

MAMEA Standing Rule Changes: Board vote alone is required. Motions passed 3/28/2009.

Proposed by Board to:

* Establish a NMEA representation committee that will provide 2-year representation (rather than current 1-year during term served by Past President)

* Restructure duties of the MAMEA Past-President: removing the one-year assignment as NMEA representative; adding duties as Chair of Mentoring Committee & Nominating Committee.

From: Existing Standing Rule (note highlighted sections)

To: New or Revised Standing Rule (changed section in red)

<p>Eliminate 1-year NMEA Representation-from Past President's required Duties outlined in existing Standing Rule 103.2a (1.-5.):</p> <p>103.2 The immediate PAST PRESIDENT shall:</p> <p>a) Serve as MAMEA Chapter Representative to the National Marine Educators Association during the term of office. The MAMEA Chapter Representative is a full voting member of the NMEA Board.</p> <ol style="list-style-type: none"> 1. Represent MAMEA at the mid-year and annual NMEA Board meetings, or appoint a proxy. (09/05) 2. Provide the editor of NMEA NEWS with relevant information concerning MAMEA events and activities. 3. Report to the MAMEA Board at each Board meeting, and at other times if necessary, on the activities of NMEA. 4. Prepare and submit to the MAMEA membership at the annual MAMEA conference an NMEA Conference Report; submit a written summary of this report for publication in the MASTHEAD; submit other NMEA news for publication in the MASTHEAD as appropriate. 5. Distribute each new issue of MASTHEAD to all NMEA Chapter Representatives. (4/4/98) 	<p>Add a new Standing Rule, 104.11, to establish a NMEA Representation Committee to assume responsibility for these duties.</p> <p>104.11 The NMEA Representation Chair is appointed by the President and shall serve as MAMEA Chapter Representative to the National Marine Educators Association for 2 years. The MAMEA Chapter Representative is a full voting member of the NMEA Board. The duties of the chair are as follows:</p> <ol style="list-style-type: none"> 1. Represent MAMEA at the mid-year and annual NMEA Board meetings, or appoint a proxy. (09/05) 2. Provide the editor of NMEA NEWS with relevant information concerning MAMEA events and activities. 3. Report to the MAMEA Board at each Board meeting, and at other times if necessary, on the activities of NMEA. 4. Prepare and submit to the MAMEA membership at the annual MAMEA conference an NMEA Conference Report; submit a written summary of this report for publication in the MASTHEAD; submit other NMEA news for publication in the MASTHEAD as appropriate. 5. Distribute each new issue of MASTHEAD to all NMEA Chapter Representatives.
<p>Assignment of Mentoring Committee Chair, existing Standing Rule 104.10</p> <p>104.10 The Mentoring Committee Chair shall: (03/05)</p> <ol style="list-style-type: none"> a. Provide coordination and guidance for activities of Mentoring Committee. (additional details will be added after Mentoring Committee establishes guidelines) 	<p>Add Mentoring Committee Chair responsibility to Past President duties as outlined in Standing Rule 104.10, with addition of (b):</p> <p>104.10 The Mentoring Committee Chair shall: (03/05)</p> <ol style="list-style-type: none"> a. Provide coordination and guidance for activities of Mentoring Committee. (additional details will be added after Mentoring Committee establishes guidelines) b. Be filled by the Past President
<p>Role of Past-President as member of Nominating Committee, per existing Standing Rule 103.2</p> <p>103.2 The immediate Past-President shall</p> <ol style="list-style-type: none"> c. Serve as an ex-officio member of the nominating committee (By-Laws, Article VIII. Section 5.) 	<p>Revise Standing Rule 103.2 to specify Past-President as Chair of the Nominating Committee</p> <p>103.2 The immediate Past-President shall:</p> <ol style="list-style-type: none"> c. Serve as Chair and an ex-officio member of the nominating committee (By-Laws, Article VIII. Section 5.) <p>Note: Since the Past-President is already designated as an ex-officio member of this committee, elevating the Past-President to Chair of the committee should be consonant with the exiting By-Law and create no conflict. No change to the By-Law appears necessary.</p>