

Removal of Secretary

Be it Resolved the following articles of the constitution be amended

3.10 Current:

Each action approved by the Board of Directors, which serves to establish new policies or administrative procedures, can be designated as a “directive” or “act.” The Secretary of the OHGA can be made responsible for maintaining a file of such directives and be responsible for notifying the membership in writing of their adoption.

Proposed:

Each action approved by the Board of Directors, which serves to establish new policies or administrative procedures, can be designated as a “directive” or “act.” ~~The board shall designate someone - either a board member or a paid employee - to be responsible~~ for maintaining a file of such directives and to be responsible for notifying the membership in writing of their adoption.

7. i Positions are: President, Vice-President, ~~Secretary,~~ and Treasurer - all have voting privileges. The past president does not have a vote.

12. OHGA Records and Annual Report

12.1 It shall be the duty of the ~~Secretary and~~ Treasurer to keep the OHGA records up to date and be prepared to circulate and present the annual report and financial statement at the annual general meeting.