

CO-2

From the minutes of our recent Administration Committee meeting there is text to be placed in Section 6 related to the Nominating Committee. The current text is: "The committee members are all of the current state representatives on the Executive Board or an appointed designated person." Proposed text is: "The committee consists of a committee member from each state, and each member could be a current state representative, a former state representative, or a current board member from that state."

The updated and revised Program Planning Manual will be included as an appendix to Section 6 of the Manual of Procedure. The MOP changes for all sections will be sent to Dan to be current following the January 2009 Executive Board meeting.

Submitted by Betty Dance,
Chair Bylaws & Procedures Committee
January 8, 2009