

Change	Proposal #1: Bylaws - Gender neutral language Rationale: Gender neutral language consistent with remainder of C&B
	Proposed language Change
B1	Chapter I: Membership, Article IV: Applications, Paragraph A: Active and Associate Members Strike: his/her Add: the member's
B2	Chapter II: Officers, Article II: Nomination of President-Elect Strike: their Add: the candidate's
B3	Chapter II: Officers, Article II: Election of President-Elect Strike: their Add: the candidate's
B4	Strike: his/her Add: the
B5	Chapter II: Officers, Article VII: Duties, Paragraph A: President Strike: He/she Add: The President
B6	Strike: He/she Add: The President
B7	Strike: He/she Add: The President
B8	Strike: He/she Add: The President
B9	Strike: He/she Add: The President
B10	Strike: He/she Add: The President
B11	Chapter II: Officers, Article VII: Duties, Paragraph B: Immediate Past President Strike: He/she Add: The Immediate Past President
B12	Chapter II: Officers, Article VII: Duties, Paragraph C: President-Elect Strike: He/she Add: The President-Elect
B13	Strike: He/she Add: The President-Elect
B14	Chapter II: Officers, Article VII: Duties, Paragraph D: Treasurer Strike: He/she Add: The Treasurer
B15	Strike: He/she Add: The Treasurer

B16	Chapter III. Directors, Article IV: Duties, Paragraph A: Education and Professional Development Strike: He/she Add: The Director of Education and Professional Development
B17	Strike: He/she Add: The Director of Education and Professional Development
B18	Chapter III. Directors, Article IV: Duties, Paragraph B: Resource Development Strike: He/she Add: The Director of Resource Development
B19	Strike: he/she Add: the
B20	Chapter III. Directors, Article IV: Duties, Paragraph C: Advocacy Strike: He/she Add: The Director of Advocacy
B21	Strike: He/she Add: The Director of Advocacy
B22	Strike: He/she Add: The Director of Advocacy
B23	Chapter III. Directors, Article V: Committees Strike: his/her Add: their
B24	Chapter VII. House of Delegates, Article VII: Presiding Officers of the House of Delegates, Paragraph B. Vice Chairperson Strike: he/she Add: the Chairperson
	Comment: gender neutral language. 24 proposed revisions to Bylaws

Change	Proposal #2: Bylaws - Quorum for conducting business at Board of Directors meetings Rationale: With the smaller number board of directors, achieving two thirds majority for quorum is more difficult to achieve. When the board was 12 voting members Majority was 7 members and 2/3 Majority was 9. BOD is now 8 voting members with majority being 5 members and 2/3 being 6 members .
	Proposed language Change
B25	Chapter IV: Board of Directors, Article V: Meetings Strike: two thirds Add: majority
B26	Add: voting
	Comment: number necessary to achieve quorum. 2 proposed revisions to Bylaws

Change	Proposal #3: Constitution and Bylaws - Historian Rationale: Per HOD recommendation, addition of a Historian as a non-voting appointment to the Board of Directors with a two year term with no term limits.
	Proposed language Change
C1	<u>Constitution</u> Article VI. Historian Add: Article VI. Historian There shall be a Historian of the Council provided by the bylaws Subsequent renumber of Articles of the Constitution
B27	<u>Bylaws</u> Add: CHAPTER VI. HISTORIAN ARTICLE I. Appointment: With approval of the Board of Directors, the President shall appoint the Historian. ARTICLE II. Term: The Historian shall serve for a term of two years beginning with their appointment. ARTICLE III. Responsibilities: The Historian assembles and preserves the record of achievements of the Council. The Historian will not have a vote at Board of Director Meetings. Subsequent renumber of Chapters of the Bylaws
	Comment: addition of Historian. 1 proposed revision to Constitution, 1 proposed revision to Bylaws

Change	Proposal #4: Bylaws – Authority of the Board of Directors Rationale: Eliminate duplicative language.
	Proposed language Change
B28	Bylaws CHAPTER III. Directors Strike: ARTICLE VI. Authority: The Board of Directors shall have the authority to assign a specific matter to an Officer or Director for consideration. Any matter presented for consideration directly to the Board of Directors may, prior to action by the Board of Directors, be referred for consideration and recommendation to the appropriate Officer or Director. In the event the Board of Directors does not act favorably upon a recommendation received from an Officer or Director, the matter shall be returned with explanation for further consideration. The Board of Directors shall have final authority over any project requiring the expenditure of

	<p>Council funds, the recommendations of Officers or Directors and the determination of which proposals require approval by the House of Delegates. Directors shall not secure or attempt to secure funds independently from sources outside the Council without prior approval of the Board of Directors. At the time a project is proposed, the Officer, Director or individuals originating the proposal shall state the objectives, estimate the cost and manpower requirements, recommend means of liquidating the costs and describe the overall effect on the profession and society. Final approval of such proposals shall be subject to their practicability, budgetary constraints and the priority needs of the Council. Directors shall not independently contact other organizations unless authorized by the Board of Directors or the President.</p> <p>CHAPTER IV. BOARD OF DIRECTORS</p>	
<p>B29 & B30</p>	<p>Strike – ARTICLE VIII</p> <p>Authority: The Board of Directors shall have authority to assign a specific matter to any officer or committee for its consideration. In the event the Board acts unfavorably to a recommendation received from an officer or committee, the matter shall be returned with explanation for further deliberation. The Board shall have final authority over any matter requiring the expenditure of Council funds, and the determination of proposals which shall be submitted to the House of Delegates for approval. Officers or committees shall not attempt to secure funds independently from sources outside the Council without prior approval of the Board of Directors, or independently contact other organizations unless authorized by the Board of Directors or the President.</p>	<p>Add – ARTICLE VIII</p> <p>Authority: The Board of Directors shall have the authority to assign a specific matter to an Officer or Director for consideration. Any matter presented for consideration directly to the Board of Directors may, prior to action by the Board of Directors, be referred for consideration and recommendation to the appropriate Officer or Director. In the event the Board of Directors does not act favorably upon a recommendation received from an Officer or Director, the matter shall be returned with explanation for further consideration. The Board of Directors shall have final authority over any project requiring the expenditure of Council funds, the recommendations of Officers or Directors and the determination of which proposals require approval by the House of Delegates. Directors shall not secure or attempt to secure funds independently from sources outside the Council without prior approval of the Board of Directors. At the time a project is proposed, the Officer, Director or individuals originating the proposal shall state the objectives, estimate the cost and manpower requirements, recommend means of liquidating the costs and describe the overall effect on the profession and society. Final approval of such proposals shall be subject to their practicability, budgetary constraints and the priority needs of the Council. Directors shall not independently contact other organizations unless authorized by the Board of Directors or the President.</p>
<p>Comment: elimination of duplicative language. 3 proposed revisions to Bylaws</p>		

Change	Proposal #5: Bylaws – Treasurer duties		
B31	<p>CHAPTER II. Officers ARTICLE VII. Duties SECTION D. Treasurer</p> <p>Strike: periodic</p>		
	Comments: treasurer reporting of finances. 1 proposed revision to Bylaws		
Change	<p>Proposal #6: Bylaws – Composition of Board of Directors</p> <p>Rationale: Right sizing Board of Directors. After experience with an 8 members Board of Directors, the workload on each director has been excessive. It has been difficult is identifying members to run for the BOD.</p>		
	<p>Prior to 2021 N=12 voting</p> <p><u>Officers</u></p> <ol style="list-style-type: none"> 1. President 2. President Elect 3. Immediate Past President 4. Treasurer 5. VP, Public Policy <p><u>Board of Directors</u></p> <ol style="list-style-type: none"> 6. Chair, HOD 7. Education and Professional Development 8. Pharmacy Practice 9. Pharmacy Management 10. Industry Affairs 11. Communication Services 12. Chapter Services <p><u>Ex-Officio</u></p> <ol style="list-style-type: none"> 1. Executive Director 2. Parliamentarian 	<p>Post 2023 N=8 voting</p> <p><u>Officers</u></p> <ol style="list-style-type: none"> 1. President 2. President Elect 3. Immediate Past President 4. Treasurer <p><u>Board of Directors</u></p> <ol style="list-style-type: none"> 5. Chair, HOD 6. Education and Professional Development 7. Resource Development 8. Advocacy <p><u>Ex-Officio</u></p> <ol style="list-style-type: none"> 1. Executive Director 2. Parliamentarian 3. DEI Chair 4. Technician 	<p>Proposed N=10</p> <p><u>Officers</u></p> <ol style="list-style-type: none"> 1. President 2. President Elect 3. Immediate Past President 4. Treasurer <p><u>Board of Directors</u></p> <ol style="list-style-type: none"> 5. Chair, HOD 6. Education 7. Outreach 8. Advocacy 9. Professional & Leadership Development 10. Membership <p><u>Ex-Officio</u></p> <ol style="list-style-type: none"> 1. Executive Director 2. Parliamentarian 3. DEI Chair 4. Technician 5. Historian
	Proposed language Change		
B32	<p>Bylaws</p> <p>CHAPTER III. Directors</p> <p>ARTICLE I. Composition</p> <p>Strike: three</p> <p>Add: five</p>		

<p>B33</p>	<p>ARTICLE II. Election Strike: three Add: five</p> <p>ARTICLE IV. Duties Section A: Education and Professional Development</p>
<p>B34</p>	<p>Strike: and Professional Development</p>
<p>B35</p>	<p>Strike: and Professional Development</p>
<p>B36</p>	<p>Strike: and Professional Development</p>
<p>B37</p>	<p>Add: programs and the Annual Assembly</p>
<p>B38</p>	<p>Strike: and Communications Committees</p>
<p>B39</p>	<p>Strike: Midyear Clinical Programs</p>
<p>B40</p>	<p>Add: all other programs</p>
<p>B41</p>	<p>Add: in accordance with accreditation standards</p>
<p>B42</p>	<p>Strike: The Director of Education and Professional Development is responsible for the promotion of the Council on state and national levels, for supervision of all council publications and public relations media and to monitor all aspects of Council approved activities.</p>
<p>B43</p>	<p>Section B: Resource Development Strike: Resource Development Add: Outreach</p>
<p>B44</p>	<p>Strike: Resource Development Add: Outreach</p>
<p>B45</p>	<p>Strike: Resource Development Committee and Membership Committee. The Director of Resource Development will be a fiscal steward of the Council developing plans to increase revenue and membership through their responsible committee</p>
<p>B46</p>	<p>Add: relationship with industry and the organization. The Director of Outreach is responsible of the promotion of the Council on state and national levels, for the supervision of all Council Publications and public relations media and to monitor all aspects of Council approved activities.</p>
<p>B47</p>	<p>Section D: Professional and Leadership Development Add: D. Professional and Leadership Development: The Director of Professional and Leadership is responsible for Council initiatives for development of current and future leaders and the Council Strategic Plan. The Director of Professional and Leadership Development is also responsible for initiatives designed to promote progression of the practice of pharmacy.</p>
<p>B48</p>	<p>Section E: Membership Add: E. Membership: The Director of Membership will be responsible for the coordination of issues and information between the Board of Directors and the membership through the affiliated chapters and technician and student groups. The Director of Membership shall provide the Board of Directors with a summary of the activities of the affiliated chapters and shall be responsible for the coordination of activities with Schools of Pharmacy.</p> <p>CHAPTER IV. BOARD OF DIRECTORS</p> <p>ARTICLE I: Composition</p>

B49	Strike: three Add: five
	Comment: Recommendations proposed by BOD. 18 proposed revisions to the Bylaws.