

Proposed changes to by-laws

1. Throughout the document
Changed “The Executive Council” to The Board to make consistent with the Constitution
2. Article II
Combined Section A and D, and Section B and C
3. Article III
 - a. Cut Section D, which repeated information in Article II, and re-lettered the remaining sections
Section D. The Board, upon recommendation by the Conference Planning Committee, shall establish registration fees and payment deadlines for the biennial national conference and for other NAFA-sponsored meetings.
 - b. Added a Section K, which requires the Board to review on a regular basis the Constitution, By-laws and other governance documents. This will eliminate a separate standing committee with this responsibility and reflect the way NAFA actually operates.
4. Article IV
 - a. Changed the term of standing committee chairs from one to two years. This mirrors the period between the biennial conferences.
 - b. Cut the requirement that the Vice President chair the Conference Planning committee.
 - c. Added a Finance Committee, chaired by the Treasurer. This was recommended in the Action Plan.
 - d. Changed the Publications Committee to be a Publications and Technology committee. The Action Plan suggests adding a Technology Committee to work on elements on the web-site; we thought this work was covered by the charge of the Publications Committee, so added it instead of creating a new committee. We also added a requirement that this committee be chaired by the Communications Director.