

SUBJECT: Bylaws Amendment

SUBMITTED BY: Ohio Osteopathic Association Board of Trustees

REFERRED TO:

1 **RESOLVED, THAT ARTILCE VII, SECTION 1 OF THE OOA BYLAWS BE**  
2 **AMENDED AS FOLLOWS:**

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4 **Article VII - Board Of Trustees**

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6 **Section 1 - Meetings** - The Board of Trustees shall transact all the business of the  
7 association between annual sessions. It shall meet ~~during the annual convention of the~~  
8 ~~association and at other times~~ on call by the President.

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10 **Section 6 - Appointment of Executive Director** – The Board of Trustees shall appoint the  
11 Executive Director and shall fix the amount of salary and the length of term of office  
12 UPON RECOMMENDATION OF THE COMPENSATION COMMITTEE.

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14 ***EXPLANATORY NOTE:*** *This amendment allows the board more flexibility in scheduling*  
15 *meeting times and locations in relation to the annual meeting. It also establishes an*  
16 *Executive Director's Compensation Committee as a standing committee.*