

Association Governance Committee Report – Beth Sisk
NeASFAA April 2018 Annual Association Business Meeting

At the request of the board of directors in the June 2017 meeting, the Association Governance Committee (AGC) researched the term length for the secretary position on other boards. We found that about half of other RMASFAA state boards have a secretary term length of two years. For the February 2018 board meeting, AGC brought forward changes to the Policy and Procedures which would change the NeASFAA Secretary term length from one year to two years. These changes were approved. Bylaw changes are also proposed by AGC for today's meeting.

At the request of the board of directors in the October 2017 meeting, AGC reviewed the P&P and Bylaws and proposed changes which would merge the Private Colleges and Universities sector and the Private Vocational colleges sector. The Bylaw changes are proposed for today's meeting. P&P changes proposed by AGC will be voted on by the board pending the outcome of the Association's vote on Bylaw changes.

At the request of the board, AGC also reviewed and considered changes in the P&P for the leadership structure of the PDRC. After careful consideration, no changes were approved. AGC also has researched other associations' policies on corporate sponsorship at the request of the board.