

Witterberg Alumni Association Constitution and Bylaws

Article I The Organization

The name of this organization is the Witterberg University Alumni Association

Article II Purpose

The mission of the Witterberg Alumni Association (Alumni Association) is to serve as a liaison for Witterberg University (University) by engaging and connecting the alumni body for the purpose of supporting the University's mission and goals. The affairs of the Alumni Association shall be supported by the Alumni Association Board (Board).

Article III Alumni Association Classifications

All alumni of Witterberg University are members of Alumni Association. Witterberg alumni have three classifications:

Regular: the membership of the alumni body consists of any former student of the University's for credit program who has

(a) received an earned degree from the University; or

(b) has earned a minimum of twelve (12) credit hours from the University.

Honorary Alumni: members of the University community who do not otherwise meet the criteria established for membership can be designated honorary alumni through the annual Alumni Achievement Awards. ugeW o

Extension of Board Term for Officers

intervals between meetings of the Board. At the conclusion of a term as an Executive Officer, such member will revert to regular Board membership for the remainder of their three year term. The powers and duties of the Executive Officers shall also include: fulfilling the duties of the Board and;

**appointing Board members to the position of committee chair;
meetings as needed to determine Board meeting agendas and monitoring activities of the Board**

Each Executive Officer shall be entitled to one (1) vote on any matter which may be submitted to a vote of the Executive Committee

Section V. Duties of Executive Officers

Section VIII Quorum One-third (1/3) of the members of the Board constitutes a quorum for the transaction of business. Members on approved leaves of absence will not be counted for the purposes of determining quorum.

Article V

Election of Alumni Association Board Members

In partnership with Alumni Relations staff, Board members, and other members of the Alumni Association, the Alumni Association Board Nominations and Slating Committee collects names of prospective Board members and works with the Executive Officers to recruit and prepare a slate of candidates for election by a majority of the full Board. The Committee shall submit a slate of potential candidates to the Board not later than the Spring Meeting.

Article VI

Rules of Procedure

The rules contained in the latest revision of