

## NYSCHP BYLAWS

### CHAPTER III. DIRECTORS

ARTICLE I. Composition: There shall be six elected Directors. Directors shall serve as members of the Board of Directors.

ARTICLE II. Election: The Committee on Nominations shall present to the House of Delegates at the Annual Meeting of the Council, in alternate years, names of candidates for each of three director positions, one of whom shall be elected to the Board of Directors for each position. Election shall be in the manner described for the election of the President-Elect, Chapter II, Article III of these Bylaws.

ARTICLE III. Term: Directors shall serve for a term of two years beginning with their installation at the Annual Meeting of the Council following their election. Directors may not serve more than two consecutive terms.

ARTICLE IV. Duties:

- A. Education and Workforce Development: The Director of Education and Workforce Development shall be responsible for conducting programs of continuing education including the Annual Assembly and Midyear Clinical Programs; creating, developing and monitoring all educational activities including, but not limited to, competencies and certification of continuing education credit. He/she is also responsible for developing and being sensitive to the educational needs of the membership through the resources of the Council and affiliated chapters and the Director of Chapter Services.
- B. Pharmacy Practice: The Director of Pharmacy Practice shall be responsible for reviewing and developing recommendations for the growth of the Council along professional lines. He/she is also responsible for the development of new and maintenance of existing liaisons with other professional organizations involved in the delivery of health care. He/she is also responsible for creating, developing, monitoring and refining the practice and scope of pharmaceutical services.
- C. Pharmacy Management: The Director of Pharmacy Management is responsible for reviewing and recommending revision of the functioning of the Council including, but not limited to, planning for growth through reviewing organization and goals, leadership training and providing Constitutional and Bylaws changes.
- D. Industry Affairs: The Director of Industry Affairs is responsible

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for the coordination of issues and activities of the Council in relation to the pharmaceutical industry.

- E. Communication Services: The Director of Communication Services is responsible for the promotion of the Council on State and national levels. He/she is responsible for the supervision of all Council publications and public relations media and to monitor all aspects of Council approved activities.
- F. Chapter Services: The Director of Chapter Services is responsible for the coordination of issues and information between the Board of Directors and the membership through the affiliated chapters. He/she shall provide the Board of Directors with a summary of the activities of the affiliated chapters. He/she is also responsible for the coordination of activities with Schools of Pharmacy.

ARTICLE V. Committees: The Directors will, with approval of the Board of Directors, appoint as many committee members as may be deemed necessary in order to carry forward the work of the Council, and shall recommend members to be appointed to serve in their areas of responsibility. The Director shall be authorized to fill vacancies on committees within his area of responsibility, subject to approval by the Board of Directors.

ARTICLE VI. Authority: The Board of Directors shall have the authority to assign a specific matter to a Director for consideration. Any matter presented for consideration directly to the Board of Directors may, prior to action by the Board of Directors, be referred for consideration and recommendation to the appropriate Director. In the event the Board of Directors does not act favorably upon a recommendation received from a Director, the matter shall be returned with explanation for further consideration. The Board of Directors shall have final authority over any project requiring the expenditure of Council funds, the recommendations of Directors and the determination of which proposals require approval by the House of Delegates. Directors shall not secure or attempt to secure funds independently from sources outside the Council without prior approval of the Board of Directors. At the time a project is proposed, the Director or individuals originating the proposal shall state the objectives, estimate the cost and manpower requirements, recommend means of liquidating the costs and describe the overall effect on the profession and society. Final approval of such proposals shall be subject to their practicability, budgetary constraints and the priority needs of the Council. Directors shall not independently contact other organizations unless authorized by the Board of Directors or the President.

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ARTICLE VII. Involuntary resignation: In the event a member of the Board of Directors fails to perform the responsibilities and duties of the elected office, the President, with a majority vote of the Board of Directors, shall ask for a member's resignation. In the event the member of the Board is not willing to resign, the Chairperson of the Board with the majority vote of the Board may tender the resignation of the member of the Board in the best interest of the Council.

ARTICLE VIII. Vacancies: If the office of a Director becomes vacant, it shall be filled by appointment of the Board of Directors for the balance of the term. At the following Annual meeting of the Council, the Committee on Nominations shall present a slate of candidates to serve a full term as Director.