

Report of Bylaws and Procedures Subcommittee

Accomplishments since the July 2008 Board meeting include:

Updated Section 2: General, of the *Manual of Procedure*. Small changes include addition of the Community Portal Administrator's identification as CPA for all Board Reports. The Board Choice Awards page, 2.6 was revised as recommended and approved at the July 2008 Board meeting.

Section 3: Elected Officers and Appointed Staff, needs to include a job description for Community Portal Moderators.

Recommend that Section 4: Electronic Communities be deleted from the *Manual of Procedure*, and that the section be called Section 4: Community Portal. The section should include description of such elements as definition and nature of the communities; design of the community components and other such text as necessary.

Section 6: Standing Committees, has a recommended change on 6.15 to read as follows:

MPLA Program Council

The MPLA Vice-President is the Chair of its Conference Program Committee. The President shall appoint members to the Conference Program Committee. Members shall be representative of the different fields of interests and be from varying representatives states. The Vice-President and the host state's Program chair(s) have final approval of all expenditures.

Council Duties:

1. Discuss and prioritize program proposals.
2. Send list of recommended programs to Vice President.
3. Vice President sends accepted program proposals to the host state association's planning group.

Submitted by Betty Dance,
Chair Bylaws & Procedures Subcommittee
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