



OREGON STATE PHARMACY ASSOCIATION

19363 Willamette Drive #260 • West Linn, Oregon 97068
(503) 582-9055 • www.oregonpharmacy.org • info@oregonpharmacy.org

Proposed Revisions to OSPA Constitution and Bylaws

August 8, 2022

CONSTITUTION

- **Article III – Membership**
 - changed language so that pharmacists can vote for both technicians and pharmacists (not just pharmacist) to serve on board
 - Added corporate membership to align with other associations
 - Associate membership – applies to any person wanting membership who is not eligible for active membership
- **Article VII – Governing Body**
 - Changed OSHP board member to ex-officio (non-voting member) to align with OSHP rules regarding OSPA representative on their board
 - Added section about association principal manager
 - Compensation can be amended time to time from board
 - Shall be an ex-officio non-voting member
 - May establish operating committees

BYLAWS

- **Article III – Dues**
 - changed dues to allow collection on monthly basis in addition to annual basis (monthly membership)
- **Article V – Board of Directions**
 - updated position descriptions for Executive Committee members
- **Article VII - Executive Committee**
 - added language to clarify that Executive Committee members at large are voted on to Executive Committee for length of current president's term. At end of current president's term, new president will hold new vote for Executive Committee members at large.
- **Article X – Nominating Committee Responsibilities**
 - changed formation of nominating committee for new board members for annual election to being optional. Alternatively, the Executive Committee/Board of Directors/Principal Manager can select candidates for election to run
- **Article XIII- Resignations and removal from elected positions**
 - Added language that any officer elected or appointed by Board may be removed with or without cause by two-thirds vote of current board members
- **Article XIV – Vacancies from Board of Directors**
 - If president leaves term months 6 to 12 of their term, president elect becomes president, president-elect appointed and new president has option to run again for one additional one-year term provided both the current immediate past president and appointed president-elect also agree. Pres must receive two-third vote approval by Board to serve additional one year
 - If months zero to six, a new election will be held as per usual before annual convention

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- If president-elect is unable to complete term, the position will remain open until next election
- **Article XVII – Financial records and disbursements**
 - added language that finance committee will update financial policy as needed
 - Treasurer and principal manager will be signatories on OSPA bank accounts/investment accounts
- **Article XIX – Indemnification**
 - updated language to more current language more applicable to our current insurance policies as per recommendations
- Grammatical updates
- Throughout document removed reference of “management firm” and changed to “association principal manager”