

OPRA
Code of Regulation

Page 2, Section 2.6 -- A member may be expelled when fees are one month in arrears. This would require a 2/3 vote of the Directors.

The word "may" is used and we have discussed members being in arrears at Board meetings. Therefore, we are covered....just wanted to point to the timeframe in the event we want it to read differently.

Pages 5 & 6, Section 4.3 (b) – suggested modification/language.

Should the number of candidates nominated match the number of open Director positions, voting will be forgone. Active members will be notified by mail of the newly appointed District Director's.

Page 8, Section 4.12 (b) -- District Directors are required to hold quarterly district meetings.

The current Friday Member Only weekly calls, the Round Up and Quick Tips have heightened member communication, reducing the news to be communicated by District Directors. Meeting attendance was a challenge previously and now it is even more difficult. Either the requirement should be changed or directors need to put their heads together to identify other uses for the meetings.

Additionally, this requirement conflicts with Section 5.2 (b)

Page 9, Section 5.2 (b) -- The Vice President is to "assure that directors hold district meetings a minimum of semi-annually and"

This is not consistent with the quarterly requirement stated above.

Page 10, Section 5.3 -- The Nominating Committee is composed of 3 members, serving 3 year terms, limited to 2 consecutive terms.

This is really a one person role, unless one needs to confer with others due to an insufficient number of candidates (at which point I have talked with District Directors or OPRA leadership).

Section 8 – Indemnification – OMG, I read it twice – it is agonizing reading and one's eyes glaze over! Fortunately, that is my only comment.