

**2019 Bylaws proposed changes – Underlined and italics delete; bold and underlined new**

**ARTICLE IV - MEMBERSHIP**

Section 1. MEMBERSHIP ROLL. The membership of OREA shall be comprised of Active, Existing Life, and Honorary Members of Local Units within the boundaries of the State who are registered on the OREA Treasurer's list of OREA members.

Section 2. CLASSIFICATION.

a. ACTIVE MEMBERSHIP shall be open to any person residing in Oregon who has been employed in any educational institution or in the field of education, and/or any other person interested in the purposes of OREA.

**ARTICLE V - FINANCES**

Section 1 FISCAL YEAR. The fiscal year shall be July 1 through June 30.

Section 2. DUES AND ASSESSMENTS.

- a. Annual membership dues and assessments (if any) shall be determined by a two-thirds vote of the registered OREA members present at the OREA State Convention.
- b. All OREA dues shall be collected by the Local Unit Treasurers and forwarded to the OREA Treasurer within thirty days of receipt by the Unit. **Dues may also be collected and transferred via electronic media sources.**
- ~~c. All present Life Membership dues shall be held in a Life Membership Account. Ten per cent of the Life Membership Account may be withdrawn annually and added to the general fund when authorized by the OREA Executive Committee.~~
- d. ~~c~~ Local Unit dues shall be determined by each Local Unit.  
~~d Members without locals shall be provided a 5 year state membership for a sum to the OREA State Treasurer a sum of \$75. Upon the completion of the fifth year, these members may renew their state membership at the same rate as those with local unit membership, as set by the OREA.~~

**ARTICLE VI – ELECTED OFFICERS**

Section 3. TERM OF OFFICE

- a. All elected officers shall assume office at the conclusion of the convention. They may be re-elected to serve a second year. The term of office for all offices shall be for two years
- ~~b. The Recording Secretary shall be elected for one year and may be re-elected a maximum of four consecutive years.~~

Section 6 – Duties of Elected Officers

c- Second Vice President

~~(4) Serve as Membership Chairperson~~

**ARTICLE VII  
NOMINATIONS, ELECTION, INSTALLATION  
ELECTED OFFICERS**

Section 1. NOMINATIONS. See ARTICLE XI, Section 2

Section 2. ELECTION PROCEDURE.

- a. Local units may submit to the Nominating Executive Committee a minimum of one month prior to the state convention, the names of eligible

- candidates, their qualifications for said office, and an indication of their consent to serve.
- b. The slate of nominees selected by the **Nominating Executive** Committee shall be sent to each Local Unit at least one calendar month prior to the OREA State Convention.
- c. The **Nominating Executive** Committee shall give a report of the nominees during the opening session of the State Convention.

Section 2 The Treasurer

c Duties

*(12) Prepare and maintain insurance membership identification cards and records in cooperation with insurance provider.*

ARTICLE IX – BOARD OF DIRECTORS

Section 3. MEETINGS.

- a. The Board of Directors shall meet *at least once a year, preferably* at the Convention.
- b. The President may call for a meeting of the Board of Directors when deemed necessary.
- c. Advance notice of the date, time, and place of the meeting must be sent to each member of the Board.
- d. The agenda may address any business which needs to be brought before the Board.

ARTICLE XI – STANDING COMMITTEES AND THEIR DUTIES

**Section 2. NOMINATING COMMITTEE (Elected)**

- a. *Membership shall consist of three OREA Members elected at the State Convention by a written ballot. The three nominees receiving the most votes shall serve on the Committee.*
- b. *The Chairperson of the Nominating Committee shall be selected by the members of the Committee following the election.*
- c. *THE DUTIES of the Nominating Committee shall be:*
  - (1) *Prepare from recommendations submitted by OREA members or Local Units a slate of qualified OREA members to be candidates for OREA elective offices.*
  - (2) *Submit to the Convention the names of nominees for each elected office, after which nominations of qualified OREA Members may be made from the floor of the Convention with previous consent of the member.*
  - (3) *Prepare a written ballot (with additional lines for "write-ins" of additional nominees) for the election of officers and conduct the election of officers during the convention.*
  - (4) *Prepare a written ballot (with additional lines for "write-ins" of additional nominees) for the Incoming Nominating Committee. (This ballot may be combined with that for the election of officers.)*

**ARTICLE XII - ANNUAL MEETING CONVENTION**

- Section 1. NAME. **One** a state-wide meeting for all OREA Members shall be held each year. It shall be called the OREA State Convention, hereafter referred to as "the convention."

ARTICLE XIII – OREA SPONSORED ACTIVITIES

Section 2. THE OREA MEMORIAL FUND, INC.

- a. The purpose of the OREA Memorial Fund, is *to be of assistance to retired educators in need and* to offer scholarships to graduate students in the field of **gerontology**, **healthy aging**.