

OREGON STATE PHARMACY ASSOCIATION CONSTITUTION

August 2006

ARTICLE I - TITLE

Section 1. This association shall be known as the Oregon State Pharmacy Association, an Oregon not-for-profit corporation, hereinafter referred to as OSPA.

ARTICLE II - MISSION

Section 1. The Board of Directors of OSPA shall develop a mission statement and review and update it at least every two (2) years to reflect the organization's current and long-term mission.

ARTICLE III - Membership

Section 1. The classifications of membership in OSPA shall be PHARMACIST, STUDENT/INTERN, ASSOCIATE, TECHNICIAN and HONORARY.

Section 2. Active Membership. Any Pharmacist in good professional, moral and ethical standing licensed to practice Pharmacy or any person licensed or registered to be a pharmacy technician, shall be eligible for membership in this Association. A Pharmacist is defined as anyone licensed to practice Pharmacy, or an individual who has earned a recognized degree in Pharmacy. Only Pharmacist Members may vote and be elected to the office of president or to represent pharmacists on the Board of Directors. Active Technician Members may vote for officers of the Technician Academy. Ballots will be provided only to Active Members.

Section 3. Student/Intern Membership. Any full-time student or intern who is regularly enrolled in an accredited School or College of Pharmacy shall be eligible for student membership.

Section 4. Associate. Any firm, organization or person not eligible for active membership, interested in the purposes of this Association, shall be eligible for associate membership in this association. Associate members may be extended the privilege of the floor at the annual general sessions.

Section 5. Honorary Membership. Any individual who is selected for recognition because of his/her contribution to OSPA by two-thirds (2/3) majority vote of the Board of Directors, at one of their regularly scheduled meetings, is eligible for honorary membership in OSPA.

Section 6. Revocation of Membership. Members of any classification may be removed by the Board of Directors if the member has engaged in conduct detrimental to OSPA or been convicted of a felony or a misdemeanor involving moral turpitude. An affirmative vote of two-thirds (2/3) majority of the Board of Directors is required. Removal shall occur only after the member has been notified of the reason for the action and has been given reasonable opportunity for defense. The individual may appeal the revocation decision to the annual general membership or Board meeting; provided that the notice of intent to appeal is delivered to the President and/or the Executive Director at least fifty (50) days prior to the annual meeting.

ARTICLE IV - OFFICERS

Section 1. The officers of OSPA shall be a President, a President-Elect and the Immediate Past-President.

ARTICLE V - EXECUTIVE COMMITTEE

Section 1. The Executive Committee shall consist of the officers of OSPA and two (2) current Directors selected by the Board. The Executive Committee may act on behalf of the Board between regular Board meetings.

ARTICLE VI - GOVERNING BODY

Section 1. The Governing Body of OSPA shall be the Board of Directors. The Board of Directors shall consist of the officers of OSPA and the following:

- One (1) elected member from each of following regions:
 - (a) Northern Region: Clackamas, Clatsop, Columbia, Multnomah and Washington Counties;
 - (b) Central Willamette Valley and Central Coast Region: Benton, Marion, Lincoln, Linn, Polk, Tillamook and Yamhill Counties;
 - (c) Southern Region: Coos, Curry, Douglas, Lane, Jackson, Josephine and Klamath Counties;
 - (d) Central and Eastern Oregon: Hood River, Sherman, Gilliam, Morrow, Umatilla, Union, Wallowa, Wasco, Wheeler Deschutes, Crook, Grant, Baker, Lake, Harvey and Malheur Counties.
- One (1) appointed member from each of the following practice settings: Independent Pharmacy Ownership, Consultant and Long Term Care, Retail Chain Employee, and Health-System. At the discretion of the Board of Directors, the directors for these positions may be selected by an appropriate practitioner organization.
- The Board of Directors may invite a representative of the Technician Chapter to be included in the OSPA Board as a voting member.
- The Board of Directors may appoint a faculty representative of any college or school of pharmacy in the State of Oregon to be included in the OSPA Board as a voting member.
- The Board may invite a student representative of any college or school of pharmacy in the State of Oregon to be included in the OSPA Board as a non-voting member.
- The Executive Director of OSPA shall be a non-voting member of the Board.
- The Board of Directors may meet in executive session without ex-officio members present and keep sealed minutes of such sessions.

ARTICLE VII - PARLIAMENTARY AUTHORITY

Section 1. The rules contained in the latest edition of Robert's Rules of Order Revised shall govern the conduct of business of OSPA in all of the meetings of the various bodies of OSPA, except where Robert's Rules are inconsistent with OSPA Constitution or By-Laws. Vote by proxy will not be permitted at any meeting.

ARTICLE VIII - CONSTITUTIONAL AMENDMENTS

Section 1. Every proposal to alter or amend this Constitution must be submitted, in writing, to the existing or specially appointed Constitution and By-Laws Committee who, after due consideration, shall present the proposed changes to the Board of Directors ninety (90) days prior to the annual meeting. The Board shall review, may comment if they choose, and must refer the proposal to the OSPA membership for a vote (See Section 2).

Section 2. Members shall be notified of the proposed amendment(s), and the amendments shall be made available to all active members in paper or electronic form not later than sixty (60) days prior to the next annual meeting. Ballots shall be provided not later than 30 days prior to the annual meeting of the membership. Each ballot must be received by OSPA at least fifteen (15) days prior to that annual meeting. The Executive Director shall verify the eligibility of each returned ballot and render an accounting of the vote. The tabulated vote shall be announced at the general membership meeting of the annual meeting.

Section 3. In order for any proposed amendments to become part of the Constitution, two-thirds (2/3) of the votes cast must be affirmative votes.