

1 OHIO STATE MEDICAL ASSOCIATION HOUSE OF DELEGATES

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3 Resolution No. 02 – 2023

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5 **Introduced by:** OSMA Council

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7 **Subject:** Establish the OSMA Membership Task Force as an OSMA Standing  
8 Committee

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10 **Referred to:** Resolutions Committee No. 1

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14 **WHEREAS**, the OSMA Membership Task Force meets regularly to consider operational  
15 and strategic issues around OSMA membership and its rights and privileges; and

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17 **WHEREAS**, Membership issues are a significant, central and ongoing concern of the  
18 OSMA; and NOW THEREFORE

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20 **BE IT RESOLVED**, that the OSMA Constitution and Bylaws be amended as follows:

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22 **CHAPTER 10**  
23 **COMMITTEES**

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25 **Section 1. Committees.** The standing committees of this Association shall be the Committee  
26 on Auditing and Appropriations AND THE COMMITTEE ON MEMBERSHIP. All other  
27 committees and task forces of this Association shall be ~~appointed~~ FORMED by the President.

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29 **Section 2. Appointment.** The President with approval of Council shall appoint the chair and  
30 members of each committee and task force.

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32 **Section 3. Duties and Responsibilities of Committees and Task Forces.** Each committee  
33 and task force shall consider all items referred ~~thereto~~ TO IT by the House of Delegates and the  
34 Council. The purpose(s) of each committee and task force shall be prescribed by the Council.

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36 The actions of all committees and task forces shall be subject to the approval of the Council.

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39 **Fiscal Note:** \$5,000 (Sponsor)  
40 \$5,000 (Staff)