

CO-2

Bylaws and Procedures Committee Report
Jan 20, 2004

The Introduction to the Manual of Procedures was sent out for final approval on December 19, 2003 by Dana Boden, out-going Chair of the Committee. A total of 6 people sent approval. No dissention was voiced, nor additional changes suggested. According to the Bylaws, a majority of the Board must vote in order to have changes made. It is proposed that this be made an agenda item for the Board meeting on January 24, at which time the final vote on the revised Introduction should be taken.

Dana Boden will be sending on all materials to Betty Dance, current Chair. Final revisions on Sections will be made by the current committee and passed on to the Board for final approval. In the meantime, approved and revised Sections will be sent in pdf format to the Webmaster for replacement of out of date Sections.

For the Board's information and while the final revisions to the remaining Sections are being made, it is suggested a "works in progress" of the remaining complete Sections be posted on the MPLA Website under the Bylaws and Procedures Committee information. This will provide more up-to-date information in the interim, including suggested deletions, additions, corrections, etc.

Approval has been made by the committee for changes to the Professional Development Grants Committee.

The committee has been charged with developing a policy for the Board regarding the Archives: who is responsible for collection and sending items; what should go and when. This is to be completed by the July Board meeting in Denver.

Betty Dance,
Chair Bylaws and Procedures Committee