

# **MREA PROPOSED BY-LAW CHANGES AT-A-GLANCE**

## **MREA's MISSION: Learners First**

**Informing Communities + Uniting Stakeholders + Engaging Policymakers = Successful Learners**

MREA is a c4 non-profit organization. C4 organizations are social welfare groups and civic leagues that raise non-tax-deductible contributions that can be spent on lobbying activities.

## **CURRENT BOARD OF DIRECTORS**

The Board of Directors sets policy and establishes MREA direction.

The organization has a 14-member governing Board of Directors. Twelve of the members are elected by MREA's membership and two are Board appointed.

The membership elects an administrator, teacher, school board member and an at-large person to the Board of Directors from each of its three zones -- North, Central and South.

The Board appoints a higher education and an agency representative.

Director's terms are four years in length. Board officers include a president, secretary-treasurer, president-elect, and past president. The president-elect and secretary-treasurer are elected annually by the entire Board. Board officers serve a one-year term.

## **CURRENT LEGISLATIVE ACTION COMMITTEE**

The **Legislative Action Committee (LAC)** receives input from the membership and establishes the legislative platform.

LAC members include all members of the Board of Directors plus 9 members elected by MREA's membership, three from each zone, and at-large members as appointed by the Board.

## **PROPOSED BOARD OF DIRECTORS (NO LEGISLATIVE ACTION COMMITTEE)**

The Board of Directors sets policy, establishes MREA direction, receives input from the membership and establishes the legislative platform.

The organization has a 20-member governing Board of Directors. Sixteen of the members are elected by MREA's membership and four are Board appointed.

The membership elects an administrator, teacher, school board member and an at-large person to the Board of Directors from each of four zones -- North, North Central, South Central and South. See map on back for current zone boundaries.

The Board appoints two higher education and two agency representatives, one each from North and South.

All other Board Member provisions are as for the current board.

## **PROPOSED EXECUTIVE COMMITTEE (REPLACES PERSONNEL COMMITTEE)**

The **Executive Committee** consists of the Board president, secretary-treasurer, president-elect, past president and one member elected by the Board.

This committee meets as needed.

Agendas may include financial issues as well as personnel.

Executive committee members will report information or recommend action to the entire Board.

**Membership Passed By-Law Changes on November 4, 2011**