Dear All,

Theses amendments to the MCCPTA Bylaws were approved at the October 27, 2009 Delegates Assembly.

Kay Romero MCCPTA President

ARTICLE VIII: BOARD OF DIRECTORS

Section 3. The members of the board of directors shall be elected officers, area vice presidents, <u>one cluster coordinator per cluster</u>, <u>and</u> chairs of <u>standing</u> committees. A parliamentarian (non-voting) may be appointed by the president, subject to approval by the executive committee. <u>The immediate past president of MCCPTA</u>, <u>members of the</u> <u>Maryland PTA board of directors residing in Montgomery County, other cluster</u> <u>coordinators, chairs of non-standing committees, subcommittee chairs and committee</u> <u>points of contact may participate in discussion at the meetings, but will not be</u> <u>permitted to vote, and thus will not count in the quorum.</u>

Section 6. Regular meetings of the board of directors shall be held *nine times per year* unless the board of directors votes exceptions.

Section 9. The board of directors, by a two thirds (2/3) vote of its members present and voting, may remove from office a member who fails to perform his/her duties as outlined in these bylaws or the current standing rules, *fails to attend four (4) consecutive board of directors meetings without being excused*,