# THE KANSAS ASSOCIATION OF STUDENT FINANCIAL AID ADMINISTRATORS



## **BY-LAWS**

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#### Article I - NAME

The name of the corporation shall be the Kansas Association of Student Financial Aid Administrators. It may hereafter be referred to in these By-Laws as the Association.

#### **Article II - CORE VALUES AND PURPOSE**

The Association, organized as an educational and charitable organization within the meaning of section 501(c)(3) of the Internal Revenue Code, as amended shall have as its purposes the following:

- A. Friendships to foster and promote standards of professional preparation, effectiveness, recognition, and association of student financial aid administrators and counselors at institutions of higher education and other public and private agencies/organizations concerned with or engaged in the support and/or administration of student financial aid.
- B. People to serve the needs and interests of students, faculties, and administrators of institutions of higher education, and public and private agencies/organizations administrating student financial aid by promoting and facilitating the coordination of student financial aid programs.
- C. Association Governance to promote and facilitate communication among institutions of higher education and other public and private agencies/organizations.
- D. Training to stimulate, promote, and conduct training, research, cooperative experiments, education, conferences, and other related activities as are desirable or necessary in fulfilling the purposes of the Association.

#### Article III – AUTHORITY

The Association shall have, subject to any limitation as contained herein, all the authority of a nonstock, nonprofit corporation organized under the laws of the State of Kansas.

#### Article IV - MEMBERSHIP

#### **Section 1. TYPES OF MEMBERSHIP**

Membership in the Association shall be of four types: institutional, associate, ex-officio, and individual.

#### Section 2. INSTITUTIONAL MEMBERSHIP

- (a) Institutional membership shall be limited to persons engaged in the administration of student financial aid at an institution of higher education located in the State of Kansas.
- (b) Institutional members in good standing, as defined in Article IV, section 7 (c), shall be entitled to attend conferences and meetings of the Association and to vote as members of, or to hold office in, the Association. The Membership Committee chairperson will maintain a master directory listing all institutional members who are deemed to be in good standing.

#### Section 3. ASSOCIATE MEMBERSHIP

- (a) Associate membership shall be open to persons representing public and private agencies and organizations concerned with or engaged in the support and/or administration of student financial aid.
- (b) Associate members in good standing, as defined in Article IV, section 7 (c), shall be entitled to attend conferences and meetings of the Association, but shall not be entitled to vote or to hold office in the Association, except as noted in Article VI, section 2 (b). The Membership Committee chairperson will maintain a master directory listing all associate members who are deemed to be in good standing.

#### Section 4. EX-OFFICIO MEMBERSHIP

- (a) Ex-officio membership shall be open to persons or entities representing public and private agencies and organizations concerned with or engaged in the support and/or administration of student financial aid.
- (b) Ex-officio members shall be entitled to attend conferences and meetings of the Association, but shall not be

entitled to vote or to hold office in the Association. The Membership Committee chairperson will maintain a master directory listing all ex-officio members.

#### **Section 5. INDIVIDUAL MEMBERSHIP**

- (a) Individual membership shall be open to persons who are school counselors, retired financial aid administrators, officials with the U.S. Department of Education, or others not eligible for membership through sections 2-4 above and who are concerned with or engaged in the support and/or administration of student financial aid.
- (b) Individual members shall be entitled to attend meetings and serve on committees; however, they are not entitled to vote on matters brought before the association or hold office.
- (c) Individuals eligible for Institutional or Associate membership may not join as individual members.
- (d) Individual members who are recently retired are eligible for length of service award for a period of up to 3 years past their retirement date.

#### **Section 6. APPLICATION FOR MEMBERSHIP**

Application for membership in the Association shall be made to the Membership Committee for processing. Application for first-time membership in the Association must be approved by an affirmative vote of a majority of the Board of Directors.

#### Section 7. MEMBERSHIP DUES

- (a) The annual dues for membership in the Association shall be an amount determined by the Board of Directors.
- (b) Bills for membership dues shall be distributed by the Membership Committee chairperson after the beginning of the Association's fiscal year (July 1). Membership dues shall be payable on a date set by the Board of Directors.
- (c) Members of the Association who have not paid dues by the designated due date shall not be considered to be in good standing.

#### **Section 8. MEMBERSHIP MEETINGS**

- (a) The annual business meeting shall be held in the spring, and other regular meetings of the membership shall be held at a time and place determined by the Board of Directors. Regular and/or special meetings may be called by the president, Board of Directors, or by 20% of the Association membership.
- (b) Notification, via postal mailing or electronic communication, stating the purpose, location, day, and hour of all meetings shall be delivered not less than thirty days before the date of the meeting.
- (c) The presence in person of 33 1/3% of the members in good standing who are attending the membership meeting shall constitute a quorum for the transaction of business.
- (d) Proxies may be used to vote on proposed by-law changes and/or other matters as identified by the Board of Directors at any duly constituted membership meeting of the Association. Proxies may not be used to establish a quorum.
- (e) To utilize a proxy vote, a member in good standing, not in attendance at the membership meeting, must request a proxy ballot from the secretary no less than ten days prior to the meeting.

#### **Section 9. TERMINATION OF MEMBERSHIP**

Membership in the Association will be terminated for nonpayment of dues. Membership may also be terminated for conduct that adversely affects the reputation of the Association or for conduct that is contrary to the objectives of the Association. No membership shall be terminated for conduct-related reasons except by action of the Board of Directors following written notice of the charges and an opportunity to respond.

#### **Section 10. RULES OF ORDER**

- (a) The latest version of Robert's Rules of Order (by Henry Martin Robert) shall govern the proceedings of the Association and the Board of Directors to the extent that they do not conflict with any provisions of these By-laws.
- (b) The By-laws of the Association may be suspended by two-thirds of those members present and voting at a meeting.

#### **Article V - BOARD OF DIRECTORS**

#### Section 1. MEMBERSHIP

The Board of Directors shall be composed of the incumbent officers (Article VI, section 1) and the chairpersons of standing and special committees (Article VII, sections 1 and 2).

#### Section 2. RESPONSIBILITIES

The Board of Directors shall be responsible for the management and general administration of the Association; however, such authority shall not include that of rescinding or modifying any official action taken by the Association.

#### Section 3. MEETINGS

- (a) The Board of Directors shall meet immediately prior to meetings of the Association. Special meetings of the Board of Directors may be called by the president or upon petition of two other members of the Board of Directors. The president shall designate the time and place of such meetings.
- (b) Notice shall be provided to each board member as to the time and place of the meeting.
- (c) A majority of the officers shall constitute a quorum for the transaction of business with all matters to be determined by a majority vote of the officers present.
- (d) With the exception of elected officers as defined by Article VI, section 1, chairpersons of the standing committees and special committees shall serve as non-voting members of the Board of Directors.
- (e) Minutes of meetings of the Board of Directors shall be distributed to all members of the Association when appropriate.

#### **Article VI – OFFICERS**

#### **Section 1. OFFICERS**

The officers of the Association shall be the president, the president-elect, the immediate past president, the vice president, the secretary, the treasurer, and the associate member representative. These officers are the voting members of the Board of Directors and comprise the Executive Board.

#### **Section 2. ELECTION AND TERM**

- (a) All officers of the Association, with the exception of the associate member representative, shall be elected at large from among institutional members of the Association. The president and past-president are initially elected as president-elect.
- (b) Only associate members may be considered for the office of associate member representative and only associate members elect this officer.
- (c) Officers shall be elected within thirty (30) days prior to or at a designated general or the annual meeting of the Association.
- (d) With the exception of the president-elect, president, and past-president, an elected officer may be a candidate for a successive term in the same office.
- (e) The president, president-elect, past president, vice president, secretary, treasurer and treasurer-elect serve a one-year term beginning at the annual conference.
- (f) The associate member representative serves a two-year term beginning at the annual conference.
- (g) The president-elect shall automatically become president at the installation ceremonies to be held during the next annual meeting after commencement of the term as president-elect, and become immediate past president the year after serving as president.
- (h) The treasurer-elect shall be mentored by the treasurer and share responsibilities, with appropriate oversight. Unlike the president-elect, the treasurer-elect shall not be a member of the Executive Board. The treasurer-elect shall automatically become treasurer at the installation ceremonies to be held during the next annual meeting after the commencement of the term as treasurer-elect.
- (i) The treasurer shall automatically become chair of the Finance committee the year after serving as Treasurer.

#### **Section 3. DUTIES OF OFFICERS**

(a) The president shall be the chief elected officer of the Association and shall preside at all meetings of the Board of Directors and of the Association. The president shall appoint the members of all committees, with exception of

the Association Governance committee, and shall be an ex-officio member of all committees. The president shall submit an annual report to the Association on all matters that may be of interest or concern to the members.

- (b) The president-elect shall serve as the chair of the Conference Planning committee and perform such duties as are assigned by the president and/or by the Board of Directors.
- (c) The vice-president shall serve as co-chair of the Conference Planning committee and perform such duties as are assigned by the president and/or by the Board of Directors.
- (d) The secretary shall be responsible for keeping and maintaining the records of the Association and the Board of Directors, for the distribution of meeting notices and such other communications as provided for in these By-Laws, and for the performance of such other duties as are appropriate to the secretary's office and prescribed by the Board of Directors.
- (e) The treasurer shall represent the Association and be responsible for the receipt and expenditure of funds in accordance with the directives established by the Board of Directors. The treasurer shall maintain appropriate and adequate financial records and shall provide such records to the next treasurer. The treasurer shall submit a financial report to the Association at Board of Directors meetings and Association meetings. The treasurer shall report the Registered Office and Agent as defined in Article VIII, section 2 as required by state law. The treasurer shall arrange for an annual financial review as defined in Article IX, section 3.
- (f) The associate member representative shall attend all meetings of the Board of Directors and shall perform duties as are appropriate to the business of the Association as assigned by the president and/or prescribed by the Board of Directors.
- (g)The past-president shall chair the Association Governance committee.

#### Section 4. COMPENSATION AND EXPENSES OF OFFICERS

None of the officers of the Association shall receive any monetary compensation for their services to the Association. Any necessary travel expenses of an officer to represent the Association may be paid by approval of the Board of Directors.

#### **Section 5. VACANCIES**

- (a) A vacancy in any office prior to installation and being administered the oath of office shall be filled by a member of the Association, in good standing, to be appointed by a majority vote of the Board of Directors from nominations presented by the president. There can be multiple nominations for the Board to consider, including the candidates who ran most recently for the newly vacated office.
- (b) Once administered the oath of office, a vacancy in an officer position of the Association shall be handled with interim appointments as outlined below. These appointments shall be on an interim basis until the next installation of officers.
  - 1. President: Vacancy in the office of the president shall be filled by the past president. If the past president is unable to serve, the office shall be filled by the vice president. If neither is able to serve, the Board of Directors shall appoint an institutional member of the Association to fulfill the office of the president for the remainder of the unexpired term and shall notify the membership of appointment.
  - 2. Past president: Vacancy in the office of the past president shall be filled by the most recently available past president.
  - 3. A vacancy in any office other than president or past president shall be filled by a member of the Association, in good standing, to be appointed by a majority vote of the Board of Directors from nominations presented by the president. Depending on the vacated office and the timing of the resignation, the Board of Directors may choose to hold a special election. This may be particularly appropriate for the positions of treasurer-elect and president-elect, given their three-year commitments.

#### **Article VII – COMMITTEES**

#### Section 1. STANDING COMMITTEES

The Board of Directors shall create such standing committees as may be deemed necessary to carry out the purposes of the Association. A current list of standing committees and their duties shall be maintained in the Association's Policy and Procedures manual. These committees shall perform functions as may be prescribed by the Association, by the Board of Directors, by the By-Laws of the Association, or by the Association's Policy & Procedures Manual.

#### Section 2. SPECIAL COMMITTEES

Special committees of the Association may be created to promote the purposes of the Association or to carry out necessary functions of the Association. The president, subject to the approval of the Board of Directors, shall determine creation of such committees, with their number, jurisdiction, method of selection, and tenure.

#### **Article VIII - REGISTERED OFFICE AND RESIDENT AGENT**

#### **Section 1. CURRENT OFFICE AND AGENT**

The Association's registered office and resident agent is updated annually to the current Association President. Details are outlined in the Association's Policies and Procedures manual.

#### Section 2. CHANGES

The Association may change its registered office, or change its registered agent, or both, or the registered agent may resign, by following the procedure required by law.

#### **Article IX - FINANCE**

#### **Section 1. CONTROL**

All funds from membership and fees shall be placed with the treasurer and shall be under the control of the Board of Directors. The treasurer shall be under such bond as determined by the Board of Directors.

#### **Section 2. FISCAL YEAR**

The fiscal year of the Association shall run from July 1 to June 30.

#### Section 3. ANNUAL FINANCIAL REVIEW AND INCOME TAX RETURNS

The treasurer coordinates annual preparation of the financial review as directed by the Board of Directors. The treasurer also coordinates income tax returns preparation with an outside agency.

#### **Section 4. LIABILITY INSURANCE**

The Association shall carry general liability insurance as per Senate Bill 28, section 5, of the State of Kansas. The amount of said premiums shall be reported to the Board of Directors and reviewed annually.

#### **Article X – GENERAL PROVISIONS**

#### **Section 1. REMOVAL OF AN OFFICER**

Any officer, whether elected or appointed, may be removed by the persons authorized to elect or appoint such officer whenever in their judgment the best interests of the Association will be served thereby.

#### Section 2. REMOVAL OF A COMMITTEE CHAIR

Committee chairs serve at the discretion of the President

#### **Section 3. WAIVER OF NOTICE**

Whenever any notice is required to be given to any member or director of the Association under the provisions of the Articles of Incorporation or by these By-laws, a waiver thereof in writing signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be equivalent to the giving of such notice.

#### **Section 4. ACTION WITHOUT MEETING**

Unless otherwise provided in the articles of incorporation, any action required by this act to be taken at a meeting of the members of a nonstock corporation, or any action which may be taken at any meeting of the members of a nonstock corporation, may be taken without a meeting, without prior notice and without a vote, if a consent or consents in writing, setting forth the action so taken, are signed by members having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all members having a right to vote were present and voted and shall be delivered to the corporation by delivery to its registered office in this state, its principal place of business or an officer or agent of the corporation having custody of the

book in which proceedings of meetings of members are recorded. Delivery shall be by return receipt delivery as defined in K.S.A. 60-303, and amendments thereto, or by hand.

#### Section 5. ADJOURNMENT OF MEETINGS

If any meeting of the members or Board of Directors be adjourned to another time or place, no notice as to such adjourned meeting need be given other than by announcement at the meeting at which such adjournment is taken.

#### **Article XI – AMENDMENT OF BYLAWS**

#### Section 1. PROPOSALS

Proposals to amend the By-laws may be initiated by the Board of Directors, a duly constituted committee of the Association, or by any member of the Association. Such proposals must be in writing and, if initiated by an individual member, they must be signed by at least five voting members in good standing. Proposed amendments shall be distributed by a member of the Board of Directors to members of the Association, and no vote shall be taken until at least thirty (30) days after the proposed amendments have been distributed to the membership.

#### **Section 2. APPROVAL**

Approval of proposed By-law amendments may be obtained by electronic ballot, mail ballot, or by vote at an annual, regular, or special meeting of the Association. Approval shall require a majority vote of the members in good standing and actually voting on the proposed amendments.

#### Section 3. SUSPENSION OF BY-LAWS

Any portion of the By-Laws of the Association may be suspended by a two-thirds majority vote of those members voting as defined in Article XI, section 2.

Approved by the Board of Directors September 26, 1984 Amended by the Membership October 25, 1985 Amended by the Membership September 19, 1988 Amended by the Membership April 6, 1989 Amended by the Membership September 24, 1990 Amended by the Membership February 16, 1996 Amended by the Membership October 8, 1998 Amended by the Membership April 3, 2003 Amended by Membership October 27, 2005 Amended by Membership April 3, 2008 Amended by Membership June 19, 2010 Amended by Membership April 26, 2012 Amended by Membership April 18, 2013 Amended by Membership October 3, 2013 Amended by Membership April 24, 2014 Amended by Membership October 9, 2014 Amended by Membership April 9, 2015 Amended by Membership January 31, 2016 Amended by Membership October 13, 2016 Amended by Membership April 5, 2018 Amended by Membership February 10, 2020