



NRHH Main Motion-E | NRHH Boardroom Advisor

Whereas, there is currently no individual to advise NRHH boardroom, instead the Regional Advisor is to advise both boardrooms during the conference; and,

Whereas, having one person advise two separate boardrooms is not a sustainable practice and does not allow both boardrooms to get the advice they may need; and,

Whereas, the 2016-2019 NRHH Strategic Plan calls for the incorporation of Regional NRHH Advisors into regional boards, however assessment was conducted to see if another full time Advisor is needed and it was determined that there is no need in the Great Lakes for another advisor and it would not be financially feasible to incorporate one; and,

Whereas, the 2017-2018 Great Lakes Associate Director of NRHH and Regional Advisor developed the NRHH Boardroom Advisor position as a supplemental ex-officio RBD position to fill the need of a dedicated advisor for NRHH boardroom; and,

Whereas, the NRHH Boardroom Advisor has been trialed at the 2017 Great Lakes Regional Leadership Conference and everything with the advisor worked very well and would be indicative to a sustainable practice within the region,

Therefore let it be resolved, that upon passage of this piece the NRHH Boardroom Advisor be the advisor for NRHH boardroom, in order to fill the need of a Regional NRHH Advisor dictated by the NRHH Strategic Plan and the lack of an advisor for NRHH Boardroom; and,

Therefore let it further be resolved, that Title III, Article II states the following....

Article II	NRHH Regional Board of Directors Positions
Section One	The NRHH-CCs shall elect the Associate Director of NRHH for the GLACURH Regional Board at the Regional Business Conference. <u>The NRHH-CCs shall confirm the NRHH Boardroom Advisor selected by the RBD at the beginning of NRHH Boardroom at each regional conference.</u>
Section Two	See Article X for Regional Board of Director Elections, Qualifications, and Terms of Office.
Sections Three	Associate Director of NRHH (ADNRHH) <ol style="list-style-type: none"> 1. Shall, when financially feasible, represent the region at all National NRHH Meetings. 2. Shall judge all regional OTM submissions with the Regional OTM Selection Committee. 3. Shall submit the winning OTMs to the NACURH Associate for NRHH by the 17th of each month. 4. Should maintain regular and consistent contact with the NACURH executives, officers, individual member chapters, and the Regional Board. 5. Shall regularly communicate with the Regional Advisor. 6. Shall act as the official liaison between GLACURH, the NRHH NACURH Board and the NACURH Associate for NRHH, and represent the region at all NRHH NACURH Board Meetings. 7. Shall be responsible for organizing and hosting an NRHH reception at the Regional Leadership Conference by coordinating with the conference chair(s).



	<ol style="list-style-type: none"> 8. Shall represent the region at the NRHH reception at the NACURH Annual Conference. 9. Shall prepare and present a report for the NACURH Board of Directors and NRHH NACURH board to be presented at the NACURH Semi-Annual Business Meeting and at the NACURH Annual conference. 10. Shall carry out such directives as assigned by the Director. 11. Shall provide for both oral and written forms of transition for the incoming ADNRHH, including transfer of all files and notification to the NACURH Associate for NRHH. 12. Shall review all NRHH constitutions from regional chapters submitted through the affiliation process for approval within two weeks of submission. The ADNRHH shall notify schools of any changes that need to be made in order to affiliate and assist chapters with the affiliation process. 13. Shall work with the Regional Advisor to conduct a nomination process for the NRHH Boardroom Advisor. Upon selection of the advisor by the RBD, the ADNRHH and Regional Advisor shall provide any training or insight needed to the NRHH Boardroom Advisor in order for them to be able to successfully advise the boardroom.
<p>Sections Four</p>	<p><u>NRHH Boardroom Advisor</u></p> <ol style="list-style-type: none"> <u>1. Shall be responsible for advising NRHH boardroom at the conference the individual has been appointed for.</u> <u>2. Shall be responsible for assisting the ADNRHH in the collection and counting of votes for any award bid categories voted on in NRHH boardroom.</u> <u>3. Shall have knowledge of the functions of NRHH and the desire to assist the region through the advise of a boardroom</u> <u>4. Shall be nominated by peers, advisees, or self for the position through a nomination form the ADNRHH and Regional Advisor will distribute.</u> <u>5. Shall be selected from the compiled nomination forms by the RBD before each regional conference and confirmed by the NRHH-CCs at the beginning of NRHH boardroom at each regional conference.</u>

Respectfully Submitted,

Becky VanWychen - Associate Director for NRHH