

Constitution of Hartwick College Alumni Association

Preamble

The Hartwick College Alumni Association present Constitution was adopted May 23, 1976 and most recently amended on May 14, 2005

Article One

Name

The name of the Association shall be the Hartwick College Alumni Association.

Article Two

Purposes

To strengthen the relationship, loyalty and commitment of alumni to Hartwick College, and to encourage their service on its behalf.

To supplement the efforts and service of the Board of Trustees and administration of Hartwick College.

To encourage the financial support of Hartwick College by members of the Association through the Annual Fund and other similar programs of the Hartwick College Office of Institutional Advancement.

To provide a medium of communication through which the philosophy, purpose and work of Hartwick College may be made more widely known and understood, and through which the interests and concerns of members of the Association may be made known to the Board of Trustees and administration of Hartwick College.

Article Three

Membership

Section 3.1. Types of membership

There shall be two types of membership, member and honorary member.

Section 3.2. Members

Members shall be those persons who:

- A. have been granted Bachelors or Associates Degrees by Hartwick College;
- B. have satisfactorily completed at least thirty semester hours at Hartwick College and who are no longer students at the college; or
- C. have attended or graduated from Hartwick Academy or Hartwick Seminary.

Section 3.3. Honorary Members

Honorary members shall be those persons who:

- A. have been granted an honorary degree by Hartwick College, Hartwick Academy or Hartwick Seminary; or
- B. have been recommended for such status by the Nominating/Recognition Committee with subsequent approval by a majority of the votes cast by the Board of Directors (no more than one person may be elected to such status in any one year).

Article Four

Management

Management of the Association shall be vested in a Board of Directors, an Executive Committee and the Director of Alumni Relations of Hartwick College, in accordance with the Bylaws of the Hartwick College Alumni Association.

Article Five

Amendments

This Constitution may be amended by a majority of the votes cast by the Board of Directors at any meeting called for such purpose. Any member may submit in writing to the Executive Committee of the Association via the Office of Alumni Relations a proposed amendment or amendments. The proposed amendment or amendments shall be sent to and received by the Office of Alumni Relations not less than forty-five (45) days prior to the meeting at which it is to be considered, and notice of the proposed amendment or amendments shall be given to the Board of Directors not less than thirty (30) days prior to such meeting if it is a regular meeting and not less than ten (10) days prior to such meeting if it is a special meeting.