Bylaws Committee Report- October 8, 2018

Chair: Kellie Schoolar-Reynolds

Progress on goals

1. Respond to any concerns from MDPTA regarding the MCCPTA Bylaws approved at the Delegates Assembly on 1/23/2018

Progress- MD PTA did not have concerns, so there is nothing to do!

2. Monitor MCCPTA activities to determine whether additional bylaws changes are needed

Progress- bylaws amendment presented at Sept BOD and DA. The DA will vote at Oct meeting (see item 1 under Next Activites)

3. Draft and present MCCPTA standing rules that address processes not covered in bylaws, for approval by MCCPTA DA in November

Progress- Starting the process a month late. More information will be provided before the Nov BOD meeting

- 4. Support local PTAs when they update bylaws
 Progress- responding to questions, as needed; led training workshop
- 5. Ensure local PTAs understand how to use their bylaws to support their organization. Progress- led training workshop, information is on MCCPTA website, responded to several questions.

Next activities-

1. Vote on bylaws change at November DA.

The following was sent to delegates:

Proposed addition to Article VIII, Section 3:

If a standing committee chair cannot attend a board meeting, a committee vice-chair or a subcommittee chair can substitute. The substitute must have completed the required boardsmanship and fiduciary training. The standing committee chair must notify the executive committee prior to the board meeting.

(Note- in response to a question, the change will be amended to clarify that the sub can vote.)

- 2. Standing rules for MCCPTA
- 3. In response to questions at training, draft pointers for local PTA standing rules
- 4. Related to goal 5- start to send periodic messages related to bylaws to the delegates and presidents email lists
- 5. Meet with individuals who expressed interest in bylaws committee