

Outline of Proposed RxPAC Constitution and By-Laws Revisions

Membership:

Pharmacists, pharmacy owners and persons with an interest in pharmacy in the context of the political process in New York who contribute to the PAC

Recurring membership categories:

Silver \$25/month (\$300/year)

Gold \$50/month (\$600 /year)

Platinum \$100/month (\$1,200 per year)

Titanium \$200/month (\$2,400 per year)

Diamond \$400/month (\$4,800 per year)

Board Members:

Qualification: Must contribute at least \$300 per year

Term: two-years to coincide with terms of NYS senators and assembly members

Elected by majority vote of members present at annual meeting

Term begins upon election (June), May serve consecutive terms

Duties: To promote RxPAC and be active in regional and statewide fund-raising efforts; to represent RxPAC at political functions

Composition: At least five, no more than ten

Chairman has the authority to remove board members who are not fulfilling duties

Nominating Committee:

Three current board members

Duties: Meet prior to annual meeting to review qualifications and nominate candidates for board positions

Regional balance: Responsible to select candidates from different parts of the state

Meetings:

Twice per year, in January and June

The annual meeting takes place in June

Board meets at least quarterly in person or by conference call

Board meetings are initiated by the chairman

Officers:

Chairman and Vice-Chairman to be elected by majority vote of members present and voting at the annual meeting in June

Qualifications: Must contribute at least \$300 per year

Two-year term, to begin in June upon election

Chair and Vice-Chair may serve an additional two-year term (maximum of 4 years)

Chair may be removed for cause by a majority vote of board members

Secretary is PSSNY Executive Director

Treasurer is appointed by chair and vice-chair in consultation with Secretary.

Treasurer is registered with the state and responsible for filing reports

Consultant:

PSSNY's lobbyist is a consultant to RxPAC.

Amending the Constitution and By-Laws

May be amended by an affirmative vote of two-thirds of members present at any regular or special meeting of the membership. The notice of any meeting at which by-laws are proposed to be amended shall be given in writing at least 30 days prior to the meeting, and such notice shall set forth a summary of the proposed amendments.