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Minutes MPSA Council Meeting | Tuesday, 10/06/2020, 10:00-11:00 am Eastern. Virtual Council Meeting to Discuss Changes to the MPSA Bylaws

1. **CALL TO ORDER AND INTRODUCTIONS** (Diana Mutz) **10:00-10:05 am**
The meeting was called to order at 10:02 am.

2. **BUSINESS OF THE BOARD**
 - A. **Approve Minutes from the 9-22-2020 Autumn Council Meeting** (Diana Mutz) * **10:05-10:10 am**
A motion was made and seconded to approve the minutes from the 9/22/2020 Council Meeting. The motion passed.

3. **NEW BUSINESS - Questions and Discussion**
 - A. **Revisions to MPSA Bylaws** (Diana Mutz) * **10:10-11:00 am**
During the end of 2019, the MPSA issued a Request for Proposals (RFP) to locate a consultant to conduct a Governance Review. Once a consultant was selected, the bylaws of comparable academic associations were reviewed, including the American Political Science Association (APSA), the Association for Research on Nonprofit Organizations and Voluntary Action (ARNOVA), American Statistical Association (ASA), and American Educational Research Association (AERA), as well as general recommendations from organizations like BoardSource. In consultation with the Executive Committee, a draft of the revised bylaws was prepared. The committee members were thanked for their work on this important project.

There had been a few changes since the initial draft was discussed in June, and no new changes were proposed. There was a motion to accept the new bylaws, which was seconded. The motion passed.

Then there was a motion to present the amended bylaws to a vote (email or web-based) of the membership. The motion was seconded and passed.

4. **ADJOURN** (Diana Mutz) *
A motion was made, seconded and passed to adjourn the meeting at 10:31 am.