# **Constitution of the ISPOR Greek Chapter**

### Article1: Name

1. The name of this organization is the International Society of Pharmacoeconomics and Outcomes Research Greek Chapter, herein referred to as ISPOR-Greece.

### Article 2: Mission

The mission of the ISPOR-Greece is to:

- 1. Provide an environment where academic researchers, healthcare practitioners, and health and pharmaceutical policy decision-makers interested in pharmacoeconomics and outcomes research can create and share knowledge at a country level.
- Serve as a bridge in bringing together country researchers, healthcare practitioners, and decisionmakers interested in pharmacoeconomics and members of the pharmaceutical industry, health-related organizations, and academia.
- 3. Act as a resource at a local level for individuals interested in pharmacoeconomics and outcomes research.
- 4. Provide an opportunity for country-specific chapter members to become more familiar with the activities of ISPOR as well as participate in its activities.

## Article 3: Affiliation

1. This ISPOR-Greece maintains affiliation as a component chapter of the International Society of Pharmacoeconomics and Outcomes Research (ISPOR).

## Article 4: Membership

- 1. Active membership is open to any individual (in the country or province) interested in the Society and supports the mission of the Society.
- 2. There will be an ongoing membership recruitment program to encourage membership into the Chapter as well as the Society.

## **Article 5: Organization**

- 1. The ISPOR-Greece Executive Committee should have at least the following officers: President, President-elect, Secretary/Treasurer. The duties and responsibilities should be as defined in Article 7.
- 2. The active members of ISPOR-Greece elect the ISPOR-Greece Executive Committee officers. Elections are to be held every 2 years after the expiration of the President-elect period, according to the rules and procedures outlined in Article 8.
- 3. The ISPOR-Greece Executive Committee officers hold their respective positions for a term of two years, or for the remainder of a term when filling a vacancy.

### Article 6: Procedures

- 1. ISPOR-Greece is governed by this constitution.
- 2. ISPOR-Greece holds general meetings during the year. Special executive meetings are held at the discretion of the executive officers.
- 3. Any member or officer of the ISPOR-Greece may initiate a constitutional amendment. Procedures for amending this Constitution are outlined in Article 9.
- 4. Each ISPOR-Greece executive officer or member exercises one vote.

### **Article 7: Duties of Officers**

Each officer should be elected for a term of two years.

#### President

The President of ISPOR-Greece:

- 1. Conducts and presides over all meetings of ISPOR-Greece.
- 2. Represents ISPOR-Greece when called upon to do so.
- 3. Appoints an individual to any office that becomes vacant subject to the ISPOR-Greece Executive Committee approval.
- 4. The office of the President is open to any member of ISPOR-Greece.
- 5. Provides a report of activities and financial transactions to the ISPOR Board of Directors annually.

#### President-elect

The President-elect of ISPOR-Greece:

- 1. Succeeds to the office of the President upon completion of a two-year term of President-elect.
- 2. Conducts and presides over all meetings of ISPOR-Greece in the absence of the President.
- 3. Assists the President with the responsibilities of ISPOR-Greece.
- 4. The office is open to any member of ISPOR-Greece.

### Secretary/Treasurer

The Secretary of ISPOR-Greece:

- 1. Records the minutes of ISPOR-Greece meetings. An official copy of the minutes should be kept in the ISPOR-Greece records and a copy emailed to: Regionalchapter@ispor.org
- 2. Handles ISPOR-Greece correspondence as necessary
- 3. Is responsible for any financial transactions of ISPOR-Greece.
- 4. Keeps and maintains the ISPOR-Greece records.
- 6. Keeps and makes available to the members of ISPOR-Greece and the ISPOR Board of Directors a record of all monies received and spent by ISPOR-Greece.
- 7. Reports the financial status of ISPOR-Greece at meetings.
- 8. Assists the President in the preparation of an annual budget.
- 9. Oversees the financial activities of ISPOR-Greece.
- 10. The office is open to any member of ISPOR-Greece.

## **Article 8: Election Procedures**

- 1. The active members of ISPOR-Greece elect the ISPOR-Greece executive officers.
- 2. The ISPOR-Greece Executive Committee (President, President-elect, and Secretary/Treasurer) appoints an Election Committee.
- 3. The Election Committee solicits nominations.
- 4. Elections are held.
- 5. The new ISPOR-Greece President informs the ISPOR Board of Directors of the newly elected officers. The names of the newly elected officers are emailed to: <a href="mailto:Regionalchapter@ispor.org">Regionalchapter@ispor.org</a>

### **Article 9: Amendments**

- 1. Any active member or officer of ISPOR-Greece may propose constitutional amendments.
- 2. A proposed amendment to this or new Constitution should become binding after receiving a two-thirds majority of the total voting membership of ISPOR-Greece.

## **Article 10: Indemnification**

1. ISPOR-Greece will indemnify ISPOR from liability for injury or damage, cost or expense resulting from or which arises out of or in connection with the use by ISPOR-Greeceof the ISPOR name, logo, or arising from the relationship or affiliation between the parties.