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A37,&5#4"6#,-&#B47,#B5&716&",7#5&>4561">#,-&#7,5%:,%5&#3?#,-&#./%0"1#23456#4"6#1,7#4/1>"0&",#C1,-#,-&#
:3//&>&D#E-&#>34/#17#,3#1":5&47&#4/1>"0&",#C-1/&#F53;161">#4661,13"4/#7%FF35,#,3#,-&#<-4F,&57#,-4,#?1,7#
,-&15#7F&:1?1:#"&&67D#G%51">#,-&#/47,#H&45+#,-&#89&:%,1;&#<3001,,&&#-47#7%5;&H&6#4"6#:3"7%/,&6#C1,-#,-&#
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QD

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- ¥ ./#=3456#0&0=&57#45&#&1,-&5#7&/&:,&6#,-53%>-#,-&#"301"4,13"7#F53:&77#35#4FF31",&6=H#,-&#F5&716&",#X,-&#F5&716&",14/#"301"4,13"7#3?,&"#:30&#?530#,-&#/17,#3?#"301"&&7,-4,#C&5&#1",&5;1&C&6#=H#,-&#"301"4,13"7#:3001,,&&#4"6#&;4/%4,&6#47#=&1">#4#>336#?1,?35#,-&#:%55&",#"&&67#3?#,-&#4/%0"1#=3456YD
- ¥ E-&5&#C1//#=&#%F#,3#,-5&&#6&61:4,&6#7&4,7#5&7&5;&6#?35#:-4F,&5#5&F5&7&",4,1;&7#3"#,-&4/%0"1#=3456D#E-&7&#7&4,7#0%7,#=&#?1//&6#=H#"301"4,13"7#F53;16&6#=H#,-&#<-4F,&5@,&&51">#T5>4"1R4,13"D#I?#,-&5&#45&#"3#"301"4,13"7+#,-&#7&4,7#C1//#5&041"#;4:4",D
- ¥ E-&#,-5&&#<-4F,&5#0&0=&57#3"#,-&#=3456#C1//#7&5;&#47#4//#3,-&5#4/%0"1#=3456#0&0=&574"6#F45,1:1F4,&#1"#3F&54,1">#:3001,,&&7D
- ¥ E-&#7/4,&6#<-4F,&5#0&0=&57#C1//#7&5;&#3"&PH&45#,&507+#5&"&C4=/&#%F#,3#O#H&457#7101/45,3#,-&#,3,4/#,&50#3?#4,P/45>&#615&:,357D

."H#:-4F,&5#;3/%",&&57#45&#C&/:30&#4"6#&":3%54>&6#,3#=&#"301"4,&6#35#7&/?P"301"4,&#,3#7&5;&#47#4"#4,P/45>&#0&0=&5#35#47#F45,#3?#,-&#89&:%,1;&#<3001,,&&D#

E-&#4/%0"1#=3456#C1//#"3,#6&:16&#?35#,-&#:-4F,&57#-3C#,-&#1"6&F&"6&",#35>4"1R4,13"#3?#,-&#:-4F,&57#7-3%/6#5%"D#G&:1713"7#5&>4561">#0&0=&57-1F#35#>3;&5"4":&#3?#,-&#<-4F,&5#@,&&51">#T5>4"1R4,13"#45&#=&H3"6#,-&#4%,-351,H#3?#,-&#./%0"1#23456D#Z&#C3%/6#/1I&#,3#&":3%54>&#<-4F,&5#/&46&57-1F#,3#35>4"1R&#,-&15#3C"#7,5%:,%5&#,-4,#C1//#7%FF35,#,-.4":&6#4/%0"1#&">4>&0&",#C351#,-4,#,-&H#-4;&#=&&"#7%::&77?%//H#&9&:%,1">#?35#H&457D#E-17#C1//#4//3C#,-&#

<-4F,&57#,3#:5&4,&#,-&15#3C"#7,5%:,%5&+#0&0=&57-1F+#"40&+#4"6#,&507+#1":/%61">#,-&#F53:&77#?35#"301"4,1">#<-4F,&5#5&F5&7&",4,13"#,3#,-&#./%0"1#23456D#

E-&#<-4F,&5#@,&&51">#T5>4"1R4,13"#C1//#61:,4,&#,-&#,&507#4"6#7%FF35,#?35#:-4F,&57#1":/%61">#&7,4=/17-1">#"&C#:-4F,&57+#6&:300177 13"1">#1"4:,1;&#:-4F,&57+#7%FF35,#?35#5&>13"4/#4:,1;1,1&7#

4"6#"3,#=H#F539HD#.#L%35%0#3?#,-&#23456#3?#G15&:,357#0%7,#=&#1"#4,,&"64":&#,-53%>-3%,#,-&#:47,1">#3?#;3,&D#.#04N351,H#;3,&#7-4//#71>"1?H#:3"7&",D#

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Chapters wherever a significant population of alumni has settled and desires to establish a Chapter.

Section 2. The ~~board of directors of the Alumni Association~~ Chapter Steering Organization shall be responsible for recognizing and decommissioning local Chapters according to standards set forth in the ~~B~~bylaws of the Alumni Association.

Section 3. There shall be up to three Chapter Directors serving terms of one Board Year on the Board of Directors. Chapter Directors shall be elected each year by and from the members of this Alumni Association in accordance with the procedures set forth in Article VII, except the names of all nominees will be submitted by the Chapter Steering Organization as provided in the Bylaws. No member of the Alumni Association shall serve as a Chapter Director for more than three consecutive terms. In extraordinary circumstances, the Executive Committee may authorize one additional consecutive term.

ARTICLE VII Nominations and Elections

Section 1. A ~~N~~nominating ~~C~~committee shall be constituted annually consisting of the immediate ~~P~~past ~~P~~president, the current ~~P~~president, and three additional members nominated and elected by the members of the Alumni Association pursuant to the procedures provided in ~~subsections~~ Sections 2-7 of this Article VII; and the chair (see ~~S~~section 2, following). Four members of the ~~N~~nominating ~~C~~committee shall constitute a quorum.

Section 2. The immediate ~~P~~past ~~P~~president shall serve as chair of the ~~N~~nominating ~~C~~committee. If, for any reason, the ~~P~~past ~~P~~president is unwilling or unable to serve in this capacity, the ~~P~~past ~~P~~president shall not serve on the ~~N~~nominating ~~C~~committee, and, instead, the ~~P~~president shall appoint another member of the ~~B~~board of ~~D~~directors to serve as chair of the ~~N~~nominating ~~C~~committee.

Section 3. Terms of ~~N~~nominating ~~C~~committee members begin on July 1 and conclude when the President of the Alumni Association determines that the work of the committee is completed.

Section 4. The ~~P~~president of the Alumni Association shall take necessary steps to ensure that information about the nominating process is published and ~~received by alumni~~ made available to members of the Alumni Association prior to June 1, that ~~A~~alumni ~~B~~board members, ~~chapter leadership~~, Chapter Steering Organization, ~~B~~board of ~~T~~trustees, Alumni Fundraising for Reed, incoming nominating committee members, College staff, and other College-affiliated individuals and groups are consulted, and that ~~alumni~~ members of the Alumni Association are directly solicited for nomination.

Section 5. The ~~N~~nominating ~~C~~committee, on or before November 15, shall nominate one candidate for each position to be filled. ~~except for representatives of local chapters.~~ The Nominating Committee shall only consider names provided by the Chapter Steering Organization in nominating one candidate for each Chapter Director position to be filled.

Section 6. As soon as possible after November 15, notice of the nominees, including [illegible]

description of the nominations process including ~~a brief biographical sketch of each, and~~ procedure for proposing alternate nominees, will be ~~printed~~ published in a college publication and/or on the college website with a link to such information provided in a printed and/or electronic communications sent to all members of the Alumni Association. Additional nominations for each vacant position may be submitted by petition from the membership.

Trustees or the Chapter Steering Organization does not approve appointment of the elected nominee, the nominee with the next-highest number of votes will be considered for appointment

ARTICLE VIII Amendments

Section 1. Amendments to this Cc onstitution may be proposed by a two-thirds written vote of those present at any meeting of the Bb oard of Dd irectors, as further described in the Bylaws. Such amendments shall be published as soon as practicable in a college publication and/or on the college website with a link to such information provided in a printed and/or electronic communication sent to all members of the Alumni Association.

Section 2. Such amendments will take effect 30 days after publication in accordance with Section 1 of this Article unless, prior to that date, the ~~alumni office~~ College receives written objections from 50 or more members of the Alumni Association.

Section 3. If the ~~alumni office~~ College receives written objections from 50 or more members of the Alumni Association within 30 days after publication in accordance with Section 1 of this Article, a ballot of the members of the Alumni Association will be held by paper or electronic ballot. In situations where an electronic ballot is available those who choose not to participate by electronic ballot shall be provided a physical ballot by the College. The Bb oard of Dd irectors shall supervise the balloting.

!

of the Board of Directors must be in attendance throughout the casting of vote. A majority vote shall signify ~~Such a majority vote shall also signify~~ the Ò consent Ó of the Bboard consistent with the requirements of these Bbylaws.

Section 3. - In the interest of expediting discussion or obtaining approval for measures that may be determined without calling a f 0 1529 266 Tm /TT2 1 Tf [(a) 4 (ppr) -7 (ova) 4 (l)] TJ T 50 0 0 50 862

College, and represented by up to three Chapter Directors on the Board of Directors. The organization may determine its own structure, meeting schedule, and process for Chapter-related programs and activities.

Section 2. The Chapter Steering Organization is responsible for recognizing and establishing Chapters, and decommissioning inactive chapters, according to terms and guidelines established by the Organization, and in doing so is encouraged to consult with members of the Past President Association.

Section 3. The Chapter Steering Organization, with the support of the College, may provide regional activities outside of recognized Chapters

Section 4. All Chapter-related activities of any recognized Chapter shall be open, at a minimum, to all members of the Alumni Association within the geographical area. However, the Chapter Steering Organization may, for good cause, including but not limited to acts of violence, threatening to harm, intimidation or deception, exclude a member from attending Chapter-related activities.

Section 5. Chapter Directors shall report on chapter activities and finances to the Board of Directors at least once a year.

UPDATED: July, 2015; Rev. ____, 2018.

~~Section 1. To secure recognition as a local chapter, members of the Alumni Association living in the same geographical area shall submit to the board of directors a written application which includes:~~

1. ~~a statement of the geographical area the chapter plans to cover, and~~
2. ~~an organizational plan for the chapter, specifying the manner in which leadership will be chosen and records kept.~~

~~Section 2. Local chapters will choose chapter chairs to lead volunteers in chapter activities. Chapter chairs may serve a term of up to three years in length with a one-year extension if agreed upon by the chapter volunteers.~~

~~Section 3. The board may declare a chapter inactive if the chapter does not operate as specified in its organizational plan, does not recruit and install new leadership as specified in Section 2 above, or if it otherwise fails to organize alumni activities on a regular basis.~~

~~Section 4. Each chapter may designate one representative to vote on behalf of the chapter at meetings of the board of directors. In the event that more than one person purports to represent a chapter, the President of the Alumni Association will decide which person is entitled to vote on behalf of the chapter.~~