

**BY LAWS**  
**OF THE**  
**BELOIT COLLEGE ALUMNI ASSOCIATION**

**ARTICLE I - CLASS ORGANIZATION**

1. The purpose of the Class Organization is to provide direct participation in Association affairs for the Class and to provide a continuous link to the College and members of the Class to fulfill the purposes of the Association.
2. Each graduating class shall be encouraged to appoint a committee of reunion planning members to serve until the Fifth Reunion of the Class. A reunion committee will be formed during each subsequent reunion to serve until the next reunion.
3. Each class will appoint a Class Agent who shall solicit gifts and bequests for the College from classmates under the direction of the Annual Fund leaders and the College administration.

**ARTICLE II - REGIONAL ALUMNI ~~GROUPS~~**

1. The purpose of Regional Alumni ~~Groups~~ is to provide direct participation in Association affairs and to foster and fulfill the purposes of the Association within their region.
2. Each Regional Alumni Organization shall work with the alumni office in planning events with the intent of fostering the interest of the Beloit College Community.

**ARTICLE III - COMMITTEES**

1. The ~~President~~ of the ~~Alumni Association~~ Board of ~~Directors~~ ("~~Board~~") ~~may~~ appoint from the Board Chairpersons of such Ad Hoc Committees as are deemed necessary for the accomplishment of the current goals of the Board.
  - a. The Chairperson of each Ad Hoc Committee shall appoint members to the committee. The ~~President~~ of the ~~Board~~ may appoint members to any committee.

- ~~2~~ Standing committees ~~may~~ be appointed for nominations for Alumni Association officers and Board members, for Alumni Association honors, and for Alumni Trustee recommendations.

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**Deleted: b. Any member of the Association is eligible for membership on any committee established hereby.¶**

**Deleted: c. Individuals who are not members of the Association may be appointed as adjunct members.¶**

**Deleted: 2. The Chairperson of the Board or designate shall be an ex-officio member of all committees established hereby.¶**

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3. Following their appointment, the names and contact information of the Chairpersons of any committees shall be published on the official College website.

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#### **ARTICLE IV - VOTING**

1. The Board shall act by a majority of the members present voting unless otherwise provided in the constitution or these Bylaws.
2. Votes by proxy shall be permitted.

#### **ARTICLE V - REMOVAL FROM OFFICE**

The Board may remove any member thereof upon the affirmative vote of three-fourths (3/4) of the members voting.

#### **ARTICLE VI - NOTICE**

1. Whenever written notice is required herein, it shall be in accordance with the Beloit College Alumni Association Constitution.
2. Appropriate communication to all members is required for all special or emergency meetings of the Board.

#### **ARTICLE VII - AMENDMENTS**

The Board may amend these Bylaws upon thirty (30) days written notice of the proposed amendment and the affirmative vote of two-thirds (2/3) of the members of the Board. Notice may be waived provided two-thirds (2/3) of the members of the Board give a written waiver of notice.

## ARTICLE VIII – AWARDS

1. **Distinguished Service Citation (DSC)** - Awarded annually to Beloit College alumni on the basis of their overall achievements in career, service to the community, society and the College.

- a) The Board awards Distinguished Service Citations.
- b) The following are criteria that may be considered when choosing the recipient for a DSC:
  - Professional Achievement
  - Civic Service
  - Service to Beloit College
- c) Up to four **Distinguished Service Citations** may be given annually by the Board in the following categories:
  - One DSC at large from all Beloit Alumni
  - One DSC for a member of the 50<sup>th</sup> Reunion
  - One DSC for a member of the 40<sup>th</sup> Reunion
  - One DSC for a member of the 25<sup>th</sup> Reunion

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2. **Young Alumni Award (YAA)** – Awarded annually to a Beloit College alumnus who in the decade after graduation has put Beloit’s principles into practice.

- a) YAA recipient chosen by the Board.
- b) YAA recipient must be celebrating his or her 10<sup>th</sup> year reunion.
- c) The presentation ceremony will take place at Homecoming/Reunion weekend.

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3. **Alumni Award (AA)** – Awarded to Beloit College alumni for loyal service rendered to the College, to the recipient’s class, to the alumni body in general, to an affiliated alumni group and/or direct assistance to various College offices, departments, or individuals.

- a) This award may be voted on by the Board or given at the discretion of appropriate College officials at virtually any alumni function either on or off campus at any time.

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4. **Nominations** – A Beloit College Alum may be nominated through the official college website or direct contact with a member of the Board.

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Revised 5/17/09

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