



Organizational Affairs Committee Report to the KPhA House of Delegates

Organizational Affairs Committee Members 2019-2020

Sam Willett- Chair
Joel Thornbury- Vice Chair
Ralph Bouvette
Michael Burleson
Pat Mattingly
Judy Minogue
Jaclyn Ochsner
Cassandra Payne
Catherine Serratore
Rebecca Webb
Michael Tucker
Tate Drees
Sarah Franklin- Staff
Angela Gibson- Staff
Mark Glasper- Staff

Actions of the Committee:

The OAC met by conference call 5 times in the past year. February 5th, March 4th and 17th, April 15th, and June 8th.

At the Feb. 5th meeting KPhA Policies and Procedures manual was reviewed and updated with the changes agreed upon by the committee. The committee also asked that the dates that changes were made to the Policies and Procedures manual be added back to the manual as they were deleted in a previous revision.

Also discussed at the meeting was setting a timeline for KPhA board of directors and officer positions. It was agreed to extend the last day for nominations from Feb. 14th to Feb. 28th. The timeline for award nominations was also discussed and was also extended to match the officer's nomination timeline.

At the March 4th meeting OAC was charged with setting the slate for the election of officers and board directors and selecting the recipients of professional awards. The committee received 10 nominees for the 3 board of directors' positions and submitted 6 of those nominees to be put on the ballot. There were only 1 nominee for the positions of Secretary and President elect and those names were submitted for the ballot also.

There are seven award categories, and the committee selected a nominee in each category to receive an award.

There was also discussion on changing the structure of the House of Delegates. The committee recommended to leave the House of Delegates as is.

March 17th the committee met to discuss a request from the Board of Directors to reconsider only placing 6 candidates for the 3 board of director positions. The KPhA Policy and Procedure manual states that the OAC will meet and select 6 candidates for the director positions. There were originally 10 nominations. After discussion, the committee decided to follow the Policy and Procedure manual and only place 6 candidates on the ballot.

At the April 15th conference call meeting the installation of KPhA officer and Board Members was discussed. Due to the Covid 19 pandemic, the annual meeting date was changed from June 11-14 to November 12-15, 2020. After lengthy discussion, the committee sent a recommendation to the KPhA board of directors to have the installation of Officers and Board Members at the regular May 2020 meeting.

The committee also reviewed the Policy and Procedure manual with the dates of changes added and recommended that it be sent to the Board of Directors for approval at the May 2020 regular meeting.

At the June 8th meeting the committee discussed changes to the bylaws concerning officer and BOD elections and to the annual meeting. The committee sent to the Virtual House of Delegates their recommendations held June 27th, 2020.

Sam Willett RPh

Chair, Organizational Affairs Committee