

**AMENDED AND RESTATED CODE OF REGULATIONS
OF
NATIONAL ALLIANCE OF TWO YEAR COLLEGE ATHLETIC ADMINISTRATORS**

The members of the NATIONAL ALLIANCE OF TWO YEAR COLLEGE ATHLETIC ADMINISTRATORS (also known by the acronym "NATYCAA"), an Ohio corporation not for profit, do hereby amend and restate the following regulations for the government of said corporation:

ARTICLE I
Purpose

The purpose for which the corporation has been organized is to improve the effectiveness of development activities of two-year college and university athletic departments.

ARTICLE II
Members and Meetings of Members

1. Membership Classifications; Membership Dues. Members of the corporation shall include, without limitation, individuals, corporations, whether profit or nonprofit, partnerships, trusts and unincorporated societies or associations whom or which have paid the appropriate membership dues, if any, and which dues have been accepted for the relevant membership period. Membership in the corporation shall consist of the following four (4) categories:

A. Active Members. Any individual who renders services for the athletic department of a two-year college or university and who is directly responsible for the development activities for that department and who is admitted to membership shall be an Active member. Each active member shall be entitled to vote and shall hereinafter be referred to as a voting member. An Active member who ceases to qualify as such due to his or her cessation of involvement with development activities shall cease to be an Active member of the corporation; provided, however, the Trustees may, upon a majority vote, admit such individual as an Active member of the corporation.

B. Student Members. Any individual admitted to membership who is enrolled as a student in a curriculum for a degree in Sports Administration, or a related field, with an interest in athletic development, at a college or university, shall be a student member. Student members shall not be entitled to vote.

C. Affiliate Members. Any individual admitted to membership who is employed by an organization or commercial firm (NJCAA, COA, etc.) involved with athletic development shall be an affiliate member. Affiliate members are entitled to vote.

D. Honorary Members. Honorary members shall be admitted from time to time by the voting members from among that group of individuals who have made an outstanding contribution to the field of collegiate athletic development (Connections, for example). Honorary members shall be recommended for membership to the voting members of the corporation by the Trustees. Honorary members shall not be entitled to vote, and shall not be required to pay any dues for membership. Membership dues shall be determined from time to time by the voting members, based upon the recommendations of the Trustees. Assessments against members shall be determined from time to time by the Trustees, upon the recommendations of the officers, but any such determinations must be approved by a majority of the voting members.

2. Rights of Members. All of a member's right, title and interest in or to the corporation shall cease on the termination of his or her membership, including the right of voting members to vote. No member shall be entitled, by virtue of his or her status as a member, to share in the distribution of the corporate assets upon the dissolution of the corporation. The preceding sentence shall not, however, be interpreted as precluding a member from being designated as a distributee of assets upon the dissolution of the corporation, if such member is qualified to be a distributee within the limitations set forth in the Articles of the corporation.

3. Resignation of Members. Any member may resign from the corporation by delivering a written resignation to the President or Secretary of the corporation.

4. Annual Meeting. The annual meeting of the members of the corporation may be held at the site of the annual convention of the National Association of Collegiate Directors of Athletics (NACDA) in June of each year, at such specific time and at such specific place as determined by the Trustees or at such other site determined by the Trustees.

5. Notice of Annual Meeting. Notice of the time and place of the annual meetings shall be served, either personally or by mail, not less than ten (10) or more than forty (40) days before the meeting, upon each person who appears upon the books of the corporation as a member and, if mailed, such notice shall be directed to the member at his or her address as it appears on the books of the corporation, unless he or she shall have filed with the Secretary of the corporation a written request that notices intended for him or her be mailed to some other address, in which case it shall be mailed to the address designated in such request.

6. Special Meetings. Special meetings of the members may be called at any time by the President or by resolution by the Trustees, and must be called by the President or Secretary on receipt of the written request of one-third (1/3) of the voting members of the corporation.

7. Notice of Special Meeting. Notice of a special meeting stating the time, place and purpose or purposes thereof shall be served, either personally or by mail, upon each person who appears upon the books of the corporation as a member, not less than five (5) or more than forty (40) days before such meeting, and if mailed such notice shall be directed to each member at his or her address as it appears on the books or records of the corporation, unless he or she shall have filed with the Secretary of the corporation a written request that notices intended for him or her shall be mailed to some other address, in which case it shall be mailed to the address designated in such request.

8. Quorum. At any meeting of the members of the corporation, the presence of a majority of the voting members in person or by proxy shall be necessary to constitute a quorum for all purposes except as otherwise provided by law, and the act of a majority of the voting members present or represented by proxy at any meeting at which there is a quorum shall be the act of the full membership except as may be otherwise specifically provided by statute or by this Code of Regulations.

9. Voting. At every meeting of members, each voting member shall be entitled to vote in person, or by proxy duly appointed by instrument in writing which is subscribed by such voting member and which bears a date not more than eleven (11) months prior to the date of such meeting, unless such instrument provides for a longer period. Each voting member of the corporation shall be entitled to one (1) vote. The vote upon any question before the members, upon the demand of any voting member, shall be by ballot. All elections shall be had and all questions decided by the voting members shall be by a majority vote of the voting members present in person or by proxy.

10. Waiver of Notice. Whenever, under the provisions of any law or under the provisions of the Articles of Incorporation or Code of Regulations of this corporation, the corporation or the Board of Trustees or any committee thereof is authorized to take any action after notice to the members of the corporation, or after the lapse of a prescribed period of time, such action may be taken without notice and without the lapse of any period of time, if at any time before or after such action is taken, such requirements are waived in writing by the person or persons entitled to such notice or entitled to participate in the action to be taken or by his or her attorney thereunto authorized.

11. Removal of Members. Any member may be removed from membership by the affirmative vote of the majority of the voting members present in person or by proxy at any regular or special meeting called for that purpose. Any such member proposed to be removed shall be entitled to at least five (5) days' notice in writing by mail of such proposed action, and shall be entitled to appear before and be heard at such meeting.

12. Compensation and Expenses. Members, as such, shall not receive any salary for their services, but, by resolution of the Board of Trustees, the expenses of attendance may be allowed for attendance at each regular or special meeting. The Board of Trustees shall have power in its discretion to contract for and to pay special compensation to members rendering unusual or special services to the corporation, which compensation shall not exceed the value of such services.

ARTICLE III **Trustees**

1. Control. The business and property of the corporation shall be managed and controlled by a Board of Trustees, who shall also be members of the Executive Committee.

2. Number and Designation of Trustees. The number of Trustees shall in no event be less than ten (10). The Trustees shall constitute the Executive Committee of the corporation. The Board of Trustees/Executive Committee shall consist of all of the then serving officers of the corporation (other than assistant officers), the past Presidents of the corporation, two representatives from each district and designated at-large representatives, as elected by the membership, as well as the current executive director of the NJCAA, COA and the NWAACC.

3. Term. Each Trustee, other than an officer of the corporation or the immediate past President of the corporation, shall be elected for and serve a four (4) year term. Any Trustee serving by virtue of being an officer of the corporation shall serve for as long as such person continues to serve as an officer. Any Trustee serving by virtue of being an immediate past President of the corporation shall serve for as long as he/she is a non-retired athletic administrator. A Trustee may be removed from office at any time by a majority of the voting members, present in person or by proxy at a meeting at which a quorum is present and for which meeting the notice has specified that such contemplated action is one of the purposes of the meeting. A Trustee may resign at any time by giving written notice of such resignation to the Board of Trustees.

4. Vacancies. If a Trustee ceases to serve for any reason, his or her successor shall be elected by the voting members at the next annual or special meeting of members, to serve the remainder of the term.

5. Meetings. Meetings of the Board of Trustees may be called by the President, and must be called by him or her on the written request of a majority of the Trustees.

6. Notice of Meetings. Notice of all Trustees' meetings, except as herein otherwise provided, shall be given by mail at least three (3) days, or by telephone at least one (1) day, before the meeting. Notice shall be directed to the usual business or residence address of each Trustee, but such notice may be waived by any Trustee. Any business may be transacted at any Trustees' meeting for which proper notice has been given. At any meeting at which every Trustee shall be present, even though without any notice or waiver thereof, any business may be transacted.

7. Quorum. At all meetings of the Board of Trustees, a majority of the Trustees shall be necessary and sufficient to constitute a quorum for the transaction of business, and the act of a majority of the Trustees present at any meeting at which there is a quorum shall be the act of the Board of Trustees, except as may be otherwise specifically provided by statute or by this Code of Regulations. If at any meeting there is less than a quorum present, a majority of those present may adjourn the meeting from time to time without further notice to any absent Trustee.

8. Compensation. Trustees, as such, shall not receive any salary for their services, but, by resolution of the Board of Trustees, the expenses of attendance may be allowed for attendance at each regular or special meeting of the Board. The Board of Trustees shall have power, in its discretion, to contract for and to pay special compensation to Trustees rendering unusual or exceptional services to the corporation, which compensation shall not exceed the value of such services.

9. Committees. The Trustees may, from time to time, create such committees, and may delegate such power and duties to any such committee, as they deem to be appropriate or necessary.

ARTICLE IV **Action Without a Meeting**

Action may be authorized without a meeting of the Executive Committee, as long as such action is unanimously approved in writing or electronic mail by the current voting members of such committee. For such action the voting members shall consist of the then serving officers of the corporation (other than assistant officers), the immediate past President of the corporation, two representatives from each district and designated at-large representatives, as elected by the membership, as well as the current executive director of the NJCAA, COA and the NWAACC. (approved 6/2011)

ARTICLE V **Officers**

1. Number. The officers of the corporation shall be six (6): the President (who shall also be the Chairman), First Vice President (who shall also be the First Vice Chairman), Second Vice President (who shall also be the Second Vice Chairman), Third Vice President (who shall also be the Third Vice Chairman), Secretary, and Treasurer. Any two offices, except those of President and Vice President, may be held by the same person.

2. Election, Term of Office, and Qualifications. The President and the other officers shall be elected by the membership from among such persons as the Board of Trustees may determine and shall serve until their successors are duly elected.

3. Vacancies. In case any office of the corporation becomes vacant by death, resignation, retirement, disqualification, or any other cause, the Trustees then in office may elect an officer to fill such vacancy, and the officer so elected shall hold office and serve until the election and qualification of his or her successor.

4. President. The President shall chair the executive committee and preside at all meetings of members and Trustees. He or she shall have and exercise general charge and supervision of the affairs of the corporation and shall do and perform such other duties as may be assigned to him or her by the Board of Trustees.

5. First Vice President. At the request of the President, or in the event of his or her absence or disability, the First Vice President shall perform the duties and possess and exercise the powers of the President, and, to the extent authorized by law, the First Vice President shall have such other powers as the Board of Trustees may determine and shall perform such other duties as may be assigned to him or her by the Board of Trustees. The First Vice-President shall also serve as chair of the Convention Committee.

6. Second Vice President. At the request of the First Vice President, or in his or her absence or disability (assuming that the President is also unable to perform such duties and exercise such powers), the Second Vice President shall perform the duties and possess and exercise the powers of the President, and, to the extent authorized by law, the Second Vice President shall have such other powers as the Board of Trustees may determine and shall perform such other duties as may be assigned to him or her by the Board of Trustees. The second vice-president shall serve on the Membership and Finance Committee.

7. Third Vice President. At the request of the Second Vice President, or in his or her absence or disability (assuming that the President and First Vice President are also unable to perform such duties and exercise such powers), the Third Vice President shall perform the duties and possess and exercise the powers of the President, and, to the extent authorized by law, the Third Vice President shall have such other powers as the Board of Trustees may determine and shall perform such other duties as may be assigned to him or her by the Board of Trustees. The third vice-president shall serve on the Scholar-Athlete Committee.

8. Secretary. The Secretary shall have charge of such books, documents and papers as the Board of Trustees may determine. He or she shall attend and keep the minutes of all the meetings of the Board of Trustees and members of the corporation. He or she shall keep a record, containing the names, alphabetically arranged, of all persons who are members of the corporation, showing their mailing addresses, and such book shall be open for inspection as prescribed by law. He or she may sign with the President or any Vice President, in the name and on behalf of the corporation, any contracts or agreements authorized by the Board of Trustees, and when so authorized or ordered by the Board of Trustees. He or she shall, in general, perform all the duties incident to the office of Secretary, subject to the control of the Board of Trustees, and shall do and perform such other duties as may be assigned to him or her by the Board of Trustees.

9. Treasurer. The Treasurer shall have the custody of all funds, property and securities of the corporation, subject to such regulations as may be imposed by the Board of Trustees. He or she may be required to give bond for the faithful performance of his or her duties, in such sum and with such sureties as the Board of Trustees may require. He or she shall, in general, perform all the duties incident to the office of Treasurer, subject to the control of the Board of Trustees. The treasurer shall also serve as chair of the Finance Committee.

10. Salaries. The salaries, if any, of all officers shall be fixed by the Board of Trustees, and the fact that any officer is a member of the corporation or a Trustee shall not preclude him or her from receiving a salary or from voting on the resolution providing for the same.

11. Removal. Any officer may be removed from office by a majority vote of the Trustees at any regular or special meeting called for that purpose.

12. Corporate Office. The principal office of the corporation shall be the same location as the principal office for the National Association of Collegiate Directors of Athletics.

ARTICLE VI
District Representatives

1. Number and Term. Each district shall have two representatives, elected by the membership at the annual meeting, for a term of four years. One representative from even numbered districts will be elected in even numbered years, with one representative from odd numbered districts being elected in odd numbered years. There is no limit to the number of at-large representatives, who will be elected in the same manner as district representatives.

District I – CT, ME, MA, NH, RI, VT, NY (approved 6/2011)

District II – DE, NJ, PA, PR, WV

District III – AL, DC, FL, GA, KY, LA, MD, MS, NC, SC, TN, VA

District IV – IL, IN, MI, MN, OH, WI

District V – IA, KS, MO, NE, ND, OK, SD

District VI – AR, NM, TX

District VII – AZ, CO, ID, MT, UT, WY

District VIII – AK, CA, HI, NV, OR, WA

2. Nomination. Nomination of candidates will be received by the immediate past president and submitted for ballot to the Executive Committee.

3. Duties. All District Representatives are expected to attend all meetings of the executive committee. Their duties will include, but not be limited to, promoting NATYCAA membership, and serving on NATYCAA committees.

ARTICLE VII
Standing Committees

1. Standing Committees. Committees are appointed by the Executive Committee at the annual meeting, to carry out various functions of the organization. All committee members, with the exception of the executive committees will serve a term of four years. Each committee will include a minimum of one past-president.

A. Executive Committee

Function: Conduct business for NATYCAA

Chair: President

B. Finance Committee

Function: Recommend Fees and dues, and to maintain the financial records of the organization. Membership to include second vice-president and appointed past-president

Chair: Treasurer

Legacy Fund Sub-Committee:

Function: To administer and maintain the Legacy Fund, and to manage the funds with direction of the Executive Committee. All transactions must be with approval of the Executive Committee. Committee will include at least one past-president.

Chair: NATYCAA treasurer

C. Convention Committee - Comprised of all officers of the executive committee, as well as appointed members.

Function: To recommend convention times and programs for the annual convention. Two subcommittees (reception and golf) will be formed to assist in the operation of special events of the convention.

Chair: First Vice-President

D. Membership Committee

Function: To record the membership and recommend procedures for collection of yearly membership dues. Membership to include second vice-president and appointed past president.

Chair: Appointed by executive committee

E. Constitution and By-Law Committee

Function: To review and update the constitution and by-laws for accuracy, and to recommend modifications for greater efficiency of the organization.

Chair: Appointed by executive committee

F. Nominations and Elections Committee

Function: To recommend nominations for vacancies in the executive committee, as well as nominations for the Bill Miller award and the Hall of Fame (when appropriate). Membership to include immediate past-president.

Chair: Appointed by executive committee

G. Historical/Necrology Committee

Function: To maintain accurate records of past presidents, award winners and historic dates pertaining to NATYCAA. Additionally, this committee will update list of retirees, in conjunction with Connections, for review at January meeting (approved 6/2011)

Chair: Appointed by executive committee

H. Scholar-Athlete Committee

Function: To collect and review applications for the scholar-athlete awards, selected at the annual meeting. Membership to include third vice-president and appointed past-president.

Chair: Appointed by executive committee

I. Communications Committee

Function: Oversee the communication of NATYCAA information, including but not limited to, the NATYCAA News.

Chair: Appointed by executive committee

J. Corporate Sponsorship Committee

Function: To recruit and retain appropriate sponsors for the enhancement of NATYCAA activities. The entire committee must approve all sponsors and sponsors will be reviewed at each executive committee meeting

Chair: Appointed by executive committee

K. Connections Committee

Function: To provide convention programs and information to retired members of NATYCAA, and to maintain a database of such members.

ARTICLE VIII **Agents and Representatives**

The Board of Trustees may appoint such agents and representatives of the corporation with such powers and to perform such acts or duties on behalf of the corporation as the Board of Trustees may determine, so far as may be consistent with this Code of Regulations, to the extent authorized or permitted by law.

ARTICLE IX **Voting Upon Stock of Other Corporations**

Unless otherwise ordered by the Board of Trustees, the President shall have full power and authority on behalf of the corporation to vote, either in person or by proxy, at any meeting of stockholders of any corporation in which this corporation may hold stock, and at any such meeting may possess and exercise all of the rights and powers incident to the ownership of such stock which, as the owner thereof, this corporation might have possessed and exercised if present. The Board of Trustees may confer like powers upon any other person and may remove any such powers as granted at its pleasure.

ARTICLE X **Prohibition Against Sharing in Corporate Earnings**

No member, Trustee, officer, or employee of, or member of a committee of, or person connected with, the corporation or any other private individual shall receive at any time any of the net earnings or pecuniary profit from the operations of the corporation, provided that this shall not prevent the payment to any such person of such reasonable compensation for services rendered to or for the corporation in effecting any of its purposes as shall be fixed by the Board of Trustees.

ARTICLE XI **Indemnification**

1. Third-Party Actions. The corporation shall indemnify or agree to indemnify any person who was or is a party, or is threatened to be made a party, to any threatened, pending, or completed civil, criminal, administrative, or investigative action, suit, or proceeding, other than an action by or in the right of the corporation, by reason of the fact that he is or was a Trustee, officer, employee, or agent of or a volunteer of the corporation, or is or was serving at the request of the corporation as a Trustee, officer, employee, member, manager, or agent of or a volunteer of another domestic or foreign nonprofit corporation or corporation for profit, a limited liability company, or a partnership, joint venture, trust, or other enterprise, against expenses, including attorney's fees,

judgments, fines, and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding, if he acted in good faith and in a manner he reasonably believed to be in or not opposed to the best interests of the corporation, and, with respect to any criminal action or proceeding, if he had no reasonable cause to believe his conduct was unlawful. The termination of any action, suit, or proceeding by judgment, order, settlement, or conviction, or upon a plea of nolo contendere or its equivalent, shall not create, of itself, a presumption that the person did not act in good faith and in a manner he reasonably believed to be in or not opposed to the best interests of the corporation, and, with respect to any criminal action or proceeding, a presumption that the person had reasonable cause to believe that his conduct was unlawful.

2. Actions By or in the Right of the Corporation. The corporation shall indemnify or agree to indemnify any person who was or is a party, or is threatened to be made a party, to any threatened, pending, or completed action or suit by or in the right of the corporation to procure a judgment in its favor, by reason of the fact that he is or was a Trustee, officer, employee, or agent of or a volunteer of the corporation, or is or was serving at the request of the corporation as a Trustee, director, officer, employee, member, manager, or agent of or a volunteer of another domestic or foreign nonprofit corporation or corporation for profit, a limited liability company, or a partnership, joint venture, trust or other enterprise against expenses, including attorney's fees, actually and reasonably incurred by him in connection with the defense or settlement of such action or suit, if he acted in good faith and in a manner he reasonably believed to be in or not opposed to the best interests of the corporation, except that no indemnification shall be made in respect of any of the following:

A. Any claim, issue, or matter as to which such person is adjudged to be liable for negligence or misconduct in the performance of his duty to the corporation unless, and only to the extent that, the court of common pleas or the court in which the action or suit was brought determines, upon application, that, despite the adjudication of liability but in view of all the circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expenses as the court of common pleas or such other court considers proper;

B. Any action or suit in which liability is asserted against a Trustee and that liability is asserted only pursuant to Section 1702.55 of the Revised Code.

3. Successful Defense. To the extent that a Trustee, director, officer, employee, member, manager, agent, or volunteer has been successful on the merits or otherwise in defense of any action, suit, or proceeding referred to in Paragraph 1. or 2. of this Article, or in defense of any claim, issue, or matter in such an action, suit, or proceeding, he shall be indemnified against expenses, including attorney's fees, actually and reasonably incurred by him in connection with that action, suit, or proceeding.

4. Authorization of Indemnification. Unless ordered by a court and subject to Paragraph 3 of this Article, any indemnification under Paragraph 1. or 2. of this Article shall be made by the corporation only as authorized in the specific case, upon a determination that indemnification of the Trustee, director, officer, employee, member, manager, agent, or volunteer or proper in the circumstances because he has met the applicable standard of conduct set forth in Paragraph 1. or 2. of this Article. Such determination shall be made in any of the following manners:

A. By a majority vote of a quorum consisting of Trustees of the indemnifying corporation who were not and are not parties to or threatened with the action, suit, or proceeding referred to in Paragraph 1. or 2. of this Article;

B. Whether or not a quorum as described in Paragraph 4. A. of this Article is obtainable, and if a majority of a quorum of disinterested Trustees so directs, in a written opinion

by independent legal counsel other than an attorney, or a firm having associated with it an attorney, who has been retained by or who has performed services for the corporation or any person to be indemnified within the past five years;

C. By the members;

D. By the court of common pleas or the court in which the action, suit, or proceeding referred to in Paragraph 1. or 2. of this Article was brought.

If an action or suit by or in the right of the corporation is involved, any determination made by the disinterested Trustees under Paragraph 4. A. of this Article or by independent legal counsel under Paragraph 4. B. of this Article shall be communicated promptly to the person who threatened or brought the action or suit under Paragraph 2. of this Article, and, within ten days after receipt of such notification, such person shall have the right to petition the court of common pleas or the court in which such action or suit was brought to review the reasonableness of such determination.

5. Expenses.

A. Unless, at the time of a Trustee's or volunteer's act or omission that is the subject of an action, suit, or proceeding referred to in Paragraph 1. or 2. of this Article, the articles or regulations of the corporation state, by specific reference to this Paragraph, that its provisions do not apply to the corporation, or unless the only liability asserted against a Trustee in an action, suit or proceeding referred to in Paragraph 1. or 2. of this Article is pursuant to Section 1702.55 of the Revised Code, or unless this Paragraph 5. A. applies, the expenses incurred by the Trustee or volunteer in defending the action, suit, or proceeding, including attorney's fees, shall be paid by the corporation. Upon the request of the Trustee or volunteer and in accordance with Paragraph 5. B. of this Article, those expenses shall be paid as they are incurred, in advance of the final disposition of the action, suit, or proceeding.

Notwithstanding the above, the expenses incurred by a Trustee or volunteer in defending an action, suit, or proceeding referred to Paragraph 1. or 2. of this Article, including attorney's fees, shall not be paid by the corporation upon the final disposition of the action, suit, or proceeding, or, if paid in advance of the final disposition of the action, suit, or proceeding, shall be repaid to the corporation by the Trustee or volunteer, if it is proved, by clear and convincing evidence, in a court with jurisdiction that the act or omission of the Trustee or volunteer was one undertaken with a deliberate intent to cause injury to the corporation or was one undertaken with a reckless disregard for the best interests of the corporation.

B. Expenses, including attorney's fees, incurred by a Trustee, director, officer, employee, member, manager, agent, or volunteer in defending any action, suit, or proceeding referred to in Paragraph 1. or 2. of this Article may be paid by the corporation as they are incurred, in advance of the final disposition of the action, suit, or proceeding, as authorized by the Trustees in the specific case, upon receipt of an undertaking by or on behalf of the Trustee, director, officer, employee, member, manager, agent, or volunteer to repay the amount if it ultimately is determined that he is not entitled to be indemnified by the corporation.

6. Exclusiveness; Benefit. The indemnification authorized by this Article is not exclusive of, and shall be in addition to, any other rights granted to those seeking indemnification, pursuant to the articles, the regulations, any agreement, a vote of members or disinterested Trustees, or otherwise, both as to action in their official capacities and as to action in another capacity while holding their offices or positions, and shall continue as to a person who has ceased to be a Trustee, director, officer, employee, member, manager, agent, or volunteer and shall inure to the benefit of the heirs, executors, and administrators of such a person.

7. Insurance. The corporation may purchase and maintain insurance, or furnish similar protection, including, but not limited to, trust funds, letters of credit, or self-insurance, for or on behalf of any person who is or was a Trustee, officer, employee, agent, or volunteer of the corporation, or is or was serving at the request of the corporation as a Trustee, director, officer, employee, member, manager, agent or volunteer of another domestic or foreign nonprofit corporation or corporation for profit, a limited liability company, or a partnership, joint venture, trust, or other enterprise, against any liability asserted against him and incurred by him in any such capacity, or arising out of his status as such, whether or not the corporation would have the power to indemnify him against that liability under this Article. Insurance may be so purchased from or so maintained with a person in whom the corporation has a financial interest.

ARTICLE XII Amendments

The Code of Regulations may be altered, amended or repealed at any meeting of members of the corporation by a majority vote of all the members represented either in person or by proxy, provided that the proposed action is set forth in the notice of such meeting.

Article XIII Awards

1. NATYCAA SCHOLAR ATHLETE OF THE YEAR (Sponsored by Summit America Insurance)

A. Selection Process

1. A male and female recipient shall be selected
2. Scholar Athlete Committee chaired by 3rd Vice President
3. Deadline for nominations shall be third Monday in April

B. Criteria/Qualifications:

1. At least a 3.6 GPA on a 4.0 scale with a minimum of 36 credit hours or 45 quarter hours accumulated with minimum of 24 hours/36 quarter hours at your institution.
2. Outstanding qualities of leadership and citizenship.
3. Outstanding athletic success at his/her college. Documentation with appropriate statistics and/or athletic accomplishments is required. A minimum of honorable mention All-conference or All-region recognition required.
4. Spring sport athletes may be considered for nomination the following year.
5. Participation in a minimum of one complete season of varsity competition at his/her college
6. The candidate's nomination must be submitted by the Athletic Director to the NATYCAA SCHOLAR-ATHLETE COMMITTEE CHAIR. The NATYCAA nomination form must be completed and include :
 - a. Transcript of all college work
 - b. Listing of athletic accomplishments
 - c. Athletic Directors recommendation
 - d. Academic staff/advisor recommendation
 - e. Two photos (Head shot minimum 300 dpi)

C. Marketing - Announcement and nomination form to the following:

1. Communications:
 - a. NATYCAA Newsletter – Chair, Communications Committee
 - b. NATYCAA Editor – TBA
 - c. NATYCAA Officers
 - d. NATYCAA District Representatives
2. Web sites:
 - a. NACDA Contact person: Pat Manak, pmanak@nacda.com
 - b. NJCAA Contact person: Mary Ellen Leicht, meleicht@njcaa.org
 - c. Community College League of California Commission on Athletics:
Carlyle Carter ccarter@coasports.org
 - d. NWAACC Contact: TBA
3. Timeline
 - a. January - Mid Winter meetings - review the process with the Executive committee. Establish Scholar-Athlete Committee.
 - b. March - The first of the month contact all marketing and communication people (listed above) and ask them to help market potential nominations.
 - c. April - The first of the month send a reminder of the due date for nominations. All nominations must be received by established due date. E-mail, fax, or hard copies form acceptable. Compile nominations on an excel spreadsheet and send to Scholar-Athlete Committee to vote.
 - d. May - Notify institutions of winning recipients and discuss possibility of respective student athletes attending national convention to receive award.
 - 1) NATYCAA President
 - 2) NATYCAA Executive Committee
 - 3) NATYCAA Editor and Web Site master
 - 4) Summit American Insurance
Kathy Polanshek, kathy@summitamerica-ins.com
NACDA Insurance Division of Summit America Insurance Services
2180 S 1300 St., Ste. 520
Salt Lake City, UT 84106 –check for the winners (\$500)
 - 5) Pat Manak-trophies

D. Expenses – NATYCAA will allow \$500 per recipient for travel expenses. Colleges of award recipients are asked to apply for college funds prior to NATYCAA support.

2. Hall of Fame

A. Selection Process

1. Maximum of three recipients every even year
2. Chair of Nominations Committee will e-mail membership nomination forms and potential list by November 15th
3. Nominations Forms due to chair by January 1
4. Chair circulates names and justifying documentation prior to mid-winter meeting
5. If more than three candidates, executive committee will vote for three recipients in secret ballot, during Saturday of mid-winter meetings

B. Criteria:

1. Membership in NATYCAA for minimum of three years
2. School athletic success and personal career success
3. National involvement
4. Retired from intercollegiate athletics (potential candidates listed with nomination form)

- C. Induction - To take place at the NATYCAA luncheon, during the NATYCAA annual convention
- D. Award - Plaque from TBA, awarded by the current Past-President
- E. Marketing
Announcement and nomination form to the following:
 - 1. NATYCAA Newsletter – Chair, Communications Committee
 - 2. NATYCAA Editor – TBA
 - 3. NATYCAA Officers
 - 4. NATYCAA District Representatives
 - 5. Web sites:
 - a. NACDA Contact person: Pat Manak, pmanak@nacda.com
 - b. NJCAA Contact person: Mary Ellen Leicht, meleicht@njcaa.org
 - c. Community College League of California Commission on Athletics:
Carlyle Carter ccarter@coasports.org
 - d. NWAACC Contact: Dick McClain, dmcclain@clark.edu
- F. Timeline
 - 1. November - Nominations Chair sends nomination form to appropriate sites and membership
 - 2. January
 - a. Nomination forms due to committee chair
 - b. Chair circulates names and justification to Executive Committee
 - c. Mid Winter meetings
 - o Select recipients – secret ballot if more than four nominees
 - o review the process with the Executive committee.
 - 3. February
 - a. Current president notifies recipients and confirms acceptance
 - b. Send announcement to web-sites and NATYCAA news
 - 4. March - Order plaques from Jostens, to be delivered to Ron Case.

3. L. William Miller Award

- A. Selection Process
 - 1. One recipient Annually
 - 2. Chair of Nominations Committee will e-mail membership nomination forms by November 15th
 - 3. Nominations Forms due to chair by January 1
 - 4. Chair circulates names and justifying documentation prior to mid-winter meeting
 - 5. If more than one candidate, executive committee will vote for in secret ballot, during Saturday of mid-winter meetings
- B. Criteria:
 - 1. Membership in NATYCAA for minimum of three years
 - 2. Ten years of JC/CC athletic administrative experience
 - 3. Excellence in leadership, service and integrity in an athletic program at a two-year college or organization
 - 4. Achievement and outstanding ability in athletic administration in a two-year institution or organization
- C. Induction - To take place at the NATYCAA luncheon, during the NATYCAA annual convention
- D. Award - Plaque from Metal Decor, awarded by the current President
- E. Marketing - Announcement and nomination form to the following:
 - 1. NATYCAA Newsletter – Bob Bottger, bbottger@stlcc.edu
 - 2. NATYCAA Editor – Jim Cox, jcox@mdc.edu
 - 3. NATYCAA Officers
 - 4. NATYCAA District Representatives
 - 5. Web sites:
 - a. NACDA Contact person: Pat Manak, pmanak@nacda.com
 - b. NJCAA Contact person: Mary Ellen Leicht, meleicht@njcaa.org
 - c. Community College League of California Commission on Athletics:
Carlyle Carter ccarter@coasports.org

d. NWAACC Contact: Dick McClain, dmcclain@clark.edu

Timeline

F.

1. November - Nominations committee sends nomination form to appropriate sites and membership
2. January
 - a. Nomination forms due to committee chair
 - b. Chair circulates names and justification to Executive Committee
 - c. Mid Winter meetings
 - o Select recipient – secret ballot if more than one nominee
 - o review the process with the Executive committee.
3. February
 - a. Current president notifies recipient and confirms acceptance and attendance
 - b. Send announcement to web-sites and NATYCAA news
4. March - Order plaques from Jostens, to be delivered to Ron Case

Amended 6/16/11



APPENDIX

- 1. Scholar-Athlete Nomination Form**
- 2. Hall of Fame Nomination Form**
- 3. L. William Miller Nomination Form**
- 4. Retirees**
- 5. Past-Presidents**
- 6. Scholar-Athlete Award Winners**
- 7. Hall of Fame Inductees**
- 8. L. William Miller Winners**
- 9. NATYCAA Historical Timeline**
- 10. NATYCAA Charter Members**



2012 NATYCAA Scholar-Athlete

Nomination Form

Due Monday April 16, 2012

Criteria/Qualifications:

1. At least a 3.6 GPA on a 4.0 scale with a minimum of 36 credit hours or 45 quarter hours accumulated with a minimum of 24 hours/36 quarter hours at your institution.
2. Outstanding qualities of leadership and citizenship,
3. Outstanding athletic success at his/her college. Documentation with appropriate statistics and/or athletic accomplishments is required. A minimum of honorable mention All-conference or All-region recognition required.
4. Spring sport athletes may be considered for nomination the following year.
5. Participation in a minimum of one complete season of varsity competition at his/her college.
6. The candidate's nomination must be submitted by the Athletics Director to the NATYCAA SCHOLAR-ATHLETE COMMITTEE CHAIR. The NATYCAA nomination form must be completed and include a transcript of all college work, a listing of athletics accomplishments, athletics director recommendation, academic staff/advisor recommendation, and two photos (Head shot minimum 300 dpi).

Institutions must be current members of NATYCAA in order to nominate student-athletes.

Nominee: _____ () M () F Academic Yr: _____

Home Address: _____

Degree Program Enrolled in: _____ Credit Hrs Attempted: _____

Credit Hours Completed: _____ Cumulative GPA: _____

Other Academic Honors: _____

Other Honors: _____

I confirm that the above information is correct and may be released to the media.

Signature of Nominee: _____

Attach the following:

- () College Transcripts verified by Athletic Director
- () Athletics Director's Letter of Recommendation
- () Academic Staff Recommendation(s) -- I required
- () College Sports Participation (a listing of statistics and/or athletic accomplishments appropriate to this nomination)

College: _____

Name: _____ Address: _____

Telephone: _____ Fax: _____

Date: _____

Nomination form and materials must be postmarked by **Monday, April 16, 2012** (spring sport athletes should be nominated the following year)

Please mail nomination form to:

Jack Sullivan
Athletic Director
County College of Morris
214 Center Grove Road
Randolph, NJ 07689
jsullivan@ccm.edu



NATYCAA

Hall of Fame Nomination Form

(Maximum of three recipients every even year)

Criteria:

- Membership in NATYCAA for minimum of three years
- School athletic success and personal career success
- National involvement
- Retired from intercollegiate athletics
(potential candidates listed with nomination form)

Procedure:

- Nominations and Elections Committee will circulate names and justifying documentation prior to mid-winter meeting
- If more than three candidates, executive committee will vote for three recipients in secret ballot, during the first day of the mid-winter meetings

Induction: To take place at the NATYCAA luncheon, during the NATYCAA annual convention

Award: Plaque from TBA, awarded by the current Past-President

Please complete this form in its entirety:

Nominee: _____
 Address: _____
 City, State and Zip: _____
 Phone: (____) _____ Fax: (____) _____
 E-mail Address: _____
 Number of Years as an AD: _____

Nominator: _____
 Title: _____
 Institution: _____
 Address: _____
 City, State and Zip: _____
 Phone: (____) _____ Fax: (____) _____
 E-mail Address: _____
 Signature: _____

Recommendation: Please attach a brief one-page (not more than 500 words) recommendation as to why this nominee deserves to be an award winner.

Biography (optional): Though not required, please feel free to add any additional information that might prove helpful to the nomination (i.e., vitae, personal biography, newspaper clips, etc.)

Deadline: All forms and information must be sent by January 1 to Chairman of Nominations and Elections Committee to:

Note: Recipients are responsible for travel and lodging to the convention



NATYCAA

L. William Miller Award Nomination Form
(One recipient annually)

Criteria:

- NATYCAA member for minimum of three years
- Ten years of CC/JC athletic administrative experience
- Excellence in leadership, service and integrity in an athletic program at a two-year college or organization
- Achievement and outstanding ability in athletic administration in a two-year institution or organization

Procedure:

- Nominations and Elections Committee will circulate names and justifying documentation prior to mid-winter meeting
- If more than two names are presented, a secret ballot will be conducted at the executive committee meeting, during the first day of the mid-winter meetings

Induction: To take place at the NATYCAA luncheon, during the NATYCAA annual convention

Award: Plaque from Metal Décor, awarded by the current President

Please complete this form in its entirety:

Nominee: _____
Address: _____
City, State and Zip: _____
Phone: (____) _____ **Fax:** (____) _____
E-mail Address: _____
Number of Years as an AD: _____

Nominator: _____
Title: _____
Institution: _____
Address: _____
City, State and Zip: _____
Phone: (____) _____ **Fax:** (____) _____
E-mail Address: _____
Signature: _____

Recommendation: Please attach a brief one-page (not more than 500 words) recommendation as to why this director of athletics deserves to be an award winner.

Biography (optional): Though not required, please feel free to add any additional information that might prove helpful to the nomination (i.e., vitae, personal biography, newspaper clips, etc.)

Deadline: All forms and information must be sent by January 1 to Chairman of Nominations and Elections Committee:

Note: Recipients are responsible for travel and lodging to the convention



NATYCAA Retirees

(To be updated annually by Historical Committee)

Rex Brumley Broward CC
1494 Indiana Hill Dr.
Lenoir, NC 28645
828 758-7407
rexbrumley@bellsouth.net

Vin Cullen CC of Rhode Island
400 East Ave
Warwick, RI 02886
401 825-2200
vcullen@ccri.edu

Bob Dinaberg Santa Barbara City College
1034 Portesuella Ave
Santa Barbara, CA 93105-4617
805 682-0659
rldinaberg@cox.net

L. William Miller St. Louis CC – Florissant Valley
54 Daryl Lane
St. Louis, MO 63124
314 993-8475
bashogabil@aol.com

Russ Dippold St. Louis CC – Forest Park
3723 Southern Manor Dr
St. Louis, MO 63125
314 845-3944
russdippold@hotmail.com

Lee Wheat Broward CC – South
4010 Gulf Ocean Dr – Apt 1406
Ft. Lauderdale, FL 33308
954 561-7479
st3rike@bellsouth.net

Andy Andrews Broward CC – North
2125 South Shore Acres Rd
Soddy Daisy, TN 37379
423 332-8497
avarsail@att.net

Demie Mainieri Miami Dade – North
1703 Sunnymeade Ave
South Bend, IN 46615

Lea Plarski St. Louis CC – Florissant Valley
1820 Apache Lane
Godfrey, IL 62035
618 466-3933
lplarski@aol.com

Ed Cretzinger (DECEASED?)

Joanne Fortunato Commissioner COA
jaf35@aol.com

Steve Murray Elgin CC (Retired?)
No success

Jim Reed Parkland CC

Mike McGuire Sullivan County
111 Sullivan - Ste 2
Ferndale, NY 12734
845 292-6800
mike-law@verizon.net

Vince Mumford Baltimore CC (Retired?)
University of Central Florida – College of Educ
Box 161250
Orlando, FL 62816
vmumford@mail.ucf.edu

John Salerno Mattatuck CC
No success

Carr McCalla Motlow State
No success

John DeVencenzo SUNY Morrisville
Box 151
Morrisville, NY 13408

Bob Zifchak Middlesex
917 648-7941
redmountain50@patmedia.net

Donn Peery Pensacola CC
17974 SE 88th Grimal Ave
Village of Piedmont
The Villages, FL 32162-4187
352 753-2512
jpeery0131@aol.com

John Stauff Ocean County
1802 N Musial Point
Hernando, FL 34442
352 527-3791
jstauff17@earthlink.net

Lori Mallory Johnson County (Retired?)
11740 Pine
Olathe, KS 66061
913 782-8058
lmallory@jccc.edu

Warren Hansen Cuesta College
1275 Bassi Dr
San Luis Obispo, CA 93405
805 595-7929
weh1@charter.net

Bob Thompson Bergen County
1000 Island Club Pl
Vero Beach, FL 32963

Jim Harvey Miami-Dade South (Retired?)
Central Florida CC
3001 SW College Rd
Ocala, FL 34474
352 854-2322
harveyj@cf.edu

Harold Oetting Jefferson College
1000 Viking Dr
Hillsboro, MO 63050
636 937-4083
hoetting@jeffco.edu

Mary Mahan (Miami-Dade North)
Palmcrest
3750 Galt Ocean Dr.
Apt. 2007
Ft. Lauderdale, FL 33308
(H) 954-563-5045

Ron Warnock (DeAnza College)
684 Volterra Blvd
Poinciana, FL 34759
(H) 863-427-2246
© 407-319-5791
ronw7137@yahoo.com or ronw7137@msn.com

Pete Pisciotta (Glendale CC) (Art would have his info)

Jack Martin (County College of Morris)
(Ron Case would have his onfo)

Larry Toledo (Art might have his info)

Max Van Laningham Dodge City CC

Lou Pullano (Community College of Rhode Island)



Past Presidents

John Volek (2010-11)
Carl Heinrich (2009-10)
Dave Evans (2008-09)
Bob Myers (2007-08)
Scott Geddis (2006-07)
Lou Pullano (2005-06)
Karen Guthmiller (2004-05)
Art Becker (2003-04)
John Jackson (2002-03)
Bobby Bowman (2001-02)
Lori Mallory (2000-01)
Ron Case (1999-2000)
Warren Hansen (1998-99)
Mike Jacobsen (1996-98)
Vin Cullen (1995-96)
JoAnn Rust (1994-95)
Carlyle Carter (1993-94)
Rick Golas (1992-93)
Bob Dinaberg (1991-92)
Bob Bottger (1990-91)
Bill Miller (1989-90)



Scholar Athlete Award Winners

<u>Year</u>	<u>Female</u>	<u>College</u>	<u>Male</u>	<u>College</u>
2011	Allyn Parinno	Monroe CC	Chris Soenksen	Iowa Western CC
2010	Anne Beinetti	Monroe CC	Kyle Richardson	Mohawk Valley CC
2009	Heather DiCrescenzo Lauren Penc	Gloucester County College Mohawk Valley CC	David Hernandez	Santa Rosa Junior College
2008	Geami Britt	Okaloosa-Walton College	Nathan Clements	Rochester Community and Tech
2007	Julia Kenealy	Iowa Western CC	Gary Broadhurst Jr.	Mohawk Valley CC
2006	Sarah Gaffney	Mohawk Valley CC	Brett Mieras	Iowa Western CC
2005	Danielle Wilhelm	South Plains College	Pedro Lima	Mohawk Valley CC
2004	Katy Stewart	Taft College	Jeremy Hubbard	Tyler JC
2003	Sarah Corey	Illinois Central	Joseph Holland	Blinn College
2002	Arin Belden	Monroe CC	Jose Villasenor	CCRI
2001	Amanda Mortelette	Mohawk Valley CC	Royce Bryan	So Plains College
2000	Michelle Demus	St. Petersburg JC	Jason Bartz	Manatee CC
1999	Kokeesha Randle	Blinn College	Brian Abney	Santa Barbara City College
1998	Sarah Wood	St. Louis CC-Meramec	Bryan Parker	Cuesta College
1997	Ksenya Korshunova	Miami-Dade-Kendall	Ryan Kaplanek	Cuesta College
1996	Tricia Ferrin	Utah Valley State	Lawrence Schemelia	Gloucester County College
1995	Kimberly Manthei	Kansas City CC	Lawrence Schemelia	Gloucester County College
1994	Donna Harris	CCRI	Robert Ratzan	Pima CC
1993	Ileana Holguin	San Joaquin Delta College	Roberto Porfirio	Mt. San Antonio College
1992	Denise Bowser	Olney Central College	David Mirikitani	St. Louis CC-Meramec



Hall of Fame Inductions

Class of 2004

Rex Brumley
Vin Cullen
Pete Pisciotta

Class of 2006

Bob Dinaberg
L. William Miller
Ron Warnock

Class of 2008

Warren Hansen

Class of 2010 (inducted in 2011)

Rick Golas
Jim Harvey
John Stauff



L. William Miller Award Recipients

2011 Bob Myers
2010 John Jackson
2009 Scott Geddis
2008 Ron Warnock
2007 Mary Mahan
2006 John Stauff
2005 Warren Hansen
2004 Art Becker
2003 Bob Dinaberg
2002 Ron Case
2001 Mike Jacobson
2000 Bob Bottger
1999 Pete Pisciotta
1998 James Harvey
1997 Vin Cullen
1996 Rick Golas
1995 Carlyle Carter
1994 Rex Brumley
1993 L. William Miller



NATYCAA Charter Members

Art Becker
Bob Bottger
Rex Brumley
Carlyle Carter
Vin Cullen
Bob Dinaberg
Russ Dippold
Rick Golas
L. William Miller
Max Van Laningham



Historical Timeline **Updated by Historical Committee?**

- 1986
- NACDA reps (Rick Golas, Art Becker, Russ Dippold, Bob Bottger) ask NACDA for the opportunity to have special breakout sessions.
- 1987
- Ten founding fathers (L. William Miller, Art Becker, Bob Bottger, Rex Brumley, Vin Cullen, Bob Dinaberg, Rick Golas, Carlyle Carter, Max Van Laningham, Russ Dippold) establish NATYCAA in a hotel room at the Marco Bay Resort during the NACDA winter meetings.
 - NATYCAA convention is born and is scheduled in conjunction with the NACDA convention.
 - The first NATYCAA Constitution and Bylaws is formalized at the 1987 NACDA convention in San Diego with sixty NATYCAA members in attendance.
 - L. William Miller elected first President.
 - NATYCAA News is born with Bob Bottger as editor.
 - Carlyle Carter has first logo designed.
- 1988
- In 1988 NATYCAA held its first national convention. Sixty members are in attendance.
 - The L. William Miller award is created to honor excellence in two-year athletic administration. L. William Miller is the first recipient.
- 1989
- NATYCAA is integral working with the NCAA to include a two to four year college transfer section in the NCAA transfer guide.
 - Vince Cullen serves NACDA as secretary and remains our first and only NATYCAA member to be an officer with NACDA.
- 1992
- NATYCAA adopts the Student Athlete Scholarship award under the direction of Bob Dinaberg
 - NACDA Insurance (Cathy Polanchek) becomes NATYCAA's first corporate sponsor. NACDA insurance continues today to support the NATYCAA student athlete scholarship program.
- 1990
- NATYCAA has representative (Bob Bottger) on the first NCAA Two Year College Relations Committee.
 - The NJCAA sends a representative to the NATYCAA convention for the first time.
 - The California Association sends Walt Rillet to the NATYCAA convention for the first time.
- 1992
- Vin Cullen represents NATYCAA at the AACC convention for the first time.
- 1996
- David Pierce, President of the AACC, is a feature speaker at the NATYCAA convention. He plays a major role regarding NCAA transfer legislation.
- 1997
- NATYCAA is recognized in the National Directory of College Athletics.

- 1999
 - Ron Case and Jack Martin spearheaded a move to expand our efforts in the corporate sponsorship world.
- 2000
 - Ron Case and Vin Cullen headed the move to have NATYCAA officially affiliated with NACDA.
- 2003
 - Art Becker spearheads first major membership campaign.
- 2004
 - NATYCAA develops web pages as part of the NACDA site.
 - The Pepsi Awards for Athletic Excellence were presented for the first time. Ron Case and Jack Martin spearheaded the sponsorship.
 - NATYCAA Scholar Student Athlete award winners were flown to the convention to receive their award in a partnership with Delta Airlines.
 - The NATYCAA News goes electronic.
 - The National Junior College Athletic Association and the California Commission on Athletics are elected seats on the NATYCAA Executive Committee.
- 2005
 - The first class of NATYCAA Hall of Fame, in inducted. Rex Brumley, Vinnie Cullen and Pete Pisciotta being so honored.
 - NATYCAA member and past president, Art Becker, is elected President of the NJCAA.
 - Carlyle Carter, a Founding Father of NATYCAA, becomes the Executive Director of the California Commission on Athletics.
 - NATYCAA News and web-site responsibilities given to secretary
 - "Connections" founded with retirees Ron Warnock and Mary Mahan co-chairs.
 - 20th Anniversary celebration with founding fathers honored.
- 2006
 - NATYCAA and NACDA conventions become the first conventions to be hosted in New Orleans after hurricane Katrina.
 - New logo adopted
 - Newsletter returned to communications committee
 - Pepsi gives up rights of sponsorship to NATYCAA Cup after 2006-07 year.
 - Second Class of Hall of Fame inducted, L. William Miller, Bob Dinaberg, Ron Warnock
- 2007
 - Northwest Association joins, with Dick McClain as executive committee member.
- 2008
 - Warren Hansen inducted into NATYCAA Hall of Fame
- 2011
 - Rick Golas, Jim Harvey, John Stauff inducted into Hall of Fame (off year due to availability of inductees)
 - Mike Cleary inducted into NATYCAA Hall of Fame
 - Legacy Fund established

June 2011