NAKPEHE OFFICER/COMMITTEE CHAIR REPORT FORM
Progress Report
April 10, 2008

Report #:_

Name of Office/Committee: **Bylaws Committee**

Person Submitting Report: **Beverly Mitchell**

Progress Report/Tasks Completed:
Motions 1 & 2 passed at the January board meeting (and shown below) were incorporated into relevant codes by members of the committee:

Motion 1:
Modify relevant codes to say that members on committees can be re-appointed after serving a previous term.

Motion 2:
Modify relevant codes to say that the operating codes may be amended by a majority vote of the committee subject to the approval of the Board of Directors.

The relevant codes were: Awards, Bylaws, FDC, Foundations, Membership, Nominations, Public Affairs, Publications, Social Justice, and Technology. Codes are sent as attachments for review by each committee chair before they are approved.

Additional changes are forthcoming from members of the board who have reviewed codes and found additional areas for revision.

Suggestions for Future Plans Related to this Office/Committee
None suggested

Action Required by Board:

None

Budget Implications:

None