

### ARTICLE III – PURPOSE

The Association is organized for the following purposes:

- A. To recognize and increase the visibility of alumni accomplishments and achievements within their communities and the University;
- E. To promote alumni contributions of time, talent and financial support to the University;
- F. To serve the needs of the Alumni with special interests within the framework of the Association; and
- G. To focus the efforts of Alumni commitment of service to others.

### ARTICLE IV MEMBERSHIP

- A. The Association shall have the following classes of Membership and such additional classes by amendment to its By-Laws.
- B. Active members of the Alumni Association shall consist of the following individuals:
  - 1. All graduates of Webster University or Webster College;
  - 2. Those active members of the Alumni Association as of September 1973;
  - 3. Epomeh students not yet graduated from Webster University or Webster College of Medicine,
- C. H

1. Each President of the University

for unexpired terms, there shall be, as much as possible, half of the Board serving two-year terms and the balance serving one-year terms.

2. Ex officio members shall hold office so long as they retain their position which first entitled them to such Board membership.
3. Students and faculty representatives shall hold terms for not more than one year each such term expiring on May 31 of each year. Student and faculty members may be elected to consecutive terms.
4. In the event that a Member of the Board of Directors is elected President of the Association in accordance with this Constitution and the Association's Bylaws and, a director, having served at least one (1) year as President the stated term of office as President extends beyond the end of the third year term generally provided for Directors, the President's term as a member of the Board shall automatically be extended for one (1) additional year, thereby permitting the Association's President to complete the second year in the office of President.

E Directors shall be elected, and vacancies filled, as provided for in the Association's Bylaws.

#### ARTICLE VI BYLAWS

The Board of Directors of the Association shall adopt such Bylaws to govern their procedures and activities, to provide for executive offices, and for any other matter permitted by law and not in conflict with this Constitution.

#### ARTICLE VII ALUMNI ASSOCIATION CHAPTERS

The Association shall have the power and authority to sanction the formation of Chapters of the Webster University Alumni Association, in such numbers, at such locations, and for such constituencies, and upon such terms and conditions, and for such duration as the Association shall prescribe by its Bylaws and duly adopted resolutions.

#### ARTICLE VIII AMENDMENTS

This Constitution may be amended at a general or special meeting of the Association's Board of Directors by a majority vote of the members of the Board of Directors, provided that a copy of the proposed amendments shall have been appended to a notice of a general or special meeting and deposited as first class mail to each Director not less than thirty (30) days in advance of such meeting. The approved amendments must then be ratified by the Webster University Board of Trustees to be effective.

#### ARTICLE IX RULES OF ORDER

Robert's Rules of Order, Revised, shall constitute the procedure of all meetings and shall govern all matters not included in the Constitution or the Bylaws.

WEBSTER UNIVERSITY ALUMNI ASSOCIATION

BY-LAWS

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# WEBSTER UNIVERSITY ALUMNI ASSOCIATION

## BY-LAWS

### ARTICLE I

#### OFFICES

The principal office of the Alumni Association shall be located on the campus of Webster University in ~~Missouri~~, in such facilities as the University shall make available from ~~time~~ to time. The Alumni Association may also have offices and branch offices at such other places within and without the State of Missouri as the University may from time to time designate and the business of the Alumni Association may require.

### ARTICLE II

#### MEMBERS

Section 1. QualificationsThe Alumni Association shall have as members all those persons authorized to be such as set forth in the Alumni Association's Constitution.

#### Section 2. Revocation of Membership; Procedure

- A. The membership of any person in the Alumni Association may be revoked if, in the opinion of the Board of Directors, such member has brought dishonor upon the University or the Alumni Association, or has acted in such a manner that, upon public disclosure of such conduct would, in the opinion of the Board of Directors, bring dishonor upon the University or the Alumni Association.
- B. Upon the Board of Directors being notified of such conduct by a member, ~~the~~ Board of Directors may, upon motion properly presented to the Board, vote to revoke such person's membership, after which, if such action is approved, such member shall be notified in writing, by certified mail of such action, which shall be effective ten ~~(10)~~ days after its postmark unless the member requests, in writing received prior to the expiration of the ten (10) day period, for an opportunity to be heard. Upon receipt of such a request, the President or any Vice President shall schedule the ~~matter~~ hearing within thirty (30) days of receipt of such request. The Board of Directors may, at its option, provide an opportunity for such member to be heard before taking any action with respect to such revocation.

### ARTICLE III

#### BOARD OF DIRECTORS

3. Consider special requests for membership in the Alumni Association.
4. Contribute financially to the University on an annual basis within their respective means.
5. Promote membership and participation in the Alumni Association to other alumni.
6. Assist the Alumni Association staff by providing advice and guidance regarding programs, activities, benefits and other areas that may be of interest and benefit to the Alumni Association's members.
7. Review and act upon applications to establish Alumni Association Chapters.
8. Act upon such other matters as may properly come before the Board.

Section 2. Number, Duration and Vacancies The number of Directors of the Alumni Association shall be as set forth in the Constitution.

Each Director of the Association shall hold office until the term for which they were elected expires. At March meeting Directors shall be elected by a majority vote of the serving Directors from qualified persons such that the total number of Directors will not exceed that authorized by the Association's Constitution. If no new Directors are elected, the Directors serving immediately prior to the meeting at which an election for new Directors was conducted shall continue in their positions on the Board of Directors to serve year-to-year, unless sooner removed by action as herein contemplated (regardless of the month of such election) or disqualified. Any Director whose term is about to expire may be elected to succeed themselves, provided that no Director shall serve more than three (3) consecutive-year terms. New Directors shall be notified by the President of the Association of such action. A director shall evidence his acceptance of a directorship in writing or via email to the director of Alumni Programs

Newly created directorships resulting from any increase in the authorized number of Directors shall be allocated t3 Cm17.2 ed6e.





fellow alumni leaders to solicit annual gifts in support of the University; and educates alumni in general about the importance of giving to Webster University.

D. Awards Committee: The Awards Committee reviews nominations submitted for and selects recipients of various annual alumni awards and alumni sponsored student awards.

E. Careers Committee: The Careers Committee works with the Alumni Office to build programs that will enrich the professional lives of alumni.

F.



Section 2. AuthorizationThe Board of Directors may authorize the formation of Alumni Association Chapters in such numbers, at such dates, and for such constituencies as may be determined from time to time. Such authorization shall be evidenced by an appropriate certificate signed by the President of the Association and the University's Director of Alumni Programs.

Section 3. Procedures The Board of Directors of the Association shall prescribe such procedures and qualifications to be eligible to be authorized and continue as a Chapter of the Webster University Alumni Association, which procedures and qualifications may be amended as the Board determines. Any such Chapter shall comply with the reporting requirements of the Association and Webster University as may then be required.

Section 4. Duration. Alumni Association Chapters shall exist at the pleasure of the Association's Board of Directors, which authorization may be revoked at any time upon such procedures as are then in effect.

## ARTICLE IX

### AMENDMENTS

Section 1. Procedure. The Bylaws of the Alumni Association may be amended or repealed and new Bylaws may be adopted by the affirmative vote of at least a majority of the Directors of the Alumni Association present at any regular or special meeting of the Board of Directors with notice setting forth the terms of the proposed By-Laws amendment or repeal at least thirty (30) days in advance of such meeting.