

# CONSTITUTION AND BYLAWS



7 + ( & \$ // & 2 1 6 7 , 7 8 7 , 2 1

\$ 5 7 , & / ( NAME

1DPH

7KH RIILFLDO QDPH RI

&\$//ZLOO UHSRUW WR DQ \$GYDQFH  
UHSUHVHQWDWLYH3DMVLSHRLQWRH  
8QLYHUVLW\

\$57, &/ ( , MEMBERSHIP

(OLJLELOLW\

&\$// SURJULP WDJLORUHG WR DGXOWV  
RQHU EXW W KHUWHV DULFWRL BQVLRWVDFV

3HUVRQDO &KDUDFWHULVWLFV

0HPEHUV VKRXOG KDYH D EURDG UDQJ  
PLQGV VSLULWXDO DQG LQWHOOFWX  
FRQWULEXWH WR ~~ORZ~~ ~~PHPEHUV~~ ~~PHDQG~~ ~~FR~~  
PHPEHUWRH ORFDO FRPPXQLW\

5HODWLRQV ~~ISL~~ ~~WR~~ ~~&~~ ~~DOY~~ LQ

0HPEHUV PXVW EH VXSSRUWLYH RI WK  
&DOYQYHUVLW\

3DUWLFLSDWLRQ

&\$//PHPEHUVKLS LV SULPDULO\ IRU SH  
UHJXODUDYHDOGLQFWKH RUJDQLJDWLRQ

'XHV

7KHUH ZLOO EH DQ DQQXDO PRQHWDU

&DOYLQ \$FDGHP\//~~FDU~~ ~~Q~~ ~~GL~~ ~~DR~~ ~~QJ~~

\$ 5 7 , & / ( , BEADERSHIP

%RDUG RI 'LUHFWRUV

&\$//ZLOO EH OHG E\ D %RDUG RI 'LUHF  
PRUH WKDQ WZHOYH PHPEHUV HOHFWH  
PHPEHUVKLS SOX S MLZRWPHG E H WK H S U  
&DOYQYHUVLW\

7HUP RI 2IILFH IRU %RDUG OHPEHUV

7KH WHUP RI RIILFH HIUR U V W R D H G \ F B B  
PD[LXP RI WZR FRQVHFHXWLYH WHUPV  
EHFRPH HOLQRPQ D W L R Q H D I W E H V H R Q  
WKH %RDUG

4XDOLILFDWLRQV IRU 3UHVLGHQW RI V

2QO\ WKR VH 'LUHFWRUV ZKR VXSS  
SKLORV R S G \ H G X F D W L S R Q D D G I R D X W L  
8QLYH Z L V Q W E H F R Q V L G H U H G I R U Q  
RIILFH RI 3UHVLGHQW RI WKH %RD

7R EH G B L R L E Q R P L Q D W L R Q D V 3 U H  
D 'LUHFWRU P X V W E H Z L O O L Q J W R

&DOYLQ \$FD/GHPORRU /HDU

\$ 5 7 , & / ( 9 AMENDMENTS TO THE CONSTITUTION

3 URSRVHG \$PHQGPHQWV

3 URSRVHG DPHQGPHQWV PDS /EH LC  
PHPEHUV RU E\ WKH %RDUG RI 'LU

3 URSRVHG DPHQGPHQWV PXVW EH  
%RDUG RI 'LUHFWRUV DQG WKH 3U  
8QLYHUVLW\

3 URSRVHG DPHQGPHQWV PXVW EH  
PHPEHUV ~~OKLS~~ ~~WWW~~ KLUW\ GD\ VDS ~~SULR~~  
D GXO\ FRQ\ ~~WPL~~ ~~W~~ ~~PC~~ ~~Q~~ ~~S~~

\$GRSWLQJ \$PHQGPHQWV

)RU DGRSWLRQ SURSRVHG DPHQGPHQW  
D WZR



9DFDQFLHV LQ SRVLWLRQQWDS\$RLC  
&DO8QQYHFDLW\H ILOOHG RQO\ E\ V  
&DO8QQYHUVLW\

\$EVHQFHV IURP 0HHWLQJV

7KUHH FRQVHFXWLYH XQH\FXVHG D  
%RDUG PHHWLQJV E\ D %RDUG PHF  
QRWLILFDWLRQ QRHFDYODCEHQFRQ  
UHVLIQDWLRQ

9DFDQFLHV UHVXOWLQJ IURP VXFK  
DFFRUGV\FVHZWLRQ DERYH

0HHWLQJV

7KH %RDUG RI 'LUHFWRUV VKDOO I  
VXFK WLPHV DQG SODFHV DV LW P

6SHFLDO PHHWDOVEPWKEH3UHVLG  
ZULWWHQ UHTXHVW WR WKH %RDU  
PHPEHUV RDUWKH %

1RWLFH VKDOO EH JLYHQ WR DOO  
IRUWV\JKW KRXUV SULRU WR DOO P

0HPEHUVKLS )HHV

7KH %RDUHFWRUV VKDOO VHW WKH D  
DQQRXQFH LW GXULQJ WKH DQQXDO P  
PHPEHU GULYH

&DOYLQ \$FDGHP\HFWQLGDRQJ



\$ 5 7 & / ( , , OFFICERS

2 I I L F H U V

7 K H R I I L F H V K D O O E H 3 U H V L G H Q W  
6 H F U H D V X U H U

( O H F W G R I 2 I I L F H

\$ V O D W H R I Q R P L Q H H V X V X D O O \ R  
R I I L F H V K D O O E H G U D Z Q X S E \ W K  
7 K L O D W H V K D O O E H S U H V H Q W H G W  
W K H - X Q H % R D U G P H H W L Q J \$ G G L V  
S O D F R R P L Q D W L R Q E \ W K H % R D U G

2 I I L F H U V V K D O O E H H O H F W H G E \ W  
Q R P L Q H H V D W W K H - X Q H P H H W L Q J

2 I I L F H V K D O O V H H U Y H W R Q P V E H J L Q Q  
L P P H G L D W H O \ D I W H U W K H - X Q H P H  
P D \ E H R P L Q D W H G I R U H D F K R I W K  
\ H D U V

7 K H \$ // P H P E H U V K L S V K D O O E H G X O  
& \$ // V R I I L F H U V I R O O R Z L Q J W K H H

3 U H V L G H Q W

7 K H 3 U H V L G H Q W R I W K H % R D U G R I ' L U H  
O H D G H U V K L S & \$ R / S H Q R / M D P W K D W  
H G X F D W L R C O G O Q G V & S S R L Q W & D O Y  
P L V V L R Q R I L Q W H J U D W L Q J I D L W K I

7 K H 3 U H V L G H Q W V K D O O \$ \$ / H V R I G H I  
W K H % R D U G R I ' D Q G F R W W K H ([ H F X V

7 K H 3 U H V L G H Q W V K D O O L Q F R Q V X  
& R P P W M H D S S R L Q W W K H F K D L U S H U

& D O Y L Q \$ F D G H P O R R U / H D U





)LQDQFH &RPPLWWHH

7KLV FRPPLWWHH ZLOO HVWDEOLV  
UHFRRPHQG PHPEHUVKLS DQG FOD  
7KLV FRPPLWWHH ZLOO HVWDLJDWH RW  
VXSSRUW VXFK DV SULYDWH GRQ  
/DVW WKHR)FLDQV FHH&ZLOO DQGWL  
UHFRRPHQG FKDQJHV WR RXU ,7 V  
PHPEHUVKLS UHFRRPHQV SDWL R WUH

+RVSLWDOLW\ &RPPLWWHH

7KLV FRPPHQRXUHZDSSURSULDWH  
VHUYL&FHVHDYWQVFDQXHO HQFRXU  
HQV&SUVS SURJUDP WR EH ZHOFRPLQJ  
PDLQWDLQ D VSHFLDO HPSKDVLV R  
PHPEUV

0HPEHU (YHQV &RPPLWWHH

7KLV FRPPLWWHH ZLOO HVWDEOLV  
IRU PHPEG W X H Z W V Q V SDFH SHUP  
DQZLOO DUUDQJH D SURJUDP RI VS  
GD\ LQ OHQJWK

3XEOLF &RPPLWWHH

7KLV FRPPLWWHH ZLOO FRRUGLQD  
\$GYHQWXUH 7UDYHORRFXU VHVUDHWV  
DQG ZLOO HVWDEOLVK DSSURSULD  
SXEOLF

6XPPHU 3URJUDPV &RPPLWWHH

7KLV FRPPLWWHH ZLOO DUUDQJH V  
FRXUV DWHGE RQ WKH LQWHUHVWV RI

+HDOWK )LWQHVV DQG 5HFUHDWL

7KLV FRPPLWWHH ZLOO HVWDEOLV  
PHPEHUV LQ OHDGLQJ KH DOWK O B Q

&DOYLQ \$FDGHP\HWDQGLDQRQJ

7KLV FRPPLWWHH ZLOO QFRVLODFERJU  
'HSDUW P&HDOV QFYHUD/VZ HOO DV ZLV  
DJHQFLHV LQ HVWDEOLMKW QHVDHQ  
SURJUDPV

([WHQGHG 7ULSV &RPPLWWHH

7KLV &RPPLWWHH ZLOO SODQ DQG  
ERWK GRPHVWLF DQGI LQOVDIVQDWL

ODUNH&RIPPLWWHH

7KLV &RPZLOOHHORS DQG HYDOXDV  
PDUNHWLQJ DGYHUWL&S/QJ DQG S  
HQVXULQJ WKDW WKH RUJDQLJDWL  
DGYDQFHG 7KLV ZRUN ZLOO EH GI  
RW&SUFRPPLWWHHV DV DSSURSUL

&RPPLWWHHKLS IPEHUV

&RPPLWWSHUFRQVUDUH DSSRLQWH  
LQ FRQVXOWDWLRQ ZLWK WKH ([HF  
%RDUG

&RPPLWDLHUSHFUVRQV DUWHUFXSRWQ  
FRPPLWWHH PHPSHUPHPIERUWKLS L  
VXILQLXPEMU WR FDUH RYXW WKH  
FRPPHWWH

2QH %RDBS UPVRDOO EH DSSRLQWH  
FRPPLWWHHQWPLHQDSSRDOO EH PD  
WKH FRPPLWWHH FKDLUSHUVRQ DO

7KHUH DUH QR WHUP OLPLWV IRU F

&DOYLQ \$FDGHPORRU /HDU

Ad Hoc & RPPLWWHHV

7KH 3UHVWGHQWRBUD adkoo DSSR  
FRPPLWWHHV DV UHTXLUHG

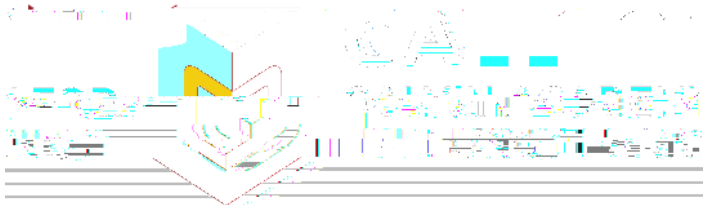
\$ 57, & / ( , 9 AMENDMENTS TO THE BYLAWS

3URFHGXUH

7KH \$ // % \ ODZV PD \ EH DPHQG HG E \  
WKH % RDUG RI 'LUHFWRUV

5HSRUWLQJ

\$ OO DPHQGPHQWV WR WKH % \ ODZV  
SURPSW & \$ WRHWKHUVKLS



& DOYLQ \$ FDGHP \ / HWU QW G DRQJ