

**Amendments to the MCCPTA Bylaws**

**Approved February 22, 2011 - MCCPTA Delegates Assembly**

**ARTICLE VIII.A: AREA VICE-PRESIDENTS, CLUSTER COORDINATORS AND THEIR ELECTION**

Section 4. Elections

a. Each area representative of the MCCPTA nominating committee shall be responsible for convening and chairing an area nominating committee of at least five (5) PTA/PTSA presidents, or his or her designee, and/or cluster coordinators from that area, ensuring representation from each cluster, by February 1. The area nominating committee shall submit to the MCCPTA nominating committee by March 15 the name and qualifications of one (1) candidate for area vice president. The MCCPTA nominating committee shall accept the recommendations of each area nominating committee and include such nominees in their report. Additional nominations may be made from the floor at the Annual Meeting at which elections are held by any member of the MCCPTA voting body from the area represented by the area vice president.

b. Each area representative of the MCCPTA nominating committee shall be responsible for ensuring that each cluster holds a meeting at which a majority of PTAs in the cluster are represented by their president, or his or her designee, for the purpose of nominating at least one (1) and no more than three (3) cluster coordinators. A current cluster coordinator or Area Vice President, will submit the name(s) to the MCCPTA nominating committee by March 15. The MCCPTA nominating committee shall accept the recommendations from the cluster meeting and include such nominees in their report. Additional nominations may be made from the floor at the Annual Meeting at which elections are held by any member of the MCCPTA voting body from that cluster.

1. Within the Northeast Consortium, which consists of three clusters, instead of individual cluster meetings, there shall be convened a Consortium meeting at which a majority of the PTAs in the Consortium are represented by their President, or his or her designee, for the purpose of nominating at least three (3) and no more than nine (9) cluster coordinators, ensuring each

cluster coordinator is a member of a PTA in the cluster they are nominated to represent. Should the Northeast Consortium model or structure cease to exist, then this subsection shall become void and section b shall take precedence.

#### Section 5. Vacancies

a. A vacancy in any area vice president position shall be filled by nomination from a committee consisting of at least five (5) PTA/PTSA presidents, or their designees, and/or cluster coordinators from that area at a meeting convened by a Cluster Coordinator, Area Vice President, or Vice President for Administration. The name of the nominee shall be submitted to the board of directors for confirmation.

b. A vacancy in a cluster coordinator position shall be filled by a nomination from the PTA/PTSA presidents, or their designee, from a majority of PTAs in the cluster at a meeting convened by another Cluster Coordinator, the Area Vice President or Vice President for Administration. The name of the nominee shall be submitted to the board of directors for confirmation.

### **ARTICLE X: COMMITTEES**

#Section 1. Only members of this council PTA or of the local PTAs constituting this council PTA shall be eligible to serve in any elected or appointed positions.

Section 2. The Board of Directors may establish such committees, as it may deem necessary to promote the purposes of MCCPTA and to carry out the work of MCCPTA.

Section 3 Chairs of committees shall be elected by the executive committee.

Section 4. The term of office of a committee chair shall be one (1) year or until the selection of a successor. Chairs shall assume their duties July 1<sup>st</sup>. Chairs may be re-elected by the executive committee for additional terms.

Section 5. Special committees may be established when such committees are deemed necessary by the Executive Committee, the Board of Directors or by the MCCPTA. The Executive Committee must notify the Board of Directors immediately, and the Delegates within 15 days, of the establishment, appointment and charge of special committees.

Section 6. The chair of each committee shall present a plan of work to the Board of Directors for approval. Committees shall begin work under the direction and supervision of the Executive Committee until such time as the work plan is approved by the Board of Directors.

Section 7. A person elected by a majority vote of the executive committee shall fill a vacancy occurring in any chairmanship for the remainder of the term.

## **Article IX: EXECUTIVE COMMITTEE**

Section 1. There shall be an executive committee of the MCCPTA PTA, the members of which shall be:

a. all elected officers.

#Section 2. Each executive committee member shall be a member of a local PTA within the area of the council whose state and council PTA dues are paid.

Section 3. Regular meetings of the executive committee shall be held with the dates and times fixed by the executive committee at its first meeting of the year.

Special meetings of the executive committee may be called by the president or upon written request of three (3) members with two (2) days' notice to each member of the executive committee.

#Section 4. At all meetings of the executive committee, a majority of the members of the executive committee shall constitute a quorum for the transaction of business.

Section 5. Duties of the executive committee shall be to:

a. develop the agendas for delegate assemblies and meetings of the board of directors;

b. elect standing committee chairmen;

c. manage the business of the organization;

d. make a report at each board of directors meeting;

e. establish special committees.