

AUGSBURG COLLEGE ALUMNI ASSOCIATION CONSTITUTION

We, the undersigned representatives of the Augsburg College Alumni Association resolve that the articles of the Augsburg College Alumni Association be amended and restated, effective December xx, 2005, to read as follows:

ARTICLE I: NAME AND LOCATION.

1. The name of the organization shall be the Augsburg College Alumni Association herein referred to as the Association.
2. The principle location of the Association shall be Augsburg College, 2211 Riverside Avenue South, Minneapolis, Minnesota 55454.

ARTICLE II: PURPOSE.

The purpose of the Association shall be to support and serve Augsburg College in its stated mission:

“To develop future leaders of service to the world by providing high quality educational opportunities which are based in the liberal arts and shaped by the faith and values of the Christian church, by the context of a vital metropolitan setting, and by an intentionally diverse campus community”

and to promote interest and involvement of the Membership in Augsburg College and in the Association.

ARTICLE III: MEMBERSHIP.

1. Regular Membership. All graduates, and former students who have earned at least four (1 class = 1 credit) credits, shall be members of the Association.
2. Honorary Membership. Any persons other than the regular members (as prescribed in III.1) who subscribe to the purpose of the Association and are duly elected by majority votes of the Board of Directors, shall be members of the Association.
3. Right and Privilege of Members. All members of the Association may vote to elect Officers and Directors of the Association; may serve as Officers and Directors of the Association; and, may serve on any committees of the Association.

ARTICLE IV: AMENDMENTS.

This constitution may be amended by a vote of at least a quorum of the Board of Directors as follows:

1. A written notice of the proposed amendment(s) must be mailed to all Directors at least thirty (30) days prior to the meeting where it will be considered.
2. The proposed amendment must be approved at each of two (2) consecutive meetings of the Board of Directors. Approval requires the affirmative vote of two-thirds (2/3) of those Directors then in office and present at each meeting.

ARTICLE V: BYLAWS.

1. The Board of Directors may adopt Bylaws and/or amendments that are not inconsistent with the provisions of this Constitution.
2. The Bylaws may be amended at any Board of Directors meeting by a majority of those qualified to vote.

ARTICLE VI: GOVERNANCE.

1. A Board of Directors consisting of not less than 15 nor more than 28 members, together with such ex-officio members as prescribed by the Bylaws, shall be the governing body of the Association.
2. Approximately one-third (1/3) of the Board of Directors shall be elected annually for terms of three (3) years in a manner prescribed by the Bylaws.
3. The responsibilities and authority of the Board of Directors will be as set forth in this Constitution and the Bylaws of the Association.
4. The governance of the Association will be carried out as set forth in this Constitution and the Bylaws of the Association. The Constitution has precedence over the Bylaws.
5. Procedures of the Association shall be in accordance with those outlined in Roberts' Revised Rules of Order except in cases where those procedures of Roberts' Revised Rules of Order conflict with procedures incorporated into the Constitution and Bylaws of this Association, in which case those incorporated procedures will take precedence.
6. If any portion of this Constitution or of the Bylaws of the Association be deemed illegal or unconstitutional that portion will be deemed removed and the remainder of the document will continue.

ARTICLE VII: OFFICERS.

The Officers of the Association shall include a President, President-elect, Secretary and Treasurer, and Past President whose election, duties, responsibilities and authority will be as set forth in the Bylaws of the Association.

ARTICLE VIII: PERSONAL LIABILITY.

There shall be no personal liability of any of the Members, Directors or Officers of this Association for any obligation of the Association of any nature whatsoever, nor shall any of the property of any Member, Director, or Officer of the Association be subject to the payment of the obligations of the Association to any extent whatsoever.

ARTICLE IX: EQUAL OPPORTUNITY.

It is the policy of the Association not to discriminate on the basis of race, creed, gender, age, national origin, marital status, sexual orientation, or disability, as required by Title IX of the 1972 Education Amendments or Section 504 of the Rehabilitation Act of 1973, as amended, in its activities.