

## **RESOLUTIONS**

**June 16, 2014**

### **RESOLUTION #1 RE: Reducing 2014/15 Constituent Society (CS) Membership Fees**

**WHEREAS** at the 2011 OPHA's Annual General Meeting, members voted to increase membership fees over 3 years;

**WHEREAS** the CS 120% membership fee increase was seen as a barrier for membership renewal;

**WHEREAS** the OPHA Board of Directors approved at their April 30, 2014 meeting to call for a membership vote to reduce the CS membership fees;

**THEREFORE BE IT RESOLVED THAT** the OPHA CS fees for 2014/15 be \$2000.00.

### **RESOLUTION #2 RE: Reducing 2014/15 Student Membership Fees**

**WHEREAS** at the 2011 OPHA's Annual General Meeting, members voted to increase membership fees over 3 years;

**WHEREAS** the OPHA' student membership had a 90% fee increase was seen as a barrier for membership renewal;

**WHEREAS** the OPHA Board of Directors approved at their April 30, 2014 meeting to call for a membership vote to decrease student membership fee;

**THEREFORE BE IT RESOLVED THAT** the OPHA Student Membership fee for 2014/15 be \$85.00.

### **RESOLUTION #3 RE: Removal of Penalty for Membership Late Renewal**

**WHEREAS** item 1.14.1 in the OPHA's bylaws state that "an administration late fee will be applied to membership fees following three months after the start of a membership year for any membership fee that has not been paid by July 1";

**WHEREAS** OPHA will provide incentives for early bird membership renewals rather than imposing penalties;

**WHEREAS** OPHA wants to encourage membership growth and make membership more appealing;

**THEREFORE BE IT RESOLVED THAT** item 1.14.1 be taken out of the OPHA's bylaws.

### **RESOLUTIONS #4 RE: OPHA Pro-Rating Membership Fees**

**WHEREAS** individuals who wish to join the OPHA in late summer/early fall are asked to pay a full membership fee despite the fact that almost half of the fiscal year has passed;

**WHEREAS** OPHA wants to capitalize on people's interest in joining the organization and remove any barriers that might act as an impediment;

**THEREFORE BE IT RESOLVED THAT** OPHA membership fees for all classes shall be calculated and charged based on the number of months left in the fiscal year for new members only.