

**CONSTITUTION OF THE ALUMNI ASSOCIATION
OF THE COLLEGE OF SAINT ROSE**

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**CONSTITUTION OF THE ALUMNI ASSOCIATION
OF THE COLLEGE OF SAINT ROSE**

ARTICLE I – NAME

The name of the Corporation shall be the Alumni Association of the College of Saint Rose, pursuant to the Certificate of Incorporation filed with the New York Secretary of the State on October 19, 1949. The corporate seal shall contain the name of the Association and the year of incorporation as stated here.

ARTICLE II – PURPOSE & MISSION

Section 1.

Purpose

The purposes for which this Corporation is organized are those set forth in the Certificate of Incorporation and any amendments to said articles.

Section 2.

Mission

The Corporation is The Alumni Association of the College of Saint Rose (hereinafter referred to as the Association).

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ARTICLE IV – MEMBERSHIP & VOTING

Section 1.

Classes of Membership

The Association shall have two classes of membership with the following qualifications and duties, respective to their chosen membership.

1. Associate Members: An associate member shall be any person who has an undergraduate and/or graduate degree or certificate from The College of Saint Rose. This class of membership is entitled to be a Voting Member of the Association.
2. Tgi wrt O go dgtu<C tgi wrt o go dgt, tghgttgf vq cu õO go dgt,ö qh vj g Cuuqekvqp uj cm be any Associate Member which has expressed interest in serving on committees of the Association in tangent and collaboration with members of the Board. This class of membership enjoys the rights given to Associate Members in addition to voting privileges within their chosen committee(s).

Section 2.

Voting

Voting shall take place during general meetings of the Board and meetings of the public. During meetings of the Board, voting members are the officers and directors of the Board, as defined in Article V. Meetings of the public, such as the annual meeting, and annual elections shall constitute voting privileges for regular and associate members as defined in Article IV Section 1, above.

ARTICLE V – ORGANIZATION

Section 1.

Officers

The officers of the Association shall be a President, Vice President, Secretary, Treasurer, and Parliamentarian. All officers must be members of the Association and have served on the Board in a Director capacity for a minimum of one year unless no candidate possesses said qualification. If a vacancy shall occur for an officer position, the President of the Board shall have the authority to appoint a successor for the remainder of the vacated term, upon approval of the majority of the entire board. Each officer shall chair one Association committee, at minimum, at the discretion of the board.

Section 2.

Board of Directors

Vj g Dqctf qhF ktgevqtu (j gtgkpcnht tghgttgf vq cu õvj g Dqctf ö) uj cmdg composed of: (a) the officers of the Association; (b) a minimum of fifteen (15) duly-elected officers of the Board (j gtgkpcnht tghgttgf vq cu õF ktgevqtö)=cpf (e) O go dgtu cvNcti g. Xqvpi o go dgtu qh vj g Dqctf are considered officers and directors of the Association. At no time shall there be less than three (3) Directors or Voting Members, pursuant to NYS law.

