

Association Governance Committee Report – Marty Habrock
NeASFAA March 2020 Annual Association Business Meeting

At the request of the President in May 2019, the Association Governance (AG) committee researched member definition and Board of Directors officer eligibility based on the fact that some financial aid offices are being restructured to one-stop shops, and in some cases one-stop shop employees do not report directly to the financial aid office. AG presented research to the board at the June 2019 board meeting which informed the board that elected positions on the board must meet some definition of financial aid administrator. As long as the individual is involved in some capacity in financial aid as part of their day-to-day duties, they are eligible to run for NeASFAA offices. It was determined by board consensus that no revision to the bylaws or P&P was needed.

Over several board meetings, Association Governance was asked to add or update language in the P&P. Those updates are as follows:

- Update to the P&P to correct the Nominations & Elections committee since there are only 4 sector reps now instead of 5.
- The board approved at the November 2019 board meeting to fund the travel expenses of the Past President to attend the RNASFAA conference. What also was not in the P&P, but only in practice, is that NeASFAA funds travel for the President. This clarity has been added to the P&P.
- The board asked that AG add language to Treasurer responsibilities regarding attendance to the NASFAA Leadership Conference. In practice, this has been happening. Language added to the P&P to add further clarity.
- Language was added to the P&P, Appendix 1, further clarifying who can make motions and vote.

All updates to the P&P Manual are posted to the NeASFAA website.

Thank you for the opportunity to serve on the NeASFAA board over the last 3 years.

Respectfully submitted,
Marty Habrock
NeASFAA Past President
Chair, Association Governance