

UNIVERSITY OF WISCONSIN-STEVENSON POINT ALUMNI ASSOCIATION

CONSTITUTION AND BY-LAWS

ARTICLE I

NAME

The Association shall be known as the University of Wisconsin-Stevens Point Alumni Association and shall be renamed automatically to conform to any University name change.

ARTICLE II

PURPOSE

The purpose of this association shall be to establish and maintain a mutually beneficial relationship between the University and its alumni; to promote the interests of the University; and, to further the influence of the University in every way.

ARTICLE III

MEMBERSHIP

All graduates, and any persons who have attended UW-SP, will be qualified as alumni and will be considered members of the Association. Only graduates will be added, automatically, to Alumni Office records; those who attended but did not graduate will be added to Alumni Office records upon request.

ARTICLE IV

FISCAL AFFAIRS

Contributions to support Association programs and activities shall be encouraged and accepted. This shall include contributions to the General Scholarship Fund/Alumni Honors Scholarships and the Alumni Endowment. Management of such accounts shall be the responsibility of the Director of Alumni Affairs. The Alumni Honors Scholarships are given to Incoming Freshman with the option of renewal on a case by case basis. Oversight of Incoming Freshman Scholarships resides with Career Services. The Alumni Office will work with Career Services to obtain a list of all Alumni Honors Scholarship recipients to keep the Alumni Board informed. This Constitution shall automatically update to reflect any changes regarding where Incoming Freshman scholarships are maintained.

ARTICLE V

DIRECTORS

- Section 1. The government and management of the Association shall be vested in an advisory Board of Directors of any workable number of more than 12 members but not exceeding 36.
- Section 2. The Board of Directors shall be selected from a slate of nominees presented by the Nominating Committee at the annual meeting and voted upon at that meeting.
- Section 3. Directors shall serve for a three-year term with no term limitation.
- Section 4. Any vacancy on the Board of Directors may be filled by vote of the Executive Committee for the unexpired term.

Section 5. Each Director shall make an annual contribution of \$100 each academic year. These funds will be used for alumni programming, promotion and activities.

Section 6. The Director of Alumni Affairs, appointed by the University, shall be an ex-officio member of the board.

ARTICLE VI

OFFICERS

Section 1. The elected officers of the Association shall be: President, President-Elect, and Vice President.

Section 2. The duties of the officers shall be such as are implied by their respective titles.

Section 3. Officers shall be elected by the Board of Directors of the Association at the annual meeting for a term of two years. They shall be elected from a slate of nominees presented by the Nominating Committee.

Section 4. The succession of officers shall be as follows: After two years in office, the President-Elect becomes President, the Vice President becomes President-Elect and a new Vice President is elected.

Officer may serve no more than two successive terms in the same office.

Section 5. In event of a vacancy during a President's term, the President-Elect shall automatically assume the duties of President for the unexpired term. In the event of a vacancy during the President-Elect's term, the Vice President shall assume the duties of the President-Elect for the unexpired term. A vacancy in an unexpired Vice President's term will be filled by Executive Committee appointment.

Section 6. The Executive Committee shall consist of the President, President-Elect, Vice President, Immediate Past President, two Members-at-Large, and the Director of Alumni Affairs. The Director of Alumni Affairs shall be empowered to conduct business of the organization.

Section 7. Committees shall be formed by the Executive committee with responsibility for programs and activities of the Board of Directors and Association.

ARTICLE VII

MEETINGS

Section 1. There shall be a minimum of two meetings of the Board of Directors annually. The Winter meeting, the first meeting of the calendar year, shall be considered the annual meeting. Special meetings of the Board may be called upon request of two members of the Board. The President may call a special meeting of the Board at any time.

Section 2. A quorum shall consist of one-third of the Board membership.

Section 3. There shall be a minimum of two Executive Committee meetings annually.

ARTICLE VIII

AMENDMENTS

These articles may be amended by a majority vote of the Board of Directors at any Board meeting.