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**Subject:** Proposed Bylaw Change

In accordance with the Department Bylaws, Article XI, Section 1100, and/or the Department Administrative Procedures, Chapter Ten, Section 10020, the following proposed changes are herewith submitted for consideration by the body assembled at the Department Convention.

**Changes to:** **Administrative Procedures Chapter 3 – Department Staff**  
**SECTION 3080 – Standing Committees and Duties**  
Paragraph (e) Scholarship Committee

**Intent** Improve communication between the Scholarship Committee as program administrator and the MCL of PA Foundation as scholarship program depository of funds.

**Rational** This formalizes what has been done informally for many years. It is intended to ensure that communication between the two groups involved in administration of the scholarship program is maintained as personnel change.

**Effective Date** This change should take at the conclusion of the Department Convention.

**Current:** The current paragraph in its entirety reads as follows:

- (e) **Scholarship Committee** shall:
- (1) be five (5) members
  - (2) the Chairperson shall be appointed by the Department Commandant
  - (3) the Chairperson then shall recommend three (3) members for appointment to be confirmed by the Department Board of Trustees
  - (4) The MCL Auxiliary of Pennsylvania will recommend one member for approval by the Board of Trustees

**Proposed:** No deletions proposed. Add as sub-paragraph (5):  
**(5) the President of the MCL of Pennsylvania Foundation or his appointed designee shall be an ex-officio, non-voting member of the Committee.**