**Proposed By-Laws changes August 2018** (implementation 2020)

The following By-Laws changes are recommended for NCEAFCS in order to streamline association duties and reduce the number of members from each district required for state level representation. The new plan would decrease the number of officers from eleven to fourteen.

To provide opportunity for districts to discuss the new rotation, voting on the proposal is suggested for 2018, with implementation recommended in 2020 (since 2019 is the second year of two-year term positions)

Duties of officers are streamlined to align similar functions. For example, Professional Development, Awards and Recognition are similar in scope, assuring that membership receives accolades that are appropriate for professional attainment. Member resources keeps track of information, thus compiling historical documentation.

Officer titles and descriptions are as follows:

**E. The Vice President for Professional Development and Recognition shall:**

1. Chair and serve as liaison between their Committee and the Executive Board.

2. Coordinate the committee to develop and implement an action plan which provides opportunities for members to develop professionally including awards and recognition.

3. Coordinate, and be responsible for professional improvement, research and studies.

4. State Vice President of Professional Development, and Recognition is encouraged to serve on a National committee. NEAFCS committee applications are due December 31 to National office for one year appointment to a National Committee. Must reapply each year. Committee members are not required to attend National Meeting, but have the opportunity to be linked to their committee via modes of communication.

**REMOVE:** Group A and B Chairs, as electronic application filing has made this task more efficient.

**ADD:** District Vice Presidents for Professional Development and Recognition will be appointed to review National Annual Conference session proposals and Awards applications.

**D. The Vice President for Member Resources and Historian shall:**

* 1. Chair and serve as the liaison between the Member Resources Committee and the Executive Board.
	2. Coordinate the committee to develop and implement an action plan which addresses issues related to networking opportunities for members with diverse and similar interests. Encourage active participation and leadership.
	3. Coordinate, and be responsible for hospitality and benevolence, diversity and youth, and membership.
	4. State Vice President of Member Resources and Historian is encouraged to serve on the Member Resources National committee. NEAFCS committee applications are due December 31 to National office for one-year appointment to a National Committee. Must reapply each year. Committee members are not required to attend National Meeting, but have the opportunity to be linked to their committee via modes of communication.
	5. The Vice President of Member Resources and Historian, compilesrecords of membership, awards received, recognitions, degrees, and title promotions. Historical information, such as the death of former and retired are to be maintained.

**I. The Counselor shall:**

* 1. Attend all Executive Board Meetings and the annual session in an advisory capacity to offer recommendations and suggestions.
	2. Act as Parliamentarian.
	3. Produce a slate of officers for the upcoming year based on recommendations from the district. All nominated officers are to be contacted prior to the annual meeting.

**With a realignment of duties, the office rotation chart would change to reflect the following:**

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Office** | **2017** | **2018** | **2019** | **2020** | **2021** | **2022** | **2023** | **2024** | **2025** |
| President | NE | SE | SC | W | NC | NE | SE | SC | W |
| President Elect | SE | SC | W | NC | NE | SE | SC | W | NC |
| VP Public Affairs | SC | W | NC | NE | SE | SC | W | NC | NE |
| VP Awards & Recognition | SE | SC | SC | WVP ProfDev & Recognition | W | NC | NC | NE | NE |
| VP Professional Development | SC | W | W |
| VP Member Resources | SC | W | W | SEVP Member Res & Historian  | SE | SC | SC | W | W |
| Historian (2 year) | NC | NE | NE |
| Secretary | SC | W | W | NC | NC | NE | NE | SE | SE |
| Treasurer (2 year term) | NE | SE | SE | SC | SC | W | W | NC | NC |
| Counselor (Immediate Past President) | NC | NE | SE | SC | W | NC | NE | SE | SC |
| Nominating Chair | SE | SC | W |
| State Life Member | SE | SC | W | NC | NE | SE | W | NC | NE |
| NCEAFCS provides Federation/JCEP Leadership | Sec | Pres Elect | Pres | Parlimen | Webmaster | Treas | Sec | VP | Pres |