

*TO BE VOTED ON DURING THE ALUMNAE ASSOCIATION'S
ANNUAL BUSINESS MEETING SATURDAY, SEPTEMBER 15 AT 9:00 A.M.
Please review in advance.*

*Randolph-Macon Woman's College Alumnae Association
Proposed Bylaws Amendments
August 10, 2007*

(A strikethrough represents a deletion to current language and bold/underlined sections represent additions. Randall Johnson Watts '77, Bylaws Chair)

Article I - PREAMBLE (page 7)

Section 1. Name. The name of this organization is the Alumnae Association of Randolph-Macon Woman's College, **Incorporated**.

Section 2. Purpose. The mission of the Randolph-Macon Woman's College Alumnae Association, **Incorporated** is to support the College in its commitment to academic excellence and its motto *Vita Abundantior* by cultivating an active association of alumnae who are connected **to each other and are** informed **about**, and actively involved in the life and work of the College.

Article III - OFFICERS (page 9)

Section 3. Election. Officers shall be elected from a slate prepared by the Nominating Committee and circulated along with a ballot in the winter issue of The Alumnae Bulletin. A majority of votes cast shall constitute an election. ~~Vacancies, with the exception of the office of President, shall be filled by the Board of Directors.~~ **Vacancies in the Board of Directors shall be filled by a majority vote of the remaining members of the Board. When the role of President becomes vacant, the First Vice President shall assume the role of President. If the roles of President and First Vice President become vacant, then both vacancies shall be filled by a majority vote of the remaining members of the Board.**

Section 4. **4.5. Treasurer. The Treasurer shall manage the finances of the Association. She shall disburse all monies of the Association under the direction of the Executive Committee.**

Article IV - BOARD OF DIRECTORS (page 10)

Section 1. Composition.

- 1.1. Voting Members. The Board of Directors shall consist of the elected Officers, District Directors, Alumnae Representatives to the Board of Trustees, Chairs of Standing Committees, ~~General~~ Chair of Alumnae Giving, Chair of Alumnae Admissions Representatives, and Members-at-Large. No member of the Board shall hold more than one office simultaneously.
- 1.2. Ex-Officio Members. The Alumnae Director and the Editor of The Alumnae Bulletin shall be ex-officio members. The immediate Past President shall be an ex-officio member for one year. **The immediate Past President shall be the person who most recently served a complete term as President. Ex-Officio members of the Board are not entitled to vote.**

ARTICLE V – ALUMNAE REPRESENTATIVES TO THE BOARD OF TRUSTEES (page 11)

Section 3. Duties. They shall serve as liaison between the Alumnae Association and the Board of Trustees and ~~on the Personnel Committee.~~ **shall participate in the annual evaluation of the Alumnae Director by the President of the College.**

ARTICLE VI – COMMITTEES (page 13)

Section 1. Executive Committee.

- 1.1. Composition.

- a. The Executive Committee of the Board of Directors shall consist of the Officers, Chairs of Standing Committees, Alumnae Representatives to the Board of Trustees, ~~General~~ Chair of Alumnae Giving, and Chair of Alumnae Admissions Representatives.

Section 2. Standing Committees.

2.1. Nominating Committee.

- b. Duties. The Nominating committee shall prepare the slate for the election of Officers, Alumnae Representatives to the Board of Trustees, District Directors, Chair of the Nominating Committee, and Members-at-Large. They shall present the name and qualifications of one nominee for each office to be filled. In preparation ~~for~~of the slate the Committee shall solicit recommendations from the Board of Directors, alumnae chapters, and **individual alumnae** through notice in The Alumnae Bulletin. In the case of the Nominating Committee Chair, the name of the candidate shall be supplied by the Board of Directors. The Nominating Committee, on request, may offer recommendations to the Committee Chairs and the Executive Committee for committee members, Alumnae Admissions Representatives, and all other positions. The Nominating Committee Chair is responsible for contacting nominees for elected positions and for bringing recommendations to the Executive Committee for filling vacancies in unexpired terms.

2.3. Finance Committee.

- a. Composition. The Finance committee shall be composed of a chair and two additional members. The outgoing Chair shall serve as ex-officio to the Committee for one year. ~~There shall also be a Fund Manager of broker to facilitate investment transactions.~~ **A fund**

**manager or broker may facilitate investment transactions on
behalf of the committee.**

ARTICLE VII – ASSOCIATION ORGANIZATION (pages 18-20)

Section 4. ~~Alumnae Giving Committee. The principal alumnae development representatives, who form the Alumnae Giving Committee, listed in Section 4.1 through 4.10, shall be appointed for three year terms by the Executive Committee in consultation with the Development Office. The appointments shall be approved by the President of the College and the Board of Directors. They shall assist in the coordination of the fund raising programs of the College.~~

4.1. ~~General Chair of Alumnae Giving. The General Chair of Alumnae Giving shall plan and direct, in cooperation with the Development Office, the alumnae development program. She shall be a member of the Executive Committee and the Board of Directors, and she shall coordinate the activities of the other alumnae representatives in Development.~~

4.2. ~~R-MWC Annual Fund Chair. The R-MWC Annual Fund Chair shall plan and implement, in cooperation with the Development Office, the annual fund raising program for unrestricted gifts and direct the activities of the Class Agents and Assistant Class Agents.~~

4.3. ~~National Planned Giving Chair. The National Planned Giving Chair, in cooperation with the Development Office, shall plan and implement the College's program to encourage bequests, the establishment of life income agreements and other methods of planned giving. She shall direct the activities of the Planned Giving Representatives.~~

4.4. ~~Vita Abundantior Club Chair. The Vita Abundantior Club Chair, in cooperation with the Development Office, shall coordinate activities designed to promote annual gifts of \$10,000 and more.~~

~~4.5. Tower Club Chair. The Tower Club Chair, in cooperation with the Development Office, shall coordinate activities designed to promote annual gifts between \$5,000 and \$9,999.~~

~~4.6. Ivy Club Chair. The Ivy Club Chair, in cooperation with the Development Office, shall coordinate activities designed to promote annual gifts between \$2,500 and \$4,999.~~

~~4.7. Conway Club Chair. The Conway Club Chair, in cooperation with the Development Office, shall coordinate activities designed to promote annual gifts between \$1,000 and \$2,499.~~

~~4.8. Young Conway Club Chair. The Young Conway Club Chair, in cooperation with the Development Office, shall coordinate activities designed to promote leadership gifts from alumnae less than a decade out of College.~~

~~4.9. National Reunion Gifts Chair. The National Reunion Gifts Chair, in cooperation with the Development Office, shall plan and direct the Reunion Giving Program.~~

4.2. Class Agents and Assistant Class Agents. At each reunion classes shall elect Class Agents and Assistant Class Agents to implement the annual fund and class reunion gift programs. Vacancies shall be filled by the R-MWC Annual Fund Chair, in cooperation with the Development Office.

~~4.11. Planned Giving Representatives. The National Planned Giving Chair, in consultation with the Development Staff, shall appoint Planned Giving Representatives for a three-year term. Ten to fifteen alumnae serve as Planned Giving Representatives, representing a range of class years, geographic regions and professional interests.~~

Section 7. Alumnae Director.

7.2. The Director shall serve as Treasurer of the Association.

- d. She shall present a report on **Association** finances at meetings of the Executive Committee and of the Board of Directors, as well as at the annual business meeting of the Association. In addition, she shall circulate a copy of the annual financial report through The Alumnae Bulletin.

ARTICLE VIII – ALUMNAE LEADERSHIP COUNCIL (page 22)

Section 2. Composition. Council shall be composed of the Board of Directors, chairs and members of committees, Chapter Presidents, Class Secretaries and Agents, ~~Planned Giving Representatives, Alumnae Giving Committee,~~ Alumnae Admissions Representatives designated by the Admissions office, alumnae who are trustees, and past presidents of the Association.