

# Constitution

## The Ohio State University Alumni Club of Franklin County, Ohio

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### Article I - Name

The name of this organization is The Ohio State University Alumni Club of Franklin County (Ohio) (hereafter referred to as the 'Club').

### Article II - Object

The Club is formed to promote the advancement of the best interests of The Ohio State University and The Ohio State University Alumni Association, Inc. (hereafter referred to as the 'Association') by providing fellowship and the furtherance of professional relationships among alumni, friends and former students of The Ohio State University (hereafter referred to as the 'University'). It shall be an integral part of The Ohio State University Alumni Association, Inc., the official alumni organization of the University. The Club will also promote and support the mission of The Ohio State University Alumni Association, Inc.

### Article III – Membership and Dues

Section 1: All persons who hold degrees awarded by the University including associate, bachelor, graduate, professional, and honorary degrees, or are medical resident graduates of the University, are eligible for membership in the Club, may serve as an officer and on the Board of Governors and can vote on matters of the Club.

Section 2: All persons who were in good standing as dues-paying members as of July 1, 2012 as either Life Members or Annual Members of the Association, but do not hold a degree from the University, are eligible to hold office, may serve as a committee member, and are eligible to vote on matters of the Club as determined by the Board of Governors of the Club.

Section 3: Other individuals, who by their interest and activity have distinguished themselves by their work for the Club, may be entitled to honorary membership by special action of the Board of Governors of the Club. Honorary members may not hold office. The Board of Governors shall determine if honorary members are allowed to vote on matters of the Club.

Section 4: Such non-alumni who express an interest in membership in the Club may be granted associate membership in the Club, upon payment of club dues. Associate members may not hold office. The Board of Governors shall determine if associate members are allowed to vote on matters of the Club.

Section 5: Dues may be as established by the Board of Governors.

Section 6: Membership in good standing is defined as having membership dues paid for the current year.

#### **Article IV - Officers**

Section 1: The officers of the Club shall consist of at least a president, vice president, secretary, treasurer, *all of whom must be Active Members in the Association.*

Section 2: The duties of the officers shall be such as are generally exercised by such officers, and such as may be assigned to them respectively by the Board of Governors of the Club from time to time.

#### **Article V - Duties of Officers**

Section 1: President: The president shall preside at all meetings of the Club, shall serve as the chairperson of the Board of Governors of the Club and an ex officio member of all committees, shall become familiar with alumni club resources and shall attend or assign designee to necessary training workshops.

Section 2: Vice President or President- Elect: The vice president or president-elect shall assist the president. In the absence or disability of the president, or at his or her request, the vice president or president-elect shall perform the duties of the president. If the office of president becomes vacant, he or she shall become president for the unexpired term.

Section 3: Secretary: The secretary shall be responsible for recording the minutes of all meetings and presenting them at subsequent meetings for approval. The secretary shall send reports of all meetings and activities of the Club to the Association. He or she shall assist the president of the Club.

Section 4: Treasurer: The treasurer shall supervise all receipts and expenditures of Club funds. If dues are charged, he or she shall collect and disburse them subject to the approval of the Board of Governors of the Club. As requested, the treasurer shall complete and submit annual financial forms to the Association. Additionally, he or she shall complete and submit any documents that may be required by the Internal Revenue Service. The treasurer shall have the custody of the names and addresses of the alumni in the area provided by the Association and shall record all changes, immediately notifying the Association of any additions or corrections to the list. The Club shall not release the list for political, commercial or personal gain. Release of the list shall be made only on approval by the Association, subject to the constitution of the Association. Any person(s) in violation of this policy shall be subject to expulsion from office by the Board of Directors of The Ohio State University Alumni Association, Inc.

## **Article VI - Board of Governors**

**Section 1:** The Board of Governors, *all of whom must be Active members of the Association*, shall consist of:

- a. The above-named officers.
- b. The chairpersons of the standing committees as defined in Article VIII.
- c. The immediate past president of the Club.
- d. As many additional members as the local club may choose to elect.
- e. The president/CEO of the Association, or his or her designee as an ex officio member, without a vote.

**Section 2:** The Board of Governors shall have full power to fill all vacancies.

**Section 3:** The governance of the Club and the direction of its activities shall be vested in the Board of Governors.

**Section 4:** A meeting of the Board of Governors must be called by the president of the Club upon written request of three members of the Board of Governors.

**Section 5:** The Board of Governors shall hold at least two meetings a year and others at the discretion of the president.

## **Article VII – Membership Meetings**

**Section 1:** At least one member meeting must be held each year. Failure to comply with this provision shall make the Club charter subject to revocation by the Association.

**Section 2:** There shall be such other meetings each year as the president, with the approval of the Board of Governors of the Club, deems desirable.

**Section 3:** The president of the Club must call a meeting upon the written request of ten members of the Club. Upon failure of the president to call such a meeting within ten days of such request, the meeting may be called by any other officer or member of the Board of Governors, or by the ten petitioning members. In such instance, the president/CEO of the Association or designee shall be notified, and shall send due notice of the time, place and purpose of the meeting to all members of the Club.

**Section 4:** Where this constitution fails to provide authority for procedure, *Robert's Rules of Order* shall be used.

## Article VIII - Committees

Section 1: The president of the Club shall appoint the following standing committees with the approval of the Board of Governors:

a. Communications: It shall be the function of this committee to advertise the meetings of the Club along with any other events that the Club wishes to sponsor or promote; obtain the publicity for them; and to arrange notification by mail, electronic means or phone to the Club. Means of communication may include the club website, email lists, and/or social media outlets.

b. Membership: It shall be the duty of this committee to check the names of those eligible for membership with the Club and to use all means possible to encourage non-members to do their share in furthering the interests of the university by joining the Club. This committee shall work closely with the treasurer in maintaining an accurate list of the names and addresses of the alumni, former students and other supporters of the Association and University in the Club area. The committee will also encourage alumni to become Active Members of The Ohio State University Alumni Association, Inc. whenever possible.

c. Scholarship: It shall be the duty of the committee to distribute scholarship applications, literature and entrance forms to local high schools and outstanding students ready for college. The committee shall be responsible for screening and interviewing applicants for Club scholarships and make recommendations for Club scholarship award winners to Board of Governors of the Club.

d. Social Activities: The duties of this committee include planning and executing social activities for the club, including sporting events, holiday events, educational programs, and other programs as desired by the committee or the board.

e. Community Service: This committee will seek opportunities for the club to participate in charitable events, both affiliated with the university and in the general community.

The president of the Club may also choose to fill other positions by special appointment. These positions may include but are not limited to: Historian, Webmaster, and Fundraising.

Section 2: The President of the Club, with the approval of the Board of Governors, shall appoint such additional committees as in the President's judgment the interests of the Club may require, and may prescribe the duties of such committees.

### **Articles IX - Elections**

Members of the Board of Governors shall be elected by a majority vote each year at the annual member meeting and shall hold office until their successors have been qualified and elected. Elections will be held at the annual meeting to replace board members whose terms have expired as defined in the Club bylaws.

### **Article X - Bylaws**

The Club is permitted to establish bylaws at any regular board meeting of the Club, a quorum being present, by a two-third vote of all board members present, provided that notice of such proposed bylaw shall be provided via mail, electronic means or phone to each board member at least ten days before such meeting. No amendment or addition to the bylaws can be made which is not in harmony with the Club constitution or is contrary to the constitution of the Association.

### **Article XI - Adoption**

This constitution shall be officially adopted upon its approval by a majority vote of the members of the local Club in attendance at any regular or special meeting of the Club. It shall take effect upon the granting of a charter by the Board of Directors of the Association authorizing its functioning as an official alumni club of The Ohio State University.

### **Article XII - Amendments**

This constitution may be amended by a 2/3 majority of the total votes cast in a manner decided upon by the Board of Governors of the Club. No amendments shall take effect until duly approved by the Board of Directors of The Ohio State University Alumni Association, Inc.

Approved January 2016