

## OASNP CONSTITUTION

### ARTICLE III

#### EXECUTIVE COMMITTEE

- Section 1.** Executive Committee: The Executive Committee shall be composed of the officers, and the immediate past-chairperson, ~~and the President or designee from each County Board of DD Association,~~ and At-Large Representative(s) elected in accordance with the Bylaws. ~~by and from OASNP members working in OEA School District Locals.~~
- Section 2.** It is the policy of this Association and it shall take all legally permissible steps to achieve governance and delegate representation of ethnic minority at least proportionate to the ethnic minority membership in the Association.

## OASNP BYLAWS

### 5. EXECUTIVE COMMITTEE

#### 5.1 Members of the Executive Committee:

The members of the Executive Committee shall consist of:

- a. Elected officers.
- b. Immediate past Chairperson.
- ~~c. The President or designee from each County Board of DD Association.~~
- ~~d. Three~~ c. Six At-Large Representatives apportioned based on membership numbers from CBDDs and Local School Districts. ~~elected by and from OASNP members working in OEA School District Locals.~~

#### 5.2 Duties of the Executive Committee:

The duties shall be to:

- a. Conduct the business and affairs of the department in accordance with the Constitution and By-laws.
- b. Approve the annual budget.
- c. Approve disbursement of funds as defined in the budget.
- d. Establish an annual dues structure to adequately fund a quality program.
- e. Appoint and approve committees upon recommendation of the chairperson.
- f. Prepare the agenda for the meetings.
- g. Act as governing body between meetings.
- h. Meet as necessary to properly conduct business as determined by the officers.
- i. The Executive Committee shall periodically report organizational activities to the general membership of the organization.

### 3. ELECTIONS

#### 3.1 Election of Officers *and At-Large Representatives*:

- a. Notice of elections shall be mailed with notice of annual meeting.
- b. Nominations shall be accepted from the floor at the meeting.
- c. Anyone nominated must accept nomination *before their name is placed on the ballot.*
- d. Elections shall be held be secret ballot at the meeting.
- e. All ballots, marked, unmarked and voided, and all other records pertaining to the election of officers of this Association and OEA and NEA delegates and alternates shall be preserved for one year from the date the election was held and such ballots and other records shall be made available to OEA offices upon request for inspection and examination.
- f. In the event that no one receives a majority vote, a run-off election shall be held between the two highest vote getters.
- g. Officers shall assume responsibility immediately.

#### 3.2 Term of Office:

Term of office shall be two years.

#### ~~3.3 Election of School District Representatives~~

- ~~a. Notice of elections shall be mailed to School District Members with notice of annual meeting.~~
- ~~b. School District Members may obtain and file a declaration of candidacy on the OASNP website.~~
- ~~c. Ballots will be sent one month prior to the Annual Meeting.~~
- ~~d. All ballots must be returned by the Annual Meeting.~~
- ~~e. All ballots, marked, unmarked and voided, and all other records pertaining to the election of School District Representatives of this Association and OEA and NEA delegates and alternates shall be preserved for one year from the date the election was held and such ballots and other records shall be made available to OEA offices upon request for inspection and examination.~~
- ~~f. In the event that no one receives a majority vote, a run-off election shall be held between the two highest vote getters.~~
- ~~g. School District Representatives shall assume responsibility immediately at the Annual Meeting.~~