Serving on the NACAC Board of Directors

WEBINAR
Jan. 14, 2020
12 p.m. – 1 p.m. ET
Welcome from David Burge

Introductions

David Burge
Chair, Governance and Nominating Committee
NACAC Past President

Stefanie Niles
Member, Governance and Nominating Committee
NACAC Immediate Past President

Myronee Simpson
Member, Governance and Nominating Committee
Today’s Topics

- What is the NACAC Board of Directors?
- Governance Structure
- Board Member Time Commitment
- What is the Governance and Nominating Committee?
- Board Service Eligibility
- Nomination Process Timeline
- Desired Experience
- National vs. Affiliate Board Service
- Benefits of Board Service
- Q & A’s
NACAC Board of Directors
NACAC Governance Organizational Chart

- **AFFILIATES**
- **GENERAL MEMBERSHIP**
  - (Voting)
- **ASSEMBLY**
- **AFFILIATE PRESIDENTS COUNCIL**

**BOARD OF DIRECTORS**
- Board Committees:
  - Executive Committee
  - Performance Committee
  - Planning Committee

**SPECIAL COMMITTEES and COMMISSIONS**
- STEM Partnerships
- Governance Restructuring

**CHIEF EXECUTIVE OFFICER**
- National Office Staff

**Committees**:
- Admission Practices Committee
- Communications Committee
- Current Trends and Future Issues Committee
- Finance Committee
- Governance and Nominating Committee
- Government Relations Committee
- Inclusion, Access and Success Committee
- International Initiatives Committee
- Member Relations Committee
- National College Fairs Committee
- Professional Development Committee
Board Responsibilities

- Code of Ethics and Professional Practices
- Membership Dues
- Fiscal Year
- Vision
- Policies & Procedures
- Financial Stewardship
- Budget
- Bylaws
FISCAL RESPONSIBILITY

BUDGET 2020

AUDIT
Board Member Time Commitment

- Monthly 1.5 hour conference calls
- Five in-person board meetings:
  - November @ NACAC Headquarters
  - Feb./March @ Winter LDI
  - June Board Meeting (location TBD)
  - July @ Summer LDI
  - September @ Conference
- Affiliate Conference Attendance
Governance and Nominating Committee

David Burge, Chair
George Mason University (VA)

Deren Finks
The Kiski School (PA)

Dave Frick
Rumson-Fair Haven Regional High School (NJ)

Joe Giacalone
Marist College (NY)

Stefanie Niles
Ohio Wesleyan University

Myronee Simpson
Oak Hall School (FL)

Jon Westover
North Carolina State University
Board Service Eligibility

• Voting member of NACAC

• Current or former elected or appointed delegates to the Assembly; or
  o No member shall serve simultaneously as an officer, director or comparable position in both NACAC and an affiliate.

• Former presidents of affiliates; or

• Current or former members of NACAC standing or special committees; or
  o No member shall serve simultaneously on a NACAC standing committee and the Board of Directors

• Current or former members of affiliate committees; or

• Current or former program facilitators or faculty of NACAC professional development programs.
Nomination Process Timeline

- Dec. 4, 2019 - Call for Candidates Email Sent to All NACAC Members Eligible for Board Service
- Dec. 11, 2019 - Call for Candidates Notice Appears in Bulletin
- Jan. 14, 2020 – Board Service Webinar
- Feb. 3, 2020 – Application, Biographical Information and Institutional Support Form Due
- Feb. 14, 2020 – Candidate Reference Form Due
- March 12-13, 2020 – GNC Meets to Select the 2020 Slate of Nominees
- Mid-March 2020 – 2020 Slate of Nominees Announced
Application Documents

Submitted by the Applicant:
• Application
• Candidate Statement
• Resume or CV
• Institutional Support Form
• Photo

Submitted by Reference:
• Candidate Reference Form
  • At least two, but not more than three references are required
  • One reference must be a current affiliate president, president-elect or immediate past president from your affiliate
Nominees are Expected to:

- Provide information for one or more NACAC Bulletin articles
- Participate in one or more conference calls
- Attend Summer LDI in Portland, OR on July 22-24, 2020
- Participate in events at Summer LDI and Conference
  - 2-minute intro speeches
  - Roundtable discussions
- President-elect nominees must prepare a 6-minute speech to present at the 2020 Assembly meeting
Desired Expertise

COMMUNICATION
ADMINISTRATION
MEMBER RELATIONS
NACAC’S MISSION
National vs. Affiliate Board Service

**Similarities**
- Making strong connections
- Casting important votes
- Time commitment and institutional support
- Serving as the face of the organization

**Differences**
- 50+ NACAC staff
- Focus on setting the Association’s vision and less on the daily work
- Representing over 15,000 members
- No Secretary or Treasurer on the NACAC board
Benefits of Board Service

- Developing a strong professional network across multiple institutional types
- Being involved in impactful work that supports the students
- Refine financial planning and management skills in a different context
- Service to NACAC and helping to ensure a strong future
- Giving back to the profession
- Learning about NACAC’s interdependence on other groups/organizations to achieve national objectives
- Influence NACAC’s policy agenda
Things to Consider

- Time commitment (5 in-person Board meetings per year)
- Opportunity to lead in a time of change
- Work/Life Balance
- Enhanced visibility for yourself and the institution that you represent
Todd Rinehart, 2019-2020 NACAC President-elect-

“It was an honor to be selected as a nominee, and such a great experience to meet colleagues across our profession. I learned a great deal more about NACAC and its partnership with the affiliates after going through the nomination process. Now that I’m a board member, I have no regrets. It is already an incredibly rewarding experience to help solve the great challenges of our profession.”