

NIRSA Future First Governance Implementation

As of June 25, 2009

The NIRSA Board of Directors approved the following elements of the Future First Governance Implementation at their June 23-25, 2009 Board meeting.

BOARD TRANSITION PROCESS

- For 2010, current Vice Presidents will remain on the Board and will not serve in a dual role as Regional Representative
- For 2010, national elections will be held for:
 - President Elect – 3 year term
 - President Designee – 2 year term
 - At Large Board member – 3 year term
- The Annual Director will be elected by the Board of Directors in 2010
- 2010-11 Board size will be 9
- For 2011, national Elections will be held for:
 - President-Elect – 3 year term
 - At Large Board Member – 3 year term
- The Annual Director will be elected by the Board of Directors in 2011
- 2011-12 Board size will be 7

NETWORK TRANSITION - POPULATING THE NETWORK

- The Network will be fully populated no later than Thursday, April 22, 2010, at the conclusion of the Student and Regional Business Meetings.
(Note: As of this date, the Student Business Meeting and all Regional Business meetings will be completed during the NIRSA Annual Conference schedule.)
- The Network will convene at the 2010 NIRSA Annual Conference in Anaheim.
- Current Vice Presidents serving in Region I, III, and V remain a Director on the Board of Directors during the 2010-2011 cycle.
- Vice Presidents in Region I, III & V have the autonomy to select a professional member from their region to serve an initial one-year term as Regional Representative. (Per Bylaws the process needs Board approval).
- Vice Presidents in Region II, IV, & VI have the autonomy to elect a Regional Representative who will serve a two-year term. (Per Bylaws the process needs Board approval).
- The Student Leadership Team will determine their election process to choose the National Student Leader and Regional Student Leaders. (Note: A recommendation will be presented to the Board for approval at the midyear meetings following the Student Leadership Team meeting in September 2009.)

CREATING AND CONVENING THE ASSEMBLY

- The Assembly Transition Work Team will function like an Assembly during work team tenure.
- The Assembly launch is targeted for January 2010.
- Potential Assembly “think topics” will be generated for 2010
- Determination of the initial Assembly size, qualifications to serve, and flow of information is in process
- An ‘Assembly Showcase’ will be planned for the 2010 NIRSA Annual Conference in Anaheim.