Past President/Association Governance Reports NeASFAA March 2016 Annual Business Meeting

As Past President and Association Governance Committee chair, the committee and I made some updates as necessary to the Bylaws and P&P documents.

Some of our first actions were to make sure updates were made based on approved language to the member definition of the Bylaws that had been passed a few years back were appropriately updated. It seems that the old language was still not updated with the new. This has been completed. There was also some P&P language from some prior minutes that needed updating that the committee made sure was updated.

Our next focus came out of the Membership Communications committee. This committee did an overhaul on their section of the P&P. As you recall, the Membership and Communications committees were ones that the board combined last year. Part of their suggestion was also a change to the name of the committee to Membership Connections. The updated language and name was vetted by the AG committee and proposed to the board. The board ultimately approved the language. We updated the P&P accordingly.

As a result of the changes to the approved changes to the new Membership Connections committee, the AG committee also proposed a couple of tweaks to the Secretarial and Treasurer duties outlined in the P&P to make these duties more consistent with the new committee structure and new Dropbox account that the board is utilizing to manage board business.

All known updates to the Bylaws and P&P documents are now posted to the website.

It has been quite ride over the last several years that I have served on the board. Thank You all for this opportunity and the support that so many of you have shown me during this time.

Respectfully Submitted Matt Johnson NeASFAA Past-President