

Schedule for OISRA Meetings on April 29, 2006
South Eugene High School
(corrections on April 21, 2006)

The OISRA organization is in the process of adopting new Bylaws, which will create some changes within the organization. It is hoped that this transition can take place smoothly with as little confusion as possible.

Four meetings will take place on April 29th:

- First: Special Meeting of Alpine General Membership
- Second: Alpine Spring Executive Committee Meeting
- Third: Combined Executive Committees Meeting
- Fourth: Board of Directors Meeting

First: Special Meeting of Alpine General Membership at 9:00 a.m.:

Who attends: The general membership of the Alpine Division

Purpose of Meeting: Alpine Division will elect a new President and Vice-President for the 2006-2007 year.

Important information to review before this meeting:

- Chairperson for this meeting is Richard Sellens, the current Alpine President
- This is a “special” meeting, called for the purpose of electing new officers.
- A quorum shall be at least 50% of the number of Alpine full member schools and member clubs. Ballots can be cast by mail, proxy, or in person
- Whoever is elected Alpine President will also be President for the OISRA and the Chairperson for the Board of Directors until the time that the Board elects an OISRA President and a Chairperson for the Board. These elections take place at the Board meeting that takes place in the afternoon. (See Fourth meeting below.)

Second: Alpine Executive Committee Meeting immediately following Special General Meeting approx 9:15 a.m.

Who attends: Members of the Alpine Executive Committee

- Newly elected president for the Alpine Division
- Newly elected vice-president for the Alpine Division
- Commissioner for the Alpine Division
- Reps from all Alpine Leagues
- Alpine Secretary and Treasurer

- Coaches and team representatives as observers

Purpose of meeting: To hold the Spring Alpine Executive Committee Meeting

Important information to review before this meeting

- Chairperson for this meeting is the newly elected Alpine President
- The agenda for the meeting

Third: “Combined Executive Committees Meeting” at 1:00 p.m.

Who attends: Members of the Alpine Executive Committee and the Nordic Executive Committee.

Purpose of meeting: To adopt new Bylaws

Important information to review before this meeting:

- David Atkin, an attorney who specializes in nonprofit law, will have created a draft of new Bylaws that has been reviewed by the current Board of Directors.
- You are responsible for reading this draft before the meeting and being ready to discuss the new set of Bylaws.
- You will also have a copy of the minutes of the April 13th meeting with David Atkin that you can use for gathering further information.
- You can make proposals to amend any of the new Bylaws in this draft, and as a group you can vote to accept amended versions of any of these new Bylaws
- The new Bylaws will take place immediately after they are voted on.
- Some immediate changes that are inevitable are:
 - There will be only one President, so the Presidents of the two Divisions will need to adopt new “titles,” describing their roles as leaders of the respective divisions.
 - The “Executive Committees” will now be called “Division Steering Committees, because State law for a 501 (c) 3 organization requires that any “Executive Committee” is made up of only people who are members of the Board of Directors of the organization

Fourth: Board of Directors Meeting following Combined Executive Committees meeting--approx. 3:00 p.m.

Who attends:

Members of the Board of Directors

- Newly elected Alpine President (who is now called something else, maybe an Alpine Division “director”)
- Two Alpine people who have been on the Board

- The Nordic “President” (who is now called something else, maybe a Nordic Division “director”)

Purpose of meeting:

- 1) Set up a policy for how the Board votes for officers.
- 2) Take care of the elections that are dictated by the new Bylaws and follow the election process that you have just written into the Board Policies. Elect the following:
 - Chairman of the Board,
 - Secretary,
 - Treasurer,
 - President of the OISRA,
 - Executive Director of the OISRA
- 3) Choose date for next Board Meeting where policies will be adopted and other Board business conducted.

Important information to review before this meeting:

- Become aware of what the new Bylaws say about the election of officers
- Think about what policies you would like to set up for voting for officers—nomination processes, etc.