

## VASFAA

### **BOARD - COMMISSIONER - COMMITTEE PLANS & REPORT FORM**

(Add additional objectives and status reports as needed)

**Committee:** By-Laws

**Commissioner/Board Position:** Brad Barnett – Past President

**Year (e.g., 2005-06):** 2006-07

**Committee Members:**

Brad Barnett

**Standard Goal 1: Evaluate existing by-laws and make recommendations as needed to the Board of Directors to support VASFAA's vision and mission. [Strategic Plan 1.0, 2.0, 3.0, 4.0]**

**Objective 1 (HOW the committee plans to achieve the stated goal):** Be on the lookout for possible by-law changes through a review of the by-laws, topics discussed at Board Meetings, and any other avenue where an issue is brought up that could affect the by-laws of the association.

**Date:** 8/14/06

**Report:** There is one current item to be voted on by the membership at the 2007 Annual Conference in May. The current Life Member definition states, "Life - All those deemed by the Board of Directors as having rendered truly outstanding service to the Association or the profession."

A proposed Life Member definition will be presented for a vote. The proposed definition will be finalized before it is presented to the membership, but the tentative proposed definition is, "Life - All those deemed by the Board of Directors as having rendered truly outstanding service to the Association or the profession. Life members who are employed as practicing financial aid administrators in post secondary institutions which are located and conducting business in the Commonwealth of Virginia are eligible to vote without paying annual membership dues."

**Date:** 10/15/06

**Report:** No additional information to report at this time.

**Date:** 1/29/07

**Report:** A proposed Nondiscrimination Policy will be presented for a vote in addition to the Life Member change mentioned in the 8/14/06 report.

**Date:** 5/15/07

**Report:** The electronic voting polls opened on 5/7/07 for the membership to vote on the proposed Nondiscrimination Policy and change to the Life Member definition mentioned in the 8/14/06 report. The polls will close at 11:45a.m. on Tuesday, May 22, 2007.

#### **BUDGET**

**Item** (Broad general categories)

**Cost**

**Board Approved Amount:** \$0 \_\_\_\_\_

**Date:** 5/24/06

(Use separate sheet if necessary.)