

NPHCC By-Law Sub-committee
July 7, 2015

Minutes

All subcommittee members were in attendance: Myra, Heidi, and Wanda.

Reviewed four sections of the bylaws:

1. Section I – Mission and Guidance
 - Section C – We are still officially waiting for permission to move Grant County to the Panhandle MRS; however, we took that county out of the list since Eric said there shouldn't be a problem with this move because everyone has agreed to it.
2. Section III – Steering Committee
 - Only minor changes and some reorganizations for clarity
3. Section IV – Non-Voting Members
 - This is a new section needed as we change our organizational structure to include voting (steering committee) and non-voting members
4. Section VI – Personnel and Duties
 - Minor additions to Coordinator and Chairperson duties
 - Heidi will create a document to keep track of personnel's start and end dates (e.g. chairperson, subcommittee members, etc.)