



2014 Report of the Committee on Constitution and Bylaws

Members:

Gay Dodson (TX), *chair*; Lenna Israbian-Jamgochian (MD); Kevin Mitchell (OH); Patricia Smeelink (MI); Joyce Tipton (TX); Gary Dewhirst, *Executive Committee liaison*.

Committee Charge:

The Committee on Constitution and Bylaws is charged as follows:

Article VI — Amendments

Section 1.

- (a) The Committee on Constitution and Bylaws shall consist of five (5) members appointed annually by the President. The President shall designate a Chairperson from the Committee members who shall preside at the Committee meetings.
- (b) It shall be the duty of the Committee on Constitution and Bylaws to review any proposed amendments to the Constitution and Bylaws, to suggest changes, if any, to such amendments, and to make a Committee recommendation of “pass,” “not pass,” or “no recommendation” to each such proposed amendment.
- (c) Any active member board, the Executive Committee, or the Committee on Constitution and Bylaws may propose amendments to the Constitution and Bylaws of the Association.

Section 2.

- (a) Proposed amendments to this Constitution shall be in writing and delivered to the Executive Director/Secretary of the Association not more than ninety (90), nor less than forty-five (45), days prior to the Annual Meeting. Each such proposed amendment shall be delivered by the Executive Director/Secretary to the Committee on Constitution and Bylaws no less than five (5) days before the Committee on Constitution and Bylaws is convened.
- (b) Amendments to the Constitution proposed by the Committee on Constitution and Bylaws shall be in writing and delivered to the Executive Director/Secretary not less than thirty-five (35) days prior to the Annual Meeting.

Section 3.

- (a) The Executive Director/Secretary shall forward all proposed amendments to each board of pharmacy not less than thirty (30) days before the Annual Meeting of the Association.
- (b) Proposed amendments so received shall be presented at any session of the Annual Meeting. Such amendments shall be presented for consideration at the next succeeding Annual Meeting and for adoption shall require an affirmative vote of two-thirds (2/3) of the total number of active member boards of the Association.

Bylaws Article VI

Section 1. Proposed Amendments

- (a) Proposed amendments to the Bylaws shall be in writing and delivered to the Executive Director/Secretary of the Association not more than ninety (90), nor less than forty-five (45), days prior to the Annual Meeting. Each such proposed amendment shall be delivered by the Executive Director/Secretary to the Committee on Constitution and Bylaws no less than five (5) days before the Committee on Constitution and Bylaws is convened.
- (b) It shall be the duty of the Committee on Constitution and Bylaws to review any proposed amendments to the Bylaws, to suggest changes, if any, to such amendments, and to make a committee recommendation to each such proposed amendment.
- (c) Amendments to the Bylaws proposed by the Committee on Constitution and Bylaws shall be in writing and delivered to the Executive Director/Secretary not less than thirty-five (35) days prior to the Annual Meeting.
- (d) The Executive Director/Secretary shall forward all proposed amendments to members of the Executive Committee and all active and associate member boards not less than thirty (30) days prior to the Annual Meeting.

In accordance with the committee charge and provisions of the NABP Constitution and Bylaws, the Committee on Constitution and Bylaws monitored the receipt of amendments to the Constitution and Bylaws. No amendments were received and the committee was not required to convene. All committee members were so advised and agreed that a formal meeting was not necessary.

Background:

The NABP Constitution requires that the Association accept proposed amendments to the Constitution or Bylaws no earlier than 90 days (February 17, 2014) and no later than 45 days (April 3, 2014) before the Annual Meeting's First Business Session on Sunday, May 18, 2014. In accordance with the provisions of the Constitution and Bylaws, no proposed amendments to the Constitution and Bylaws were received; therefore, a meeting of the committee was not necessary. A report will be presented at the 110th Annual Meeting confirming that there were no amendments submitted. The members of the committee will be recognized at the Annual Meeting.