

Notice of Proposed Amendments to the Oregon Chapter IPMA-HR Bylaws

Section 9 of Article V – Duties of Officers and Directors would be amended to read:

Section 9 - If a chapter officer or director should resign or be unable to discharge the duties of his/her office and if the unexpired portion of the term is 90 days or longer, the Board of Directors shall call a special election to fill the vacancy. If the unexpired portion of ~~a director's~~ an officer's term is fewer than 90 days, the Board of Directors shall designate a board member to discharge the duties of the office for the remainder of the officer's term. A vacant director's position with fewer than 90 days remaining in his/her term need not be filled, at the discretion of the Board of Directors.

Analysis: The chapter members approved a change to this section in October. Reference to unexpired portion of a term was meant to apply to an officer's term, not a director's term. The amendment corrects this error.

Section 2 of Article VIII – Chapter Dues would be amended to read:

Section 2 - The Board of Directors of the chapter shall establish the annual dues for chapter membership. Dues shall be for a calendar or fiscal year, provided, however, that twelve (12) months' notice shall be provided for any change from the current ~~calendar year basis to a fiscal year~~ basis.

Analysis: The chapter board changed the dues from a calendar year to a fiscal year two years ago. The amendment deletes an obsolete reference.

Effective Date: March 1, 2018

Notice Prepared: January 29, 2018