

OREGON MEDICAL ASSOCIATION
HOUSE OF DELEGATES
Annual Meeting
April 25-26, 2009
Hilton Hotel & Conference Center, Eugene, Oregon

EXECUTIVE COMMITTEE REPORT B

Recommendation

1 It has been 46 years since OMA's Articles of Incorporation have been revised. In
2 order to assure that the OMA's Articles are up-to-date and reflect best practices
3 in organizational governance, the Executive Committee recommends that the
4 House of Delegates instruct the Board of Trustees to conduct, through outside
5 legal counsel and in consultation with the Bylaws Committee, a review of the
6 organization's Articles of Incorporation for the purpose of assisting the Board of
7 Trustees in preparing proposed amendments to the Articles of Incorporation,
8 which amendments will be presented to OMA members for their approval or
9 rejection.

MONICA WEHBY
PETER A. BERNARDO
JAMES S. HICKS
JOHN E. EVANS, III
KLAUS MARTIN
CARLOS D. SANCHEZ
WILLIAM C. PIERCE
CARLA MCKELVEY
MARY MCCARTHY
EVA GERMAINE-SHIMOTAKAHARA