

CO-2 Bylaws Subcommittee Report

Following up a request during the past week, I have drafted the following (and attached) proposed amendments to the Bylaws and the Manual of Procedure for the Board's consideration.

Wayne Hanway, Chair
Bylaws Subcommittee

Proposed addition to the MPLA Bylaws, to allow a substitute for a state representative to attend and vote in an Executive Board meeting.

6.4.3 If a representative is unable to attend an Executive Board meeting, the President of that representative's state association may appoint a substitute to attend and vote in that meeting by giving written advance notice to the MPLA President and Executive Secretary, provided that the substitute is a current member of both MPLA and the state association.

Proposed addition to Section 5 of the MPLA Manual of Procedure, to allow a substitute for a state representative to attend and vote in an Executive Board meeting.

General

Each MPLA member state is represented on the MPLA Executive Board by one State Representative. Each representative's term of office is for three years, beginning at the first MPLA Executive Board meeting following the representative's selection. Representatives are selected in accordance with each state association's constitution and/or bylaws. A representative may be appointed by the MPLA President in consultation with the state association president if a state association fails to elect or appoint one within four months following the annual conference at which the previous State Representative's term expired. If a representative is unable to attend an Executive Board meeting, the state association president may appoint a substitute to attend and vote in that meeting by giving written advance notice to the MPLA President and Executive Secretary, provided that the substitute is a current member of both MPLA and the state association.