



MCH Parent Association Proposed Bylaw Changes
March 2017

Original	Mark-up	Final
<p data-bbox="109 168 432 201">Section 2.03. Meetings.</p> <p data-bbox="109 253 716 669">There shall be an annual meeting of the members for the transaction of such business as may properly come before the meeting, shall be held each year on the first Saturday of October, but in the event such day is a legal holiday then on the next business, day, at the same hour. The annual meeting may be held at such other time as determined by the Board, upon the giving of proper notice of the meeting.</p>	<p data-bbox="743 168 1066 201">Section 2.03. Meetings.</p> <p data-bbox="743 253 1350 922">There shall be an annual meeting of the members for the transaction of such business as may properly come before the meeting, it shall be held each year on the first-last Saturday of October<u>September</u>, but in the event such day is a legal holiday then on the next business, day, at the same hour. The annual meeting may be held at such other time as determined by the Board, upon the giving of proper notice of the meeting. <u>Special meetings of the members for any purpose may be called at any time by the President of the Board of Directors. Annual elections of directors may take place at the annual meeting or a special meeting.</u></p>	<p data-bbox="1379 168 1703 201">Section 2.03. Meetings.</p> <p data-bbox="1379 253 1986 795">There shall be an annual meeting of the members for the transaction of such business as may properly come before the meeting, it shall be held each year on the last Saturday of September. The annual meeting may be held at such other time as determined by the Board, upon the giving of proper notice of the meeting. Special meetings of the members for any purpose may be called at any time by the President of the Board of Directors. Annual elections of directors may take place at the annual meeting or a special meeting.</p>
<p data-bbox="109 997 674 1068">Section 2.05. Annual Meeting – Order of Business.</p> <p data-bbox="109 1123 663 1195">At the annual meeting of members, the order of business shall be as follows:</p> <ul style="list-style-type: none"> <li data-bbox="155 1208 604 1240">a. Calling the meeting to order <li data-bbox="155 1269 491 1302">b. Election of directors. <li data-bbox="155 1331 533 1364">c. Miscellaneous business 	<p data-bbox="743 997 1308 1068">Section 2.05. Annual Meeting – Order of Business.</p> <p data-bbox="743 1123 1297 1195">At the annual meeting of members, the order of business shall be as follows:</p> <ul style="list-style-type: none"> <li data-bbox="743 1208 1176 1240">a. Calling the meeting to order <li data-bbox="743 1269 1066 1302">b. Election of directors. <li data-bbox="743 1331 1100 1364">c. Miscellaneous business 	<p data-bbox="1608 1016 1759 1049">[Removed]</p>

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<p data-bbox="109 168 541 204">Section 2.04. Special Meetings.</p> <p data-bbox="109 253 693 370">Special meetings of the members for any purpose may be called at any time by the President of the Board of Directors.</p>	<p data-bbox="743 168 1180 204">Section 2.04. Special Meetings.</p> <p data-bbox="743 253 1327 412">Special meetings of the members for any purpose may be called at any time by the President of the Board of Directors.</p>	<p data-bbox="1608 191 1759 227">[Removed]</p>
<p data-bbox="109 467 390 503">Section 2.05 Notice.</p> <p data-bbox="109 552 688 967">Written notice of annual or special meetings of members stating the place, day and hour of the meeting and, in the case of a special meeting, the purpose or purposes for which the meeting is called shall be given to each member. Such notice shall be given not less than thirty (30) nor more than forty five (45) days prior to the date of the meeting, either personally or by mail.</p>	<p data-bbox="743 467 1024 503">Section 2.05 Notice.</p> <p data-bbox="743 552 1348 1003">Written notice of annual or special meetings of members stating the place, day and hour of the meeting and, in the case of a special meeting, the purpose or purposes for which the meeting is called shall be given to each member. Such notice shall be given not less than thirty (30) more than forty-five (45) days prior to the date of the meeting, either personally or by mail.</p>	<p data-bbox="1379 467 1661 503">Section 2.05 Notice.</p> <p data-bbox="1379 552 1959 967">Written notice of annual or special meetings of members stating the place, day and hour of the meeting and, in the case of a special meeting, the purpose or purposes for which the meeting is called shall be given to each member. Such notice shall be given not less than thirty (30) nor more than forty-five (45) days prior to the date of the meeting, either personally or by mail.</p>

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<p data-bbox="107 168 653 245">Section 3.02 Number, Selection, and Tenure.</p> <p data-bbox="107 293 709 818">The Board shall consist of not less than three (3) nor more than thirteen (13). Each director shall hold office for three (3) years beginning no earlier than the November board meeting following their election. A board member may be re-elected for additional terms of 1, 2, or 3 years and shall not serve more than 6 years consecutively. Vacancies existing by reason of resignation, death, incapacity or removal before the expiration of his/her term shall be filled by a majority vote of the remaining directors. In the event of a tie vote, the President shall choose the succeeding director. A director elected to fill a vacancy shall be elected for the unexpired term of that director's predecessor in office.</p>	<p data-bbox="741 168 1293 245">Section 3.02 Number, Selection, and Tenure.</p> <p data-bbox="741 293 1344 992">The Board shall consist of not less than three (3) nor more than thirteen (13) <u>excluding ex officio members</u>. Each director shall hold office for three <u>two (2)</u> years beginning no earlier than the November board meeting following their election <u>with the meeting (special or annual) of their election and ending with the election meeting (special or annual) at the end of their term</u>. A board member may be re-elected for additional terms of 1, 2, or 3 years and shall not serve more than 6 years consecutively. Vacancies existing by reason of resignation, death, incapacity or removal before the expiration of his/her term shall be filled by a majority vote of the remaining directors. In the event of a tie vote, the President shall choose the succeeding director. A director elected to fill a vacancy shall be elected for the unexpired term of that director's predecessor in office.</p>	<p data-bbox="1375 168 1927 245">Section 3.02 Number, Selection, and Tenure.</p> <p data-bbox="1375 293 1978 889">The Board shall consist of not less than three (3) nor more than thirteen (13) excluding ex officio members. Each director shall hold office for two (2) years beginning with the meeting (special or annual) of their election and ending with the election meeting (special or annual) at the end of their term. A board member may be re-elected for additional terms of 1, 2, or 3 years and shall not serve more than 6 years consecutively. Vacancies existing by reason of resignation, death, incapacity or removal before the expiration of his/her term shall be filled by a majority vote of the remaining directors. In the event of a tie vote, the President shall choose the succeeding director. A director elected to fill a vacancy shall be elected for the unexpired term of that director's predecessor in office.</p>

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<p data-bbox="107 168 485 204">Section 4.01. Designations.</p> <p data-bbox="107 233 716 816">The officers of the MCHPA shall be a President, one or more Vice Presidents (one or more of whom may be Executive Vice Presidents), a Secretary and a Treasurer, and such Assistant Secretaries and Assistant Treasurers as the Board may designate. All officers shall be elected for terms of one year by the Board. Such officers shall hold office until their successors are elected and qualify. Any two or more offices may be held by the same person, except the offices of President and Secretary. Note: all offices except Treasure and Secretary must be directors</p>	<p data-bbox="741 168 1119 204">Section 4.01. Designations.</p> <p data-bbox="741 233 1350 816">The officers of the MCHPA shall be a President, one or more Vice Presidents (one or more of whom may be Executive Vice Presidents), a Secretary and a Treasurer, and such Assistant Secretaries and Assistant Treasurers as the Board may designate. All officers shall be elected for terms of one year by the Board. Such officers shall hold office until their successors are elected and qualify. Any two or more offices may be held by the same person, except the offices of President and Secretary. Note: aAll officers except Treasurer and Secretary must be directors.</p>	<p data-bbox="1377 168 1755 204">Section 4.01. Designations.</p> <p data-bbox="1377 233 1986 833">The officers of the MCHPA shall be a President, one or more Vice Presidents (one or more of whom may be Executive Vice Presidents), a Secretary and a Treasurer, and such Assistant Secretaries and Assistant Treasurers as the Board may designate. All officers shall be elected for terms of one year by the Board. Such officers shall hold office until their successors are elected and qualify. Any two or more offices may be held by the same person, except the offices of President and Secretary. All officers except Treasurer and Secretary must be directors.</p>
<p data-bbox="107 937 369 1011">ARTICLE XI: INDEMNIFICATION</p>	<p data-bbox="741 937 1014 1011">ARTICLE XI: INDEMNIF<u>I</u>CATION</p>	<p data-bbox="1377 937 1650 1011">ARTICLE XI: INDEMNIFICATION</p>