



Proposed By Law Edits

The MCC Bylaws contain three references to the senior most title in the organization as “executive director.” At their October 4, 2017 meeting the Governance Committee voted to recommend that the senior most title in the organization be changed to Chief Executive Officer (CEO). See below for reference.

Section 6.

President. The President shall be the Chief Executive Officer of the Board of Directors, having the authority to call meetings, to appoint committees, to appoint committee Presidents, and generally to direct the activities of the Board. The President shall preside at all meetings of the Board of Directors and of the Executive Committee. The President shall take such actions as are necessary to implement the decisions, orders, and resolutions of the Board. The President shall conduct the annual performance review of the **executive director** of the Coalition. The President shall perform additional duties as may be requested or directed by the Board of Directors.

Section 10.

Absences from Meetings. A Director who is unable to attend the annual meeting or a regular or special meeting of the Board of Directors shall, in advance of the meeting, notify the **Executive Director** of the Coalition or his or her designee of the anticipated absence. Such an absence shall be deemed to be an excused absence. An absence without notification is one in which the Director does not so notify the **Executive Director** or his or her designee. Two (2) absences without notification in one (1) year may be cause for removal from the Board.