

**Constitution
of the
National Association of College Auxiliary Services – South**

ARTICLE I

Name

Section 1: The name of this organization shall be the National Association of College Auxiliary Services-South and shall herein be referred to as the Association.

ARTICLE II

Purpose

Section 1: To advance the profession of auxiliary and business services in higher education and to provide member representatives responsible for these services a means of supporting their institutions' missions through enhanced professional development and expanded networking opportunities.

ARTICLE III

Members

Section 1: Any college or university that maintains membership in the National Association of College Auxiliary services and is located in the Southern region, as defined by the National Association, shall be automatically admitted to membership in the Association.

Section 2: Each member institution shall be represented only by its own employees responsible for auxiliary service functions, with each member institution having only one vote.

Section 3: To be eligible to vote on matters before the Association at the annual meeting, a college or university must be a member thirty (30) days *prior* to the date on which the annual meeting begins.

ARTICLE IV

Dues

Section 1: There shall be no separate dues for those members maintaining membership in the National Association.

ARTICLE V
Annual Business Meeting

Section 1: The Association shall hold a business meeting annually, which may be in conjunction with a conference. The meeting shall be announced in writing to all members at least ninety (90) days in advance.

Section 2: During each annual conference there shall be a business meeting open to all members for the purpose of:

- a. electing officers for the ensuing year;
- b. reviewing reports of officers and committees; and
- c. reviewing and approving a budget for the next fiscal year.

Section 3: A majority of the member institutions in attendance at the annual conference shall constitute a quorum for the purpose of transacting the business of the Association.

Section 4: Business meetings of the Association shall be conducted in accordance with Roberts Rules of Order, Revised.

ARTICLE VI
Representation

Section 1: There may be any number of member representatives at the annual business meeting.

Section 2: Representatives of non-members may attend the annual business meeting upon invitation or with permission of any member of the Board of Directors, but they shall not be permitted to vote, to petition, or to exercise any right or privilege reserved for the members.

ARTICLE VII
Officers

Section 1: The officers of the Association shall be: a President, a President-Elect, a Vice President, a Secretary, and a Treasurer.

Section 2: The officers shall comprise the Executive Committee.

Section 3: The officers, Membership Coordinator, Publications and Technology Coordinator, Professional Development Coordinator, Conference Coordinator, the Immediate Past President, and the Southern Director to the NACAS Board shall be known collectively as the Board of Directors.

Section 4: Terms of Officers and Directors

- a. The President shall serve for one (1) year commencing upon election and acceptance at the annual business meeting and terminating upon the election of and acceptance by the new President.
- b. The President-Elect shall serve for one (1) year commencing upon election and acceptance at the annual business meeting and terminating upon the election of and acceptance by the new President-Elect.
- c. The Vice President shall serve for one (1) year commencing upon election of and acceptance at the annual business meeting and terminating upon election and acceptance by the new Vice President.
- d. The Secretary shall serve for two (2) years commencing upon election and acceptance at the annual business meeting and terminating upon the election of and acceptance by the new Secretary.
- e. The Treasurer shall serve for two (2) years commencing upon election and acceptance at the annual business meeting and terminating upon the election of and acceptance by the new Treasurer.
- f. The President shall appoint, with the concurrence of the Executive Committee, three (3) member representatives chosen at-large from the Southern Region as defined by the National Association of College Auxiliary Services (NACAS), to be known as Membership Coordinator, Publications and Technology Coordinator, and Professional Development Coordinator. These coordinators shall serve for three (3) years commencing upon appointment and acceptance and terminating upon appointment of and acceptance by the new coordinator. Each position term will be staggered over 3 years so no more or no less than one position term is vacant in any given year. Each Coordinator position shall not be eligible for two consecutive full terms; however, a coordinator appointed to complete an unexpired term (By-Laws Article III.B.4) shall be eligible for appointment to a full term immediately following expiration of the partial term of service.
- g. The Immediate Past President shall serve for one (1) year commencing upon election and acceptance at the annual business meeting and terminating upon the progression of the new Immediate Past President.
- h. The Southern Representative to the NACAS Board shall serve three (3) years commencing upon election and terminating upon the election and acceptance by the new Southern Director to the NACAS-Board.

- i. The Conference Coordinator shall serve a three-year term commencing upon election followed by a one-year transition to new Conference Coordinator.

Section 5: Any full-time employee responsible for auxiliary service functions of any member institution of the Association shall be eligible to hold any elective or appointed office of the Association as defined in the Article, provided that one person may hold only one office at a time.

Section 6: The affairs of the Association shall be conducted by member representatives serving voluntarily without compensation. The Association shall not employ administrative staff.

ARTICLE VIII Amendments

Section 1: This Constitution, any article or Section thereof, may only be amended by the affirmative vote of at least three-quarters (75%) of the member institutions present and voting at the business session of an annual business meeting.

Section 2: Proposed amendments must be submitted in writing to the President of the Association at least sixty (60) days prior to the annual business meeting.

Section 3: Proposed amendments may be submitted by any member.

Section 4: The President shall distribute in writing all proposed amendments to all members at least thirty (30) days prior to the annual business meeting.

ARTICLE IX Control of Funds

Section 1: The Treasurer shall be bonded at the expense of the Association and shall open and maintain accounts in the name of the Association in FDIC insured banks. All disbursements of Association funds shall be by check initiated by the Treasurer.

Section 2: The Treasurer shall be responsible for the receipts and disbursements of all Association funds and shall render an audited accounting to the Association annually.

Section 3: Association funds shall be used to defray the normal operating expenses of the Association including clerical expense, postage, stationery, and the collection and transcription of minutes of the annual meeting. Other uses of such funds shall be made only in those cases where such expenditures clearly implement the general objectives of the association and only with the approval of the Board of Directors.

Section 4: No part of the funds of the Association shall be distributed to the officers, directors, or member representative, nor shall the officers or directors be paid

salaries nor shall the operation of the Association office be for individual gratification or support of any officer or member representative.

By-Laws of the National Association of College Auxiliary Services – South

I. Organization

A. Table of Organization

Board of Directors

President	Treasurer
President Elect	Three At-Large Coordinators
Vice President	Immediate Past President
Secretary	Southern Representative to NACAS Board
Conference Coordinator	

B. Committees

1. The President shall, with the approval of the Executive Committee, create and appoint member representatives and business partner(s) (when applicable) to serve on standing and ad hoc committees. The purpose of ad hoc committees shall be to investigate, evaluate, and to report on matters consistent with the purpose of the Association. While some committees may have member institution and business partner representation, no committee shall have majority business partner representation.
2. Standing Committee shall be:
 - a. Nomination Committee
 - b. Membership Committee
 - c. Audit Committee
 - d. By-Laws and Resolutions Committee
 - e. Awards Committee
 - f. Publications Committee
 - g. Finance Committee
3. Membership on the Standing Committees shall be for one (1) year, providing that, regardless of time of appointment, membership shall expire at the end of the annual meeting.

C. No more than one representative of a member institution shall serve on the Board of Directors concurrently. This restriction does not apply to committee membership.

II. Nominations and Elections

Nominations for elected positions of the Board of Directors shall be presented by the Nominating Committee. Nominations may also be made from the floor during the annual business meeting. Election requires a simple majority of voting representatives present.

III. Office Vacancies

A. Any office shall be declared vacant whenever:

1. The incumbent is no longer eligible by virtue of employment or having moved to another region; or
2. The member institution no longer holds membership in the Association; or
3. The incumbent ascends to another position according to the process described below; or
4. A simple majority of the members at any time, or a simple majority of the members present and voting at an annual meeting, shall in written Petition so declare; or
5. If the Board of Directors deems that an individual has not fulfilled the obligations of his or her elective or appointed office satisfactorily and the individual is dismissed by a $\frac{3}{4}$ (75%) majority vote of the Board of Directors.

B. Vacant Offices shall be filled as follows:

1. In the event of a vacancy in the office of President, the President-Elect shall assume the office of President.
2. In the event of a vacancy in the office of President-Elect, the Vice President shall assume the office of President-Elect.
3. In the event of a vacancy in the office of Vice President, the Board of Directors shall appoint a Past President of the Association to serve the unexpired term of the Vice President.
4. In the event a Coordinator position becomes vacant, the President shall appoint, with the approval of the Executive Committee, a member representative to the vacant position to fill the unexpired term.
5. In the event any other board position becomes vacant, the President shall appoint, subject to the approval of the Board of Directors, a member representative to the vacant position to fill the unexpired term.

IV. Annual Conference and Business Meeting

A. Sites for the annual conference and business meeting shall be recommended by the Vice President and chosen by the Board. The Board will make every effort to

choose conference sites from all of the geographic areas in our region determined on a rotation basis.

- B. The annual conference and business meeting shall be held between April 1st and June 30th each year.

V. Special Assessments

There shall be no special assessments made upon the members.

VI. Duties of the Board of Directors

- A. The Board of Directors shall conduct the business of the Association; shall present a budget at the annual meeting for approval of the members; shall further the purposes of the Association; shall have authority to invest funds remaining in the treasury at the close of the fiscal year; and may revise the approved budget by an affirmative vote of at least seven (7) Directors.
- B. It shall be the duty of the President to preside at all meetings of the Association, the Board of Directors and the Executive Committee; to enforce all provisions of the Constitution and By-Laws; and to make all appointments required of that office by the Constitution and By-Laws.
- C. The President-Elect shall carry out such duties as may be assigned by the President; shall prepare to assume the office of President; shall develop preliminary plans for the upcoming annual conference; shall chair the annual conference Program Committee; shall, in the absence of the President, preside at meetings of the Association, the Board of Directors, and the Executive Committee; and shall assume the office of the President should that office become vacant.
- D. The Vice President shall coordinate the solicitation of vendor sponsorships; shall prepare to assume the Office of President-Elect; and shall assume the office of President-Elect should that office become vacant; and shall carry out such other duties as may be assigned by the President and/or the Board of Directors.
- E. The Secretary shall chair the Membership and Publications Committees; shall be the official correspondent for the Association and shall carry on the required correspondence; shall maintain Association records; shall cause to be recorded, published, and distributed to the members the minutes of the annual meeting; shall prepare a ballot to be used in the election of officers based on the slate of candidates provided by the Nominating Committee and shall distribute such ballot to one representative of each member institution at the annual meeting.

- F. The Treasurer shall be the custodian of all Association funds and shall make all disbursements, all in accordance with the provisions of the Constitution having to do with the control of funds.
- G. Three Coordinator Positions:
- The Membership Coordinator, under the guidance of the Secretary, shall serve as chair of the Membership Committee. The coordinator will develop and administer a consistent membership growth program for the region and coordinate regional efforts with the National Membership Committee initiatives. Under the guidance of the Vice President, develop regional business partner membership strategy in conjunction with the Vice President's development efforts. Serve on the NACAS-South Board as a voting member.
- The Publications and Technology Coordinator, under the guidance of the Secretary, shall serve as chair of the Publications and Technology Committee and will be responsible for composing and/or editing all NACAS-South public correspondence including, but not limited to, newsletter, web site, journal articles, marketing reminders, etc. The Coordinator will develop a technology strategy for the region to enhance member communications, association effectiveness, and new member recruitment. The Coordinator will serve as the regional liaison with the National Media Services Committee. Serve on the NACAS-South Board as a voting member.
- The Professional Development Coordinator, under the guidance of the President-elect, will assist with the development and execution of the annual conference education program. The coordinator will serve as a member of programming committee and serve as the liaison for the National Professional Development offerings in the Southern Region along with an annual needs assessment survey to assist in conference program development. Serve on the NACAS-South Board as a voting member.
- H. The Immediate Past President shall be retained on the Board to serve as advisor and as liaison between administrations, and shall serve as chair of the Nominating Committee and the By-Laws and Resolutions Committee.
- I. The Southern Representative to the NACAS Board shall act as liaison between the Association and NACAS; shall represent the needs and concerns of NACAS-South members to the NACAS Board; and shall report NACAS news to the NACAS-South Board.
- J. The Conference Coordinator, in conference with the Executive Committee, shall manage all preliminary responsibilities of each annual conference including but not limited to design, composition and distribution of pre-conference materials, registration materials, receive and deposit registrations and fees, and all other conference related duties as specified in the job description.

VII. Standing Committee Composition and Functions

- A. The Nominating Committee shall be chaired by the Immediate Past President and composed of four member representatives at large, all appointed by the President with the approval of the Executive Committee. The Committee shall submit to the Secretary at least forty-five (45) days prior to the annual conference a slate of candidates for offices in the Association.
- B. The Membership Committee shall be chaired by the Membership Coordinator and comprised of four member representatives at large, and two business partner representatives, all appointed by the President with the approval of the Executive Committee. Business partners may not represent the same firm, and must be selected from different product/service categories. The committee shall convene at least once during the annual conference for the purpose of reviewing the roster of members, to review membership requirements and to formulate recommendations for change to be presented during the business meeting.
- C. The Audit Committee shall be comprised of three (3) member representatives, all appointed by the President with the approval of the Executive Committee, one of whom shall be designated by the President to chair the Committee. The committee should have received the Treasurer's annual report forty-five (45) days prior to the first business meeting of the annual conference, and may require the Treasurer to submit with the report such supporting materials necessary to determine the accuracy of the report.
- D. The By-Laws and Resolutions Committee shall be comprised of four (4) members consisting of the immediate past president and three previous past presidents with immediate past president designated to chair the committee. The Chairperson shall serve as "Parliamentarian" during the business meeting of the annual conference. The committee shall receive all suggestions for changes in the By-Laws and shall recommend to the members during a business session of the annual meeting the action they feel is warranted. The committee's recommendation shall be considered as a motion and a second. Resolutions may be offered during the annual business meeting.
- E. The Awards Committee shall be comprised of the three (3) Coordinators and two (2) business partner representatives appointed by the President with the approval of the Executive Committee. One (1) Coordinator shall be designated by the President to Chair the committee. The committee shall solicit nominations and select recipients for regional awards.
- F. The Publications Committee shall be chaired by the Publications and Technology Coordinator and comprised of three (3) at large member representatives. The committee shall solicit content for regional publications, review materials prior to publication, and insure adherence to publication schedules. The committee will also maintain the region's web site and publish marketing materials as needed.

- G. The Finance Committee shall be chaired by the Treasurer and composed of the Treasurer, Host Conference Chair, Vice President and Conference Coordinator. The Finance Committee shall create the annual budget, review investments recommended and approved by the investment subcommittee and any other financial issues.

VIII. Awards

- A. **Up-and-Coming Professional**
The Up-and-Coming Professional Award recognizes outstanding professionals at colleges or universities who have clearly displayed a very high level of dedication to pursuing ethics, self-improvement, job improvement, job efficiency and sound management skills. Nominees should exhibit good leadership skills as well as support skills in campus auxiliary services while showing great enthusiasm for the exchange of ideas and systems among the membership of the association. The Up-and-Coming Professional should have spent at least three (3) years in auxiliary services.
- B. **Outstanding Collaboration/Partnership**
The partners may be either (a) two or more higher education institutions or (b) one or more higher education institutions and one or more companies, partnerships or individual consultants who supply services to higher education institutions. The business partners shall have collaborated on some program, project or event that benefited both parties. The event, program or project shall have been completed or in effect long enough to show measurable results. The program, project or event should have required equitable effort on the part of all nominated parties and the program, project or event should have a benefit greater than that which any of the parties could have accomplished working alone. Nominations will be confined to two (2) pages and shall include names and affiliations of all parties, purpose, and description of the program, approximate cost, benefit to the nominated parties and the students at the nominated institutions. Attachments such as brochures, photos, announcements and financial analyses may be submitted in addition to the two-page nomination.
- C. **Lifetime Achievement Award**
The Lifetime Achievement Award shall be given to an individual who has excelled in the field of auxiliary services. The recipient should be a role model for aspiring auxiliary service professionals and the recipient's actions must have benefited both their institution(s) and higher education. All nominees should have an extensive list of professional achievements, strong management skills and a history of providing leadership to their institution and the profession.

IX. Fiscal Year

The fiscal year for the Association shall be from January 1st through December 31st.

X. Quorum

- A. For purposes of conducting business, five (5) members of the Board of Directors shall constitute a quorum; a majority of the membership in attendance at the annual conference shall constitute a quorum for the purpose of transacting the business of the Association.
- B. Proxy votes shall neither be acknowledged nor allowed at meetings of the Board of Directors or at the annual business meeting.

XI. Amendments

- A. These By-Laws may be amended by affirmative vote of a simple majority of the voting members present at a business meeting of the annual conference voting on an amendment recommended by the By-Laws and Resolutions Committee.
- B. If a recommendation of the By-Laws and Resolutions Committee to reject a proposed amendment is defeated by vote of the voting members, such proposed amendments may be approved by an affirmative vote of two-thirds (2/3) of the members voting on a motion to amend.
- C. Except as provided for in paragraph “B” of the Article, proposed changes in these By-Laws may be brought before the members for vote only through the process provided for in Article VII.D. of the By-Laws.