

**PCACAC Potential Bylaws changes for Spring 2017
Draft for the PCACAC website, fall 2016**

There are four potential Bylaws changes for the Spring 2017 membership meeting. One of the changes is based upon a requirement from NACAC, another from a recommendation from NACAC; the other two are put forth by the Nominating Committee:

Required Change by NACAC:

Two new categories of organizational membership, to replace the original organization category and one new individual membership category

The original Article III, 5, b. (Membership; Voting Membership; Organizations) had one sub point:

- 1). Not-for-profit organizations whose primary activities consist of providing counseling, admission, or financial aid services to students or to the college admission counseling or financial aid professions.

The new Article III, 5, b. (Membership; voting Membership; Organizations) will have two sub points:

- 1) Not-for-profit community-based organizations which provide counseling, admission, or financial aid services only to students at the state or local level on an on-going basis.
- 2) Not-for-profit organizations whose primary activities consist of working at a multi-state, national or international level and providing counseling, admission, or financial aid services to students or to the college admission counseling or financial aid professions.

Addition to Article III, 5, C (Membership, Voting Membership; Individuals); now providing 5 sub points; Sub point 1-4 will remain the same.

- 5) Persons who were employed at a voting member institution or organization during the current year or immediately preceding membership year who are no longer employed by any member or member-eligible institution.

Proposed Change based on suggestions from NACAC:

Move the Awards information from the Bylaws into the Procedure Manual.

When NACAC completed its review of all State and Regional affiliate Bylaws in 2012, the national office suggested that the awards information should not be in the Bylaws. Since PCACAC was still developing the Procedure Manual at that time, it was decided that this information should remain with the Bylaws until the procedure manual was completed.

Proposal: It is recommended that the information pertaining to the Apperson Award and the Blackburn Award be removed from the Bylaws and entered into the Procedure Manual.

This motion will eliminate Article XXIV and Article XXV from the Bylaws.

Proposed Changes from the Nominating Committee:

Article XV, Section 1- Term limits for Delegates.

The Nominating Committee suggests that a provision for serving an additional term as delegate should be allowed if a person is appointed or elected to a position that requires service as a delegate. Over the past several years, the committee has been concerned that the 2-term limitation could limit the organization's ability to develop leadership or place good people in the appropriate position to benefit PCACAC. The committee also wants to preserve the two 2-term limit for serving as a delegate (which is a PCACAC Bylaw, not a NACAC Bylaw), and does not recommend eliminating the term limit. The proposal is to add a final sentence to the section.

The new Bylaw would read (new wording in red):

Current Article XV, Section 1. PCACAC will elect delegates to the NACAC Assembly who shall serve in compliance with the provisions of the NACAC bylaws. To be eligible for election as a delegate, a candidate must be the principal representative of a voting NACAC member institution or a voting individual member of NACAC within the geographical area served by PCACAC. Elected delegates shall serve no more than two consecutive terms. **Additional term(s) can be served if the delegate is appointed or elected to a position that requires service as a delegate.**

Article VII (sections 5 and 6)- Length of term for Secretary and Treasurer.

The Nominating Committee, at the recommendation from Treasurer Joel Lang, recommends changing the length of term for both Secretary and Treasurer from 2 years to 3 years. By making this change, all leadership positions in PCACAC (Presidential cycle, Committee Chairs and Delegate) will serve 3 year terms. The change will continue the election of a Secretary and Treasurer in different years, with the third year not holding an election for either position. The change will take effect with the next election cycle for each position.

The Bylaws with eliminated text marked and new text in red:

5. The secretary shall be elected every ~~other year on the odd numbered~~ **third year** by a majority vote taken before the Annual Conference of the PCACAC voting members.
6. The treasurer shall be elected every ~~other year on the even numbered~~ **third year** by a majority vote taken before the Annual Conference of the PCACAC voting members