

MISSOURI ASSOCIATION OF STUDENT FINANCIAL AID PERSONNEL

CONSTITUTION

ARTICLE I: NAME

The name of this Association shall be the **Missouri Association of Student Financial Aid Personnel**.

ARTICLE II: PURPOSE

Section 2.01 The purposes of the Missouri Association of Student Financial Aid Personnel shall be:

- (1) to establish and maintain high professional standards in college, university, and other post-secondary financial aid programs;
- (2) to establish and maintain effective relationships between high schools, colleges, and financial aid agencies, and organizations concerned with or engaged in the support and/or administration of student financial aid, both public and private;
- (3) to develop effective financial aid programs designed to encourage qualified students to pursue higher education;
- (4) to coordinate activities with other professional organizations with like objectives;
- (5) to maintain ongoing contacts with state and national assemblies, in order that new ideas, projects and problems concerning present and proposed legislation can be voiced;
- (6) to maintain contact with federal and state officials in agencies relating to student financial aid;
- (7) to initiate and to maintain a program of public information concerning student financial aid, and to assist those agencies dedicated to this task;
- (8) to provide a program to exchange information and ideas among the members of the Association;
- (9) to provide training materials and programs which will stimulate and further professional growth and enable financial aid personnel to improve service to students.

ARTICLE III: MEMBERSHIP

Section 3.01 Types of Membership

- (1) Membership shall be by institutional membership and associate membership.
- (2) Individual honorary lifetime membership shall be extended upon the recommendation of the Executive Board.

Section 3.02 Institutional Membership

- (1) Institutional membership in the Association shall be extended to all Missouri post-secondary educational institutions eligible to receive and disburse student financial aid funds.
- (2) Persons designated by the member institutions as institutional representatives are eligible to hold office in the Association, provided they are actively engaged in some capacity of financial aid administration.

Section 3.03 Associate Membership

- (1) Associate membership shall be open to public and private agencies and organizations as approved by the Executive Board.
- (2) Persons designated by the associate member agency or organization as associate member representatives are not eligible to hold office in the Association, with the exception of one Delegate At Large Position to be filled by an Associate Member.

Section 3.04 Individual Honorary Lifetime Membership

Honorary lifetime membership shall include the following privileges:

- (1) Reduced registration fee for state conferences, to be set at the discretion of the current Conference Program Committee,
- (2) Receipt of the MASFAP Monitor, and
- (3) Receipt of a certificate designating honorary lifetime membership status.

Section 3.05

Each member institution, agency, or organization shall be entitled to one vote for the conducting of official business and shall designate one representative of the institution, agency, or organization for voting purposes.

Section 3.06

The privilege to vote on official business of the Association is limited to the designated voting representative of an institutional or associate member.

Section 3.07

No limit shall be placed on the number of individuals within any member institution, agency or organization, that can fully participate in Association activities, except where otherwise precluded by this or other articles.

Section 3.08

Membership in the Association will be terminated by failure to pay annual dues.

ARTICLE IV: OFFICERS OF THE ASSOCIATION

Section 4.01

The officers of the Missouri Association of Student Financial Aid Personnel shall be president, president-elect, past president, vice-president, secretary, treasurer, treasurer-elect, and four delegates-at-large.

Section 4.02 Eligibility

Any person designated as an institutional representative by an institutional member of the Association is eligible to hold office.

Section 4.03 Election and Term

- (1) The president, president-elect, past-president, vice-president, and secretary shall serve one-year terms.
- (2) The treasurer shall serve a one-year term after having served as treasurer-elect for one year, and then shall serve as Chair of the Budget and Finance Committee for one year.
- (3) The treasurer-elect shall serve a one-year term and then succeed the treasurer (i.e., a three year commitment).
- (4) Each delegate-at-large shall serve a three-year term.

ARTICLE V: DUTIES OF OFFICERS

Section 5.01 The duties of the president shall be to:

- (1) propose a fiscal year operating budget for approval by the Executive Board;
- (2) prepare the agenda of general meetings;
- (3) preside at meetings of the Association and the Executive Board;
- (4) serve as ex-officio member of all committees;
- (5) appoint any ad hoc committees deemed necessary;
- (6) perform other duties as instructed by the official action of the Executive Board or the general membership;
- (7) submit an annual report to the general membership at the Fall meeting,

- (8) appoint all Committee Chairs, subject to the approval of the Executive Board;
- (9) represent the association at the NASFAA annual meeting;
- (10) represent the association on the Executive Council of MASFAA.

Section 5.02

A vacancy created by the death or resignation of the president shall be filled by the president-elect. A president-elect succeeding to the office of the president through such a vacancy shall serve the full one-year term as president in addition to serving the un-expired term of the deceased or resigned president, except where otherwise precluded by this article.

Section 5.03

In the event that a vacancy should be created by the death or resignation of the president, president-elect and the vice-president concurrently, the president vacancy shall be filled by means of a special election, to be conducted by mail ballot if the vacancy occurs sixty or more days prior to the next regularly scheduled meeting. If the vacancy should occur within less than sixty days of a regularly scheduled meeting, the election will be conducted at that meeting. Candidates to fill the vacancy of the president in such a case will be selected from a group of at least two individuals nominated by the Executive Board. Nominations will be solicited from the membership through the mail and from the floor. Mail-in nominations will be treated as nominations from the floor.

Section 5.04 The duties of the president-elect shall be to:

- (1) perform the duties of the president in the event of the absence or incapacity of the president;
- (2) perform such duties as assigned by the president or the Executive Board.

Section 5.05

In the event of a vacancy created by the death or resignation of the president-elect, or incapacity to serve, an election for the position will be called by the President of the organization. Nominations will be placed on the ballot by the Executive Board. The election will be held within two months from the time of official notification of the vacancy.

Section 5.06 The duties of the vice-president shall be to:

- (1) perform the duties of the president in the event of the absence or incapacity of both the president and the president-elect.
- (2) be responsible for the program for the annual meeting(s);
- (3) perform such duties as assigned by the president or Executive Board.

Section 5.07

In the event that a vacancy should be created by the death or resignation of the vice-president, the office shall be filled by a representative of an institutional member of the Association to be appointed by a majority vote of the Executive Board from nominations by the president. Such appointment shall be on an interim basis until the next officers take office, and shall preclude the incumbent from succeeding to the office of president or president-elect. Such appointment shall not prejudice the election of the incumbent to a regular term of office.

Section 5.08 The duties of the secretary shall be to:

- (1) record the minutes of official meetings;
- (2) maintain the records of the Association;
- (3) perform such duties as assigned by the president or the Executive Board.

Section 5.09

A vacancy in the office of the secretary shall be filled by a representative of an institutional member of the Association, to be appointed by a majority vote of the Executive Board from nominations by the president. Such appointment shall be on an interim basis, until the next officers take office, and shall not prejudice the election of the incumbent to a regular term of office.

Section 5.10 The duties of the treasurer shall be to:

- (1) maintain the fiscal records and manage the fiscal affairs of the Association;
- (2) assist the president in preparing a fiscal year operating budget;
- (3) make an annual fiscal report to the Association;
- (4) perform such duties as assigned by the president or the Executive Board, and
- (5) prepare and file annual tax returns.
- (6) serve as a member of the Committee on Budget and Finance.

Section 5.11 The duties of the treasurer-elect shall be to:

- (1) serve as a member of the Committee on Budget and Finance,
- (2) serve as an assistant to the treasurer, and
- (3) complete the un-expired term of the treasurer should a vacancy occur.

Section 5.12 The duties of delegates-at-large shall be to:

- (1) raise issues of concern from the membership to the Executive Board.

ARTICLE VI: THE EXECUTIVE BOARD

Section 6.01

The Executive Board shall be composed of eleven members: the six incumbent officers, the immediate past-president and four delegates at-large. The Executive Board shall meet upon the call of the president or of any three or more Executive Board members.

Section 6.02

Any designated institutional representative of a member institution of the Association is eligible for Executive Board membership.

Section 6.03

Four delegates-at-large to the Executive Board shall be elected by the membership in the general election. Three delegates must be institutional members of the Association and will represent the

institutional membership. One delegate must be an associate member of the Association and will represent associate members. The delegates shall serve on a rotation basis for a term of three years.

Section 6.04

If, due to vacancy or vacancies, more than one of the delegates at-large to the Executive Board is to be elected in the general election, the nominee receiving the largest number of votes shall serve the longest of the rotating terms to be filled and, if three members are to be elected, the nominee receiving the third largest number of votes shall fill the shortest of the rotating terms.

Section 6.05

In case of one or more vacancies of the four delegates at-large, each such vacancy shall be filled by a designated representative of an institutional member of the Association (or the Associate member, if the Associate delegate at-large position is vacated), to be appointed by a majority vote of the Executive Board from nominations by the president. Such appointment shall be on an interim basis, until the next officers take office, and shall not prejudice the election of the incumbent to a regular term of office.

Section 6.06

The Executive Board shall have full authority over the affairs of the Association and shall perform the functions of the Association during the interim between meetings of the Association. Such authority shall not include rescinding or modifying any official action taken by the Association membership.

Section 6.07 The specific functions of the Executive Board shall be to:

- (1) carry out the purposes of the Association;
- (2) transact all business not otherwise provided for in the Constitution;
- (3) approve or amend the annual budget when received from the president;
- (4) ratify the president's selections of chairpersons of the standing committees and the president's establishment of all ad hoc committees;
- (5) plan the meeting agendas with the president;
- (6) maintain official records of business meetings and establish and maintain written procedures for conducting the business of the Association.

Section 6.08

All meetings of the Executive Board are official and business may be conducted. The Executive Board shall hold a minimum of two meetings per year.

Section 6.09

Two-thirds of the Executive Board members shall constitute a quorum for the transaction of business at any meeting of the Executive Board.

ARTICLE VII: COMMITTEES

Section 7.01

Committees of the Association are created to promote the purposes of or to carry out the functions of the Association and shall consist of designated representatives of institutional and associate members of the Association. Committees shall be of three kinds: standing committees, special committees and ad hoc

committees. The composition of each, and the functions each shall perform may be prescribed by the Association or by the Executive Board or the president, except where otherwise established by this or other articles.

Section 7.02

The chairpersons of the standing committees shall be appointed by the current president, subject to the approval of the Executive Board. Chairpersons shall appoint the committee members.

Section 7.03 The standing committees shall be:

- (1) Committee on Archives
- (2) Committee on Association Governance and Legal Issues
- (3) Committee on Awards
- (4) Committee on Budget and Finance
- (5) Committee on Corporate Support
- (6) Committee on Early Awareness
- (7) Committee on Legislation
- (8) Committee on Associate Membership
- (9) Committee on Membership
- (10) Committee on Missouri Award
- (11) Committee on Nominations and Elections
- (12) Committee on Professional Development
- (13) Committee on Program
- (14) Committee on Research
- (15) Committee on Site
- (16) Committee on Technology and Communication
- (17) Committee on Newcomer/Welcome

Section 7.04 Committee on Archives

The Committee shall be responsible for keeping a historical record of MASFAP functions, events, and documents.

Section 7.05 Committee on Association Governance and Legal Issues

- (1) The committee will be chaired by the immediate past-president, and members will include the president, president-elect, treasurer, and two past presidents.

- (2) The committee shall advise the Executive Board in matters regarding the Association's activities to ensure they are in accordance with the constitution, long range plan, and purpose of the Association.
- (3) The committee shall analyze and suggest changes in the long range plan.
- (4) The Committee shall research and advise the Executive Board on potential legal issues when changing association governing documents.
- (5) The Committee will maintain an association Policy and Procedures Manual.

Section 7.06 Committee on Awards

The Committee shall recognize those members who have made significant contributions to MASFAP and the financial aid profession. The Committee shall work closely with the Missouri Award Committee to avoid duplication of effort

Section 7.07 Committee on Budget and Finance

The Committee shall be responsible for all financial matters for the association (i.e. tax returns, budgets, future fiscal planning, etc.). Members shall include the immediate past-treasurer as chair, treasurer-elect, treasurer, an institutional member and an associate member.

Section 7.08 Committee on Corporate Support

The Committee shall identify and encourage appropriate opportunities for financial support and sponsorship of Association activities by the Associate members.

Section 7.9 Committee on Early Awareness

The Committee shall develop financial aid early awareness projects aimed at middle school or younger audiences in the state of Missouri.

Section 7.10 Committee on Legislation

The Committee shall serve as liaison for the Association with federal, state and local governmental organizations which directly impact financial aid, institutions and students. The committee shall maintain constant communication with federal and state lawmakers regarding pending and current legislation which affects the Association.

Section 7.11 Committee on Associate Membership

(1) The Committee shall assist in the establishment and maintenance of effective relationships between high schools, post secondary institutions and financial aid-related agencies, and lending institutions, guarantee agencies and other organizations engaged in the administration of student financial aid loan programs.

(2) The Committee shall help establish programs to facilitate the exchange of information and ideas among Regular and Associate members of the Association.

Section 7.12 Committee on Membership

The Committee shall seek out institutions in Missouri who are not members of the Association and shall solicit their participation for institutional membership. This committee is responsible for the annual association membership directory.

Section 7.13 Committee on Missouri Award

(1) The Missouri Award Committee will be chaired by the past-president of the Association. The other committee members will be previous recipients of the Missouri Award.

(2) The committee may recognize an individual from Missouri who has contributed to the field of financial aid.

(3) Nominations will be solicited from the membership.

Section 7.14 Committee on Nominations and Elections

Refer to ARTICLE IX, Section 9.03.

Section 7.15 Committee on Professional Development

The Committee shall develop programs to provide financial aid professionals in Missouri with current and pertinent information regarding any area of financial assistance. The committee shall develop materials for use by financial aid professionals to improve their ability to administer financial aid and to improve service and assistance to students.

Section 7.16 Committee on Program

The Committee shall plan and execute the programs for the Association conferences.

Section 7.17 Committee on Research

The Committee shall determine, through consultation with the Executive Board, the areas of research that are most needed, and then conduct that research.

Section 7.18 Committee on Site

The Committee shall make site arrangements for all conferences and Executive Board meetings.

Section 7.19 Committee on Technology and Communication

(1) The committee shall formulate and periodically disseminate the newsletter to the Association membership.

(2) The committee shall present to the Executive Board policy for communication to the membership -- including newsletter, electronic discussion group, and web site.

Section 7.20 Committee on Newcomer/Welcome

Need narrative

Section 7.21 Special Committees

(1) Special committees may be proposed by any designated representative of the Association and may be created by a simple majority of the designated voting representatives of the Association. Creation of such committees, their jurisdiction, the number of members selected, and the tenure of the committees and the members shall be the responsibility of the members of the Association and shall be made a matter of record in the official minutes of the Association.

(2) Announcement of the proposal of creation of any special committee shall be published to the membership at least thirty days prior to the official Association meeting at which voting for said creation is to be held.

Section 7.21 Ad hoc Committees

Ad hoc committees may be established by the president, subject to the approval of the Executive Board. Ad hoc committees expire upon the election of the new president. The establishment and purpose of any ad hoc committee shall be made part of the records of the Executive Board and shall be made known to the Association membership.

ARTICLE VIII: MEETINGS

Section 8.01

Official meetings of the Association shall be held at least annually in the fall and official business will be conducted.

Section 8.02

The place and time of meetings shall be determined by the Executive Board.

Section 8.03

A quorum, for the transaction of all official business in any meeting, will be constituted by the presence of designated voting representatives from one-third of the voting membership.

ARTICLE IX: NOMINATIONS AND ELECTIONS

Section 9.01

Nominations shall be slated by the Nominations Committee. Nominations shall also be accepted from the floor.

Section 9.02

A regular general election shall be held at least annually.

Section 9.03 Committee on Nominations

(1) The Nominating Committee shall consist of five representatives, one from each of five institutional members. The committee shall prepare a slate of nominees from among the designated representatives of institutional members, for the Association's regular general election.

(2) The past-president shall be the chairperson of the committee, and shall select the members of the committee, said selections to be approved by the Executive Board.

(3) The committee shall hold at least one meeting each year.

Section 9.04 Nomination from the Floor

Nominations for candidates may be submitted, with the consent of the nominee, by a motion from the floor at the time of any Association election, provided the nominator and the seconding representative are both designated representatives of voting members of the Association.

Section 9.05 Voting and Elections

(1) The slate of candidates shall consist of nominees for the offices of president-elect, vice-president, secretary, treasurer-elect, one delegate-at-large and any office vacancies.

(2) The slate of candidates shall be distributed to the members of the Association not more than sixty days prior to, but not less than two weeks prior to, the regular general election, which is held at the Fall meeting of the Association.

(3) The nominee or candidate securing the largest number of votes for an office shall be declared elected to the office.

ARTICLE X: FINANCE

Section 10.01

The fiscal year shall begin on the first day of January and end on the last day of December of the same calendar year.

Section 10.02 Budget:

An annual operating budget shall be approved by the Executive Board.

Section 10.03 Membership Dues

(1) Membership dues for the Association shall be assessed annually by institution, agency or organization, and are due and payable after the first day of January in each year.

(2) The purpose of the annual dues is to meet only those expenses which are necessary and reasonable to accomplish the purpose of the Association.

(3) The amount of dues shall be determined annually by the Executive Board, with any change requiring ratification by the membership- at-large. Section 10.04 Money held by the Association in excess of the current year's expenses may be invested by the treasurer, in the name of the Association, with the consent of the Executive Board, provided said money can at any time be made available to the Association. Said excess money shall be taken into consideration in the determination of the following year's budget and dues.

Section 10.05

No association indebtedness shall be incurred by any member representative or by any institutional or associate member without the approval of the Executive Board.

Section 10.06 Audit

The Executive Board shall have the fiscal records of the Association audited annually.

ARTICLE XI: AMENDMENTS

Section 11.01

The Constitution may be amended at any regular business meeting of the Association at-large by a vote of two-thirds of the voting members attending, providing that notice of and the text of the proposed amendment has been sent to each voting member at least thirty days prior to the convening of said meeting.

Section 11.02

A quorum shall consist of one-third of the voting membership of the Association.

Section 11.03

A quorum will be assumed, unless challenged.

ARTICLE XII: RULES OF ORDER

Section 12.01

Robert's Rules of Order, Newly Revised, shall be the parliamentary authority for all procedures not covered by the Constitution of the Association.

Section 12.02

A parliamentarian, appointed by the president, must be present at each official meeting.

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