

TALLADEGA COLLEGE NATIONAL ALUMNI ASSOCIATION BYLAWS
2020 Proposed Amendments

| CURRENT WORDING | PROPOSED AMENDMENT | IF ADOPTED, WILL READ |
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| <p>Article II. Membership and Dues Section 2. Membership and Dues: A. Active members are those persons who have paid dues for the current year of The Association. They may vote and hold office in accordance with the By Laws.</p> <p>B. Those persons who are members of the most recent graduation class automatically hold active membership through December 31 following the year of their graduation year. The payment of dues for this group is optional.</p> | <p>Article II. Membership and Dues Section 2. Membership: A. Active members are those persons alumni who have paid dues for the current fiscal year of The Association. They may shall have the right to vote and hold office in accordance with the By Laws. Annual dues for Active members shall be \$50.</p> <p>Rationale: clarifying wording and, in accordance with RONR (p.541, 56:19) specifying the dues amount.</p> <p>B. Those persons who Inducted Members are members of the most recent graduation class shall automatically hold active membership through December 31 following the year of their graduation year. The Payment of dues for any member of this group is optional entitles the person to active membership.</p> <p>Rationale: Give newest alumni a category of membership and clarify that full payment of dues equates with active membership including voting rights and eligibility for holding office.</p> <p>C. Affiliate Members shall be former students of the College who continue to have an interest in the institution. Annual dues for affiliate members shall be \$50. Affiliate members shall have all privileges of membership except the right to hold office. Rationale: Provides for a separate category of membership for those who attended but did not graduate from the College.</p> | <p>Article II. Membership and Dues Section 2. Membership: A. Active members are alumni who have paid dues for the current fiscal year of The Association. They shall have the right to vote and hold office in accordance with the By Laws. Annual dues for Active members shall be \$50.</p> <p>B. First Year Alumni are members of the most recent graduation class shall automatically hold membership through December 31 following the year of their graduation year. Payment of dues for any member of this group entitles the person to active membership.</p> <p>C. Affiliate Members shall be former students of the College who continue to have an interest in the institution. Annual dues for affiliate members shall be \$50. Affiliate members shall have all privileges of membership except the right to hold office.</p> |

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| <p>Section 3. Dues: B. Dues are due and payable in December for the next fiscal year, beginning January 1 and effective through December 31 of the following year.</p> <p>Article III. Organization and Geographic Components Section 1. Organizational Components The Association shall be comprised of local chapters established and chartered in various</p> | <p>D. Associate Members shall be friends of the College who shall have privileges of membership except the right to vote and to hold office. Annual dues for Associate Members shall be \$50. Rationale: Provides for a separate category of membership for those who did not attend the College but are interested in giving support,</p> <p>E. Honorary Members are friends of the College selected by Active Members of chapters in recognition of their commitment to The Association who shall not have the right to vote or to hold office, nor shall they be responsible for annual dues. Rationale: Provides an opportunity to recognize non-alumni who give significant support to TCNAA and/or a local chapter.</p> <p>Section 3. Dues: B. Dues are due and payable to the Association or to the local chapter in December for the next fiscal year, beginning January 1 and effective through December 31 of the following year. Membership shall be delinquent if dues are not paid by February 1. Rationale: In keeping with RONR (p 541:56:19), the bylaws should include the dues amount. The Association encourages timely payment of dues to maintain its annual budget.</p> <p>Article III. Organization and Geographic Components Section 1. Organizational Components The Association shall be comprised of local chapters established and chartered in various</p> | <p>D. Associate Members shall be friends of the College who shall have privileges of membership except the right to vote and to hold office. Annual dues for Associate Members shall be \$50.</p> <p>E. Honorary Members are friends of the College identified by Active Members of chapters in recognition of their commitment to The Association who shall not have the right to vote or to hold office, nor shall they be responsible for annual dues.</p> <p>Section 3. Dues: B. Dues are due and payable to the Association or to the local chapter in December for the next fiscal year, beginning January 1 and effective through December 31 of the following year. Membership shall be delinquent if dues are not paid by February 1.</p> <p>Article III. Organization Section 1. Organizational Components The Association shall be comprised of local chapters established and chartered in various cities/metropolitan areas, non-geographic affinity</p> |
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cities/metropolitan areas and of unaffiliated members. A local chapter may be established in any city or metropolitan area wherein a group of interested parties develop a chapter, hold meetings and operate in accordance with these By Laws and with the TCNAA Chapter Guide.

A. Local chapters shall be chartered by the National Alumni Board and shall submit a written report of accomplishments to the Alumni Board during its fall meeting, along with other items the chapter would choose to present relevant to student recruitment, alumni outreach and Association membership, financial status and monies contributed to the College.

D. Chapters shall adopt by laws, not in conflict with the By Laws of the National Association. Such by laws must be approved by the National Alumni Board before they take effect. A copy of these by laws shall be filed with the National Alumni Board records.

E. In any situation which the National Alumni Board deems an emergency, the National President may call a special meeting of any chapter provided at least 30 days' notice is given to that chapter.

cities/metropolitan areas, **non-geographic affinity group chapters**, and of unaffiliated **at large** members. A local chapter may be established in any city or metropolitan area wherein when a group of interested parties develop a chapter, hold meetings and operate in accordance with these By Laws and with the TCNAA **Talladega College National Alumni Association** Chapter Guide.

Rationale: Moves away from restricting chapters to geographical boundaries. Write out the acronym for clarity.

A. ~~Local~~ Chapters shall be chartered by ~~The National Alumni Association~~ Board and shall submit a written reports of accomplishments to ~~The Alumni Association~~ Board during its fall meeting, along with other items the chapter would choose to present relevant to student recruitment, alumni outreach and Association membership, financial status and monies contributed to the College.

Rationale: Implement use of "The Association" as specified in Article I, Section 1.

D. Chapters shall adopt by laws, not in conflict with the By Laws of ~~The National Association~~. Such by laws must be approved by ~~The National Alumni Association~~ Board before they take effect. A copy of these by laws shall be filed with ~~The National Alumni Association~~ Board records.

Rationale: Implement use of "The Association" as specified in Article I, Section 1.

E. In any situation which ~~The National Alumni Association~~ Board deems an emergency, the National President may call a special meeting of any chapter provided at least 30 days' notice is given to that chapter.

Rationale: Implement use of "The Association" as specified in Article I, Section 1.

group chapters, and at large members. A chapter may be established when a group of interested parties develop a chapter, hold meetings and operate in accordance with these By Laws and with the Talladega College National Alumni Association Chapter Guide.

A. Chapters shall be chartered by ~~The Association~~ Board and shall submit written reports of accomplishments to ~~The Association~~ Board during its fall meeting, along with other items the chapter would choose to present relevant to student recruitment, alumni outreach and Association membership, financial status and monies contributed to the College.

D. Chapters shall adopt by laws, not in conflict with the By Laws of ~~The Association~~. Such by laws must be approved by ~~The Association~~ Board before they take effect. A copy of these by laws shall be filed with ~~The Association~~ Board records.

E. In any situation which ~~The Association~~ Board deems an emergency, the National President may call a special meeting of any chapter provided at least 30 days' notice is given to that chapter.

Article IV – Officers and Directors

Section 1. Officers

A. Officers of The Association shall be: President, Vice President, Recording Secretary, Financial Secretary, and Treasurer. The President shall appoint a Parliamentarian. These persons must meet criteria as delineated by the Nominating Committee. These persons shall serve as officers of the Board of Directors.

B. The term of office for all officers shall be three (3) years beginning and ending at the close of the Triennial Alumni Meeting, or until successors are elected. Officers may succeed themselves in office, except that the President may not serve more than two (2) consecutive terms.

Section 2. Directors

B. The Immediate Past President of The Association shall serve on the National Board for one term.

Article V – Nomination and Election of Officers and Directors

Section 1. Election of Officers

A. Nominating Committee

Article IV – Officers and Directors

Section 1. Officers

A. Officers of The Association shall be: President, Vice President, Recording Secretary, Financial Secretary, and Treasurer. The President shall appoint a Parliamentarian: **a non-voting member of the Executive Committee**. These persons must meet criteria as delineated by the Nominating Committee. These persons shall serve as officers of ~~The Board of Directors~~ **Association Board**.

**Rationale: Clarification regarding role of the parliamentarian.
Organization name specified in Article I, Section 1.**

B. The term of office for all **elected** officers shall be three (3) years beginning and ending at the close of the Triennial Alumni Meeting, or until successors are ~~elected~~ **installed**. Officers may succeed themselves in office, except that the President may not serve more than two (2) consecutive terms.

Rationale: Appointed officers serve annually at the pleasure of the President. Officers begin service at the close of the Triennial meeting, following installation, not upon election in May.

Section 2. Directors

B. The Immediate Past President of The Association shall serve on the National Board **and on the Executive Committee** for one ~~term~~ **year**.

Rationale: Allows the Immediate Past President a year of additional service rather than 3 years after serving as President.

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B. The term of office for all elected officers shall be three (3) years beginning and ending at the close of the Triennial Alumni Meeting, or until successors are installed. Officers may succeed themselves in office, except that the President may not serve more than two (2) consecutive terms.

Section 2. Directors

B. The Immediate Past President of The Association shall serve on the National Board and on the Executive Committee for one year.

Article V – Nomination and Election of Officers and Directors

Section 1. Election of Officers

A. Nominating Committee

A Nominating Committee shall be elected triennially as follows: One Member elected by the Alumni Board at the Board's November meeting immediately preceding the triennial meeting of the Association. One Member selected by a chapter designated by the National President in the Northeast, Southeast, Central and Western U.S.A. The term of membership on the Nominating Committee is three (3) years. If a vacancy occurs during the 3-year term, the original appointer shall fill it. No member shall serve more than 2 consecutive terms.

B. Election Process

Beginning December 1, the Nominating Committee shall solicit suggestions from the total membership of The Association and prepare a ballot, preferably with two (2) nominees for each position. Nominees must be active members of the Association. Nominees for President and Vice President must be alumni or former students of Talladega College.

2. The Nominating Committee shall strive to develop a slate of at least two nominees for each office. The ballot shall be prepared by March 1st. A biographical sketch including factors that affect potential success in the position, must accompany each ballot.

A Nominating Committee shall be elected triennially as follows: One Member elected by ~~The Alumni~~ **Association** Board at the Board's November meeting immediately preceding the triennial meeting of the Association. One Member selected by a chapter designated by the ~~National~~ President in the Northeast, Southeast, Central and Western U.S.A. The term of membership on the Nominating Committee is three (3) years. If a vacancy occurs during the 3-year term, the original appointer shall fill it. No member shall serve more than 2 consecutive terms.

Rationale: Implement use of "The Association" as specified in Article I, Section 1.

B. Election Process

Beginning December 1, the Nominating Committee shall solicit suggestions from the total membership of The Association and prepare a ballot, preferably with two (2) nominees for each position. ~~Nominees must be active members of the Association. Nominees for President and Vice President must be alumni or former students of Talladega College.~~

Rationale: If the amendment to Article II, Section 2A is approved, these words are unnecessary and should be deleted.

2. The Nominating Committee shall strive to develop a slate of at least two nominees for each office. The ballot shall be prepared by **the Nominating Committee** by March 1st. A biographical sketch including factors that affect potential success in the position, must accompany each ballot.

Rationale: clarifies the responsibility for development of the election ballot

A Nominating Committee shall be elected triennially as follows: One Member elected by The Association Board at the Board's November meeting immediately preceding the triennial meeting of the Association. One Member selected by a chapter designated by the President in the Northeast, Southeast, Central and Western U.S.A. The term of membership on the Nominating Committee is three (3) years. If a vacancy occurs during the 3-year term, the original appointer shall fill it. No member shall serve more than 2 consecutive terms.

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| <p>3. The Officers of the Association shall be elected triennially by majority vote of financially-active members. The election shall be conducted by ballot.</p> <p>4. Ballots will be delivered to financial or active members no later than April 15th.</p> <p>5. Return ballots must be received by May 1st.</p> | <p>3. The Officers of the Association shall be elected triennially by majority vote of financially active members. The election shall be conducted by ballot.</p> <p>Rationale – See Article II, Section 2 A for definition of active members</p> <p>4. Ballots will be delivered to financial or active members no later than April 15th. Ballots can be delivered electronically or by mail, at the discretion of the Nominating Committee.</p> <p>Rationale : See Article II, Section 2 A for definition of active members</p> <p>5. ReturnBallots, electronic and/or paper, must be received by May 1st.</p> <p>6. Electronic ballots will be printed void of any identifying information by a designated member of the Nominating Committee.</p> <p>Rationale: Use of electronic voting may facilitate election especially under extenuating circumstances.</p> <p>C. <u>Vacancies</u> In the event there is a vacancy in any office, other than the office of the President, the Executive Committee shall appoint persons from the membership to act in those positions until the next regular election. In the case of a vacancy in the office of the President, the Vice President shall automatically succeed as President and serve until the expiration of the current term. In case of a vacancy of both the President and Vice President the Executive Committee shall appoint an Acting President (from among members of the Board) who shall serve until the next regular election.</p> <p>Rationale: This clarification should be with elections</p> | <p>3. The Officers of the Association shall be elected triennially by majority vote of active members. The election shall be conducted by ballot.</p> <p>4. Ballots will be delivered to active members no later than April 15th. Ballots can be delivered electronically or by mail, at the discretion of the Nominating Committee.</p> <p>5. Ballots, electronic and/or paper, must be received by May 1st.</p> <p>6. Electronic ballots will be printed void of any identifying information by a designated member of the Nominating Committee.</p> <p>C. <u>Vacancies</u> In the event there is a vacancy in any office, other than the office of the President, the Executive Committee shall appoint persons from the membership to act in those positions until the next regular election. In the case of a vacancy in the office of the President, the Vice President shall automatically succeed as President and serve until the expiration of the current term. In case of a vacancy of both the President and Vice President the Executive Committee shall appoint an Acting President (from among members of the Board) who shall serve until the next regular election.</p> |
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Article VI – Duties of Officers

Section 2. Vice President

The Vice President shall preside at meetings in the absence of the president, serve as ex-officio member of committees, and assume other duties of the President. In case of a vacancy in the office of President, the Vice President shall automatically succeed as President and serve until the expiration of the current term. In case of a vacancy of both the President and Vice President, the Executive Committee shall appoint an Acting President (from among members of the Board) who shall serve until the next regular election. In case of a vacancy of any other office, the Executive Committee shall appoint persons to act in those positions until the next regular election.

Section 4. Financial Secretary

The Financial Secretary shall be responsible for collecting all monies coming into The Association and give receipts for the same except those funds received through any electronic payment service such as PayPal. The Financial Secretary will provide a current financial list of the membership at the May and November Alumni Board meetings. The Financial Secretary will issue membership cards annually to all financial members. The Financial Secretary will be responsible for membership relations and member growth.

Article VI – Duties of Officers

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The Vice President shall perform such duties as from time to time may be assigned by the President or by The Association Board. In the absence of the President, or in the event of the President’s inability to serve, the Vice President shall perform the duties of the President and shall serve until the return of the President. ~~preside at meetings in the absence of the president, serve as ex-officio member of committees, and assume other duties of the President. In case of a vacancy in the office of President, the Vice President shall automatically succeed as President and serve until the expiration of the current term. In case of a vacancy of both the President and Vice President, the Executive Committee shall appoint an Acting President (from among members of the Board) who shall serve until the next regular election. In case of a vacancy of any other office, the Executive Committee shall appoint persons to act in those positions until the next regular election.~~

Rationale: Clarification of the role of the Vice President

Section 4. Financial Secretary

The Financial Secretary shall be responsible for collecting all monies coming into The Association and give receipts for the same except those funds received through any electronic payment service such as PayPal. The Financial Secretary will provide a current financial list of the **active** membership at the May and November ~~Alumni~~ **Association** Board meetings. The Financial Secretary will issue **proof of membership cards** annually to all ~~financial~~ **active** members. The Financial Secretary will be responsible for membership relations and member growth.

Rationale: Clarifying wording

Article VI – Duties of Officers

Section 2. Vice President

The Vice President shall perform such duties as from time to time may be assigned by the President or by The Association Board. In the absence of the President, or in the event of the President’s inability to serve, the Vice President shall perform the duties of the President and shall serve until the return of the President.

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| <p>Article VIII Section 5. Conduct of Board Business An Executive Committee consisting of the officers and two directors appointed by the President may conduct Board business between its meetings. All actions taken by the Executive Committee are subject to ratification by the Board at its next meeting.</p> | <p>Article VIII Section 5. Conduct of Board Business An The Executive Committee consisting of shall consist of the officers and, two directors appointed by the Association President and, during his/her tenure as a director as defined in Section 2, Article B, the Immediate Past President of the Association. The Executive Committee may conduct BoardAssociation business between its meetings. All actions taken by the Executive Committee are subject to ratification by the Association Board at its next meeting. Rationale: clarification about the composition and the role of the Executive Committee of the Association,</p> | <p>Article VIII Section 5. Conduct of Board Business The Executive Committee shall consist of the officers, two directors appointed by the Association President, and, during his/her tenure as a director as defined in Section 2, Article B, the Immediate Past President of the Association. The Executive Committee may conduct Association business between its meetings. All actions taken by the Executive Committee are subject to ratification by the Association Board at its next meeting.</p> |
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