

2019 NEISA Annual Meeting
Suggested Changes to the By-Laws

Proposal 1) Change to description of and term limit of commissioner

Current: ARTICLE XI: CONFERENCE COMMISSIONER

The Graduate Commissioner shall administrate the policy of the Association, subject to ratification by the Executive Committee, shall have the charge of keeping the records of the association, sending out all notices, conducting its correspondence, issuing its publications, and he shall submit a report at the annual meeting. He may delegate the details of these duties to members of the Executive Committee or other appointive officers. The Graduate Commissioner shall receive reimbursement from the Association for his work and expenses, the same to be determined by the Executive Committee. The Graduate Commissioner shall have a term limit of 5 calendar years.

Proposed: ARTICLE XI: CONFERENCE COMMISSIONER

The Graduate Commissioner shall administer the policy of the Association, subject to ratification by the Executive Committee, and lead all conference calls and meetings. With the assistance of the Graduate Secretary, the Commissioner shall have the charge of keeping the records of the association and conducting its correspondence. He shall submit a report at the annual meeting. He may delegate the details of these duties to members of the Executive Committee or other appointive officers. The Graduate Commissioner shall receive reimbursement from the Association for his work and expenses, the same to be determined by the Executive Committee. The Graduate Commissioner and Graduate Secretary shall be elected to one-year terms with no more than three consecutive terms in each position, except that the Executive Board may, by a simple majority, add additional terms to the Commissioner not to exceed five consecutive terms.

Proposal 2) Creation of Graduate Secretary

Proposed: ARTICLE XII: Graduate Secretary

The Graduate Secretary shall assist the Commissioner in administering the policy of the Association. The Graduate Secretary shall coordinate all meetings and conference calls and publication of the Agenda, coordinate with the Undergraduate Secretary to post meeting minutes, update the NEISA Rules and Regulations document every January and August, keep all literature on the NEISA website accurate and current, oversee NEISA publicity with the Communications Chair, submit Massachusetts Corporate Filings, and ensure the NEISA Undergraduate or an appropriate proxy attends the ICSA Annual Meetings. The Graduate Commissioner and Graduate Secretary shall be elected to one-year terms with no more than three consecutive terms in each position, except that the Executive Board may, by a simple majority, add additional terms to the Commissioner not to exceed five consecutive terms.

Proposal 3) Change in make-up of Executive Committee

Current: ARTICLE VII: EXECUTIVE COMMITTEE The Executive Committee shall consist of the undergraduate President and Vice President, and Secretary, the Conference Commissioner, the Graduate Treasurer, the Schedule Coordinator, the three Graduate Regional Representatives, the three Undergraduate Regional Representatives, two undergraduate representatives at large, the Director of

Special Projects, the Director of Boats and Safety, and the Chair of the Competition Committee. These members of the executive committee, with the exception of the Chair of the Competition Committee, shall be elected at the annual meeting of the association.

Proposed: ARTICLE VII: EXECUTIVE COMMITTEE The Executive Committee shall consist of the undergraduate President and Vice President, and Undergraduate Secretary and the Graduate Secretary, the Conference Commissioner, the Graduate Treasurer, the Schedule Coordinator, the three Graduate Regional Representatives, the three Undergraduate Regional Representatives, two undergraduate representatives at large, the Director of Boats and Safety, and the Chair of the Competition Committee. These members of the executive committee, with the exception of the Chair of the Competition Committee, shall be elected at the annual meeting of the association.

Summary: Deletes Director of Special Projects, adds Graduate Secretary

Proposal 4) Adjust Article Numbers to include Graduate Secretary

Proposal 5) Spelling Corrections:

Article III: Membership: change "Associate" to "Associate"

Article V: Honorary membership: change "Honorary" to "Honorary," change "herin" to "herein"

Article XIX: Meetings: change "priveleges" to "privileges"