December 2008

MCCPTA By-Laws Committee Report

Chair: Joe Stewart

Local training/assistance requests

Currently reviewing new MD PTA Local Bylaws Unit Report Contacting PTAs that are not in compliance Asking cluster coordinators for their assistance Working on a new approval check-off list

Update of MCCPTA Bylaws

Waiting on MD PTA for new county bylaws template

Known Bylaws Update Issues to Review

Nominating Committee election timeline

when to elect the nominating committee, (Allow summer to meet potential candidates?) first meeting within two weeks of election, replace member if moves or no longer in PTA,

Legislative Vice President (conflicts with committee)

Quorum and reorganization (Cluster Coordinator's attendance @ BoD)

Duties of Officers – Secretary should be the holder of documents.

Other issues?

Bylaws Submission Timeline

Meet in December Present pre-draft to BOD in January Draft in February (post on list server) DA vote in March (DA vote in April if March DA snowed out) Submit to MD PTA by May