

The proposed revisions to the MCCPTA Bylaws were approved at the April 28, 2009 Delegates Assembly. The approved revisions are underlined below.

Kay Romero
MCCPTA President

Revisions to the MCCPTA Bylaws

1. Temporary Appointments

ARTICLE VI: OFFICERS AND THEIR ELECTION

Section 6. If the office of president becomes vacant, the vice-president for educational issues shall become acting president until a replacement has been elected at a Delegate Assembly. A vacancy in any office other than president may be filled by a temporary appointment made by the president **to take effect immediately and to be ratified** by the Board of Directors **at the next meeting. This appointment remains in effect** until such vacancy can be filled pursuant to the process set forth in this Article.

Section 7. The seated nominating committee will identify a nominee to fill a vacancy in any office within **four (4)** weeks of notification of said vacancy. Notification of the election to fill the vacancy will be made prior to the delegate assembly at which the election will occur.

2. Recording Secretary for Board of Directors Meetings duties

ARTICLE VII: DUTIES OF OFFICERS

Section 3. Secretaries

b. The recording secretary for board of directors meetings shall record and maintain the minutes of all board of directors meetings, **and** shall act as recording secretary for delegate assemblies in the absence of the recording secretary for delegate assemblies. **The recording secretary for board of directors meetings shall also hold and preserve the essential documents of the association such as the Charter of MCCPTA, the Articles of Incorporation, Certification of Non-profit Status and current Bylaws** and shall perform such other duties as may be assigned.

3. Quorum

ARTICLE X: BOARD OF DIRECTORS

#Section 8. At all meetings of the board of directors, a majority of the members of the board of directors shall constitute a quorum for the transaction of business.