

Oregon Education Association-Retired BYLAWS

ARTICLE VI – OFFICERS AND DUTIES

Section 1. The officers of this association shall be president, vice president, secretary and treasurer, two at large directors, a director from each OEA region, and the immediate past president.

Section 2. The president shall:

- a. attend and preside at all regular and special meetings of the membership and of the OEA-Retired Board of Directors, hereinafter referred to as the Board, and may call special Board meetings when needed;
- b. be OEA-Retired spokesperson and represent OEA-Retired at meetings and events.
- c. appoint, with the advice and consent of the Board, members of all standing committees;
- d. be an ex-officio member of all such committees, with rights of participation and voting, as per Roberts' Rules;
- e. coordinate communications and public relations activities;
- f. present organization program proposals to the Board for consideration.

Section 3. The vice president shall:

- a. preside at meetings in the absence of the president and shall have all the powers and shall perform all of the duties of the president necessary at the time;

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- b. provide orientation and training for new board members;
- c. attend Board meetings;
- d. supervise the affiliation of local chapters;
- e. perform other duties as assigned by the president.

Section 4. The secretary shall:

- a. maintain minutes of the Board meetings and general meetings;
- b. keep attendance records and correspondence;
- c. perform other duties as directed by the president and/or the Board;
- d. attend Board meetings.

Section 5. The treasurer shall:

- a. keep appropriate records of the finances;
- b. make financial reports at Board meetings;
- c. coordinate OEA-Retired financial records with OEA;
- d. chair the budget committee;
- e. attend Board meetings;
- f. continue in office until September 1 to coordinate with OEA budgeting process.

Section 6. The at large directors shall:

- a. co-chair the programs for the Annual Assembly and conferences;
- b. assist regional directors with meetings/activities;
- c. attend Board meetings.

Section 7. The regional directors shall:

- a. coordinate meetings within their region;
- b. provide leadership in working with Board members in their region to involve members in local areas in the programs and activities of the OEA-Retired ;
- c. attend Board meetings.

Section 8. The immediate past president shall attend Board meetings.

Section 9. No person shall hold more than one elected office at any one time.

ARTICLE VII – EXECUTIVE COMMITTEE

Section 1. Shall be composed of the officers. Other members may be invited by the president as non-voting participants, subject to approval of the Executive Committee.

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Section 2. Shall handle the urgent business of the organization between board meetings;

Section 3. Shall make program proposals to the Board;

Section 4. All actions of the Executive Committee are subject to the approval of the Board.

ARTICLE VIII – OEA-RETIRED BOARD OF DIRECTORS AND DUTIES

Section 1. OEA-Retired Board of Directors, hereinafter referred to as the Board, shall be composed of the:

- a. officers of the organization and appointees to such positions;
- b. delegates to OEA-RA and NEA-RA;
- c. OEA Director District 27;
- d. OEA Legislative Advisory Council (LAC) Representative District 27;
- e. People for Improvement of Education (PIE) Director District 27;
- f. the president of OEA, or designee, shall be an ex-officio, non-voting member of the Board.

Section 2. All members of the Board shall assist in implementing the adopted program of the OEA-Retired.

Section 3. OEA RA delegate's duties include:

- a. attending Board meetings as an Board member;
- b. attending OEA-RA;
- c. representing OEA-Retired members;
- d. assisting the regional directors with area meetings within their region;
- e. serving on committees of the Board.

Section 4. NEA RA delegate's duties include:

- a. attending Board meetings;
- b. attending NEA-R Annual Meeting and NEA-RA;
- c. representing OEA-Retired members;
- d. serving on committees of the Board.

Section 5. There shall be three regional directors of OEA-Retired, one from each OEA region, and two at large directors.

Section 6. The Board shall approve all programs and activities of the organization and be responsible for the implementation thereof.

Section 7. The Board shall meet a minimum of three times annually.

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Section 8. At a meeting of the Board, a majority of the members of the board shall constitute a quorum.

Section 9. Board members will attend all meetings of the Board and the Annual Assembly. Absences may result in removal from the Board and elected positions according to adopted OEA-Retired policy.