

Constitution/By-Law Amendments that will be voted on at the 2008 National Convention:

Choices will be: Approve, Reject, No Vote
Absentee Ballots are available at www.nfoura.org

Proposed Constitution Amendment Change No. 1

Article 3. Membership

6. Members are traditionally delegated to a region first on the basis of conference affiliation and second by state. However, members may choose the geographical assignment if conference affiliation would require additional travel expenses.

SHALL BE CHANGED TO:

6. Members are delegated to a region by state and can vote or hold office in their designated region only (effective September 1, 2008).

Rationale:

Proposed Constitution Amendment Change No. 2

Article 4. Officers

Historian

Appointed by the President at Annual Meeting with term ending in odd-numbered years. Position is part of Publications, Communications Committee within the Membership Services Division. Term: Two Years

SHALL BE CHANGED TO:

Historian

Appointed by the President at Annual Meeting with term ending in odd-numbered years. (Non-Voting)

Term: Two Years

(Moved to first group of Ex Officio Officers 6-07)

Proposed Constitution Amendment Change No. 3

Article 5. Committees

There shall be a Board of Directors comprised of President, President-Elect, Past President, Directors-At-Large (2), Division Directors (3) and Regional Directors (5). Non-voting members include the Executive Director, Parliamentarian, Convention

Planner, Convention Program Planner, Historian, and Chair of the Past Presidents' Advisory Council (PPAC).

The oversight of the N4A finances will be conducted by a Finance Committee comprised of the President-elect (chair), President, past-President, and an elected representative of each Region. Region representatives will be elected to a three-year term with Region 1 and 4 terms ending in 2009, Region 2 and 5 ending in 2008, and Region 3 ending in 2007.

There shall be an Executive Committee comprised of President, Past-President, and President-Elect.

There shall be a Past Presidents' Advisory Council (PPAC) comprised of Past Presidents still active in the profession and N4A members in good standing who choose to be a member of the committee.

SHALL BE CHANGED TO:

There shall be a Board of Directors comprised of President, President-Elect, Past President, Directors-At-Large (2), Division Directors (3) and Regional Directors (5). Non-voting members include the Executive Director, Parliamentarian, Convention Planner, Convention Program Planner, Historian, and Chair of the Past Presidents' Advisory Council (PPAC).

The oversight of N4A finances shall be conducted by a Finance Committee comprised of the President-elect (chair), President, Past-President, and an elected representative from each Region. Region representatives will be elected to a three-year term with Region 1 and 4 terms ending in 2009, Region 2 and 5 ending in 2008, and **Region 3 ending in 2010.**

There shall be an Executive Committee comprised of President, Past-President, and President-Elect.

There shall be a Past Presidents' Advisory Council (PPAC) comprised of Past Presidents still active in the profession and N4A members in good standing who choose to be a member of the committee.

Proposed By-Law Change No. 1

Article 1. Duties of Officers

1.5 Director, Professional Development Division shall: oversee committee research on prevalent topics of professional development and the needs of members in regards to advancement; supervise committee publication of materials and communication information about professional development programs to the N4A community; coordinate committee efforts to develop model practices for members to expand their industry knowledge and skill base; support committees' development of relationships

internal and external to the organization resulting in increased opportunities for members to engage in professional development activities; assist with collection of material for the virtual resource room.

SHALL BE CHANGED TO:

1.5 Director, Professional Development Division shall: oversee committee research on prevalent topics of professional development and the needs of members in regards to advancement; supervise committee publication of materials and communication information about professional development programs to the N4A community; **oversee activities involving strategic planning for the organization**; coordinate committee efforts to develop model practices for members to expand their industry knowledge and skill base; support committee's development of relationships internal and external to the organization resulting in increased opportunities for members to engage in professional development activities; assist with collection of material for the virtual resource room.

Proposed By-Law Change No. 2

Article 1. Duties of Officers

1.7 Director, Membership Services Division shall: oversee committee's orientation activities for new and continuing members; coordinate the committee's review of national legislative proposals and communicate information to members; supervise committee planning and execution of regional conferences.

SHALL BE CHANGED TO:

Director, Member Services Division shall: oversee committee's orientation activities for new and continuing members; coordinate the committee's review of national legislative proposals and communicate information to members; supervise committee planning and execution of regional conferences and **oversee professional communication materials for the organization. (speaks to supervision of journal and newsletter editors).**

Proposed By-Law Change No. 3

Article 1. Duties of Officers

1.14 The Editor(s) of the Academic Athletic Journal shall: be responsible for managing the manuscript review process; coordinate publication with the National Office at least twice a year; maintain a library of past issues.

SHALL BE CHANGED TO:

1.14 The Editor(s) of the Academic Athletic Journal shall: be responsible for managing the manuscript review process; **coordinate publication of the journal when available with the National Office for publication as available; maintain a library of past issues.**

Proposed By-Law Change No. 4

Article 4. Committees

3.4 Committees are aligned under the following Divisions: 1) Professional Development: Research, Long Range Planning, Model Practices. 2) Student-Athlete Development: Ethnic Concerns, Life Skills, Student-Athlete Recognition, LGBT, Learning Concerns Enhancement, Two-Year Colleges. 3) Membership Services: Membership and Orientation, Legislative Services, Regional Conference Planning, Publications and Communication.

SHALL BE CHANGED TO:

3.4 Committees are aligned under the following Divisions: 1) Professional Development; Research, **STRATEGIC** Planning and Model Practices. 2) Student-Athlete Development; Ethnic Concerns, Life Skills, Student-Athlete Recognition, LGBT, Learning Concerns Enhancement, Two Year College. 3) Membership Services; Membership and Orientation, Legislative Services, Regional Conference Planning, Publications and Communications.

Proposed By-Law Change No. 5

Article 6. Regions

There shall be five regions with designation first by conference affiliation and second by state. Regions may be realigned and new conferences designated to regions by Executive Committee action.

SHALL BE CHANGED TO:

There shall be five regions with designation **by state**. Regions may be realigned and new conferences designated to regions by Executive Committee action.

**PLEASE BE SURE TO REVIEW ALL OF YOUR VOTES.
FAILURE TO SELECT A CANDIDATE OR "APPROVE"
OR "REJECT" IN THE CONSTITUTION AND BYLAW
CHANGES WILL BE RECORDED AS A "NO VOTE".**