Notice of Amendments

Prompt written notice of any amendment of these Bylaws will be given by the Association to each member of the Association.

Section 13.04 Governors in Office

No amendment to the Bylaws will affect the term or voting rights of any member who, at the time of the amendment, is currently serving or previously has been elected to serve on the Board of Governors.

ARTICLE XIV

DISSOLUTION

Section 14.01 Dissolution

The dissolution of the Association will be conducted in compliance with Article XII of the Articles of Incorporation, as amended.