

CONSTITUTION OF THE OMEGA ZETA ALUMNI

ARTICLE I NAME AND PURPOSE

Section 1. On March 1st, 2021 the Alumni Association of the North Carolina Omega Zeta Chapter of Pi Lambda Phi Fraternity shall be known as the Omega Zeta Alumni.

Section 2. The aims of this Alumni Association are in spirit with those of the undergraduate chapter and the International Fraternity including:

- A. To foster and develop among its alumni members the true spirit of fraternity.
- B. To assist and guide the undergraduate chapter operations in order to ensure the future of the chapter.
- C. To inculcate in its alumni members a sense of responsibility to the chapter, International Fraternity, university/college and community.
- D. To establish scholarships and to aid worthy charitable and philanthropic establishments.
- E. To create funds and foundations for the support of activities in furtherance of the foregoing.

ARTICLE II MEMBERSHIP

Section 1. The Alumni Association shall be composed of alumni members in good standing of the undergraduate chapter that have been properly and formally initiated pursuant to the International Executive Council into Pi Lambda Phi Fraternity.

Section 2. Annual membership dues will be determined by a vote of the Board of Directors.

Section 3. No alumni member shall be entitled to vote unless his/her membership dues have been paid.

ARTICLE III OFFICERS

Section 1. The governing authority of this corporation shall be a Board of Directors composed of no fewer than five (5) and no more than fifteen (15) persons. All members shall be elected by majority vote of Board members then seated without regard to sex, race, color or creed. The term of office shall be one (1) year. A Board member may not serve more than five (5) terms. However, a retiring member shall again be eligible after one year.

Section 2. Officers of the Alumni Association shall be President, Vice-President, Secretary and Treasurer; and multiple At-Large Members determined by the Board of Directors.

Section 3. The officers of the Alumni Association shall comprise the Board of Directors.

Section 4. Vacant Board of Director positions shall be filled by a simple majority vote of the remaining Board of Directors.

ARTICLE IV DUTIES OF THE OFFICERS

Section 1. The President shall preside at all meetings of the Alumni Association. He shall appoint committees as he feels to be in the good of the Alumni Association with the approval of the Board of Directors. It shall be his duty to supervise and direct all functions of the Alumni Association. He shall be an ex-officio member of all committees and shall verbally approve all checks with the Treasurer.

Section 2. The Vice President shall assume the responsibilities of the Presidency due to inability or resignation of the elected President.

Section 3. The Secretary shall be in charge of membership activities (including a yearly updating of Alumni mailing addresses and forwarding the same to the International Headquarters), handling all correspondence and keeping the minutes of each meeting. He shall forward said information to the undergraduate Alumni Relations coordinator, the Rex, and the International Headquarters for alumni publications.

Section 4. The Treasurer shall receive all monies, keep an accurate account of receipts and disbursements, render statements when due and co-sign checks along with the President. The treasurer shall within four weeks after the close of the fiscal period last past, present a financial report of such period and resultant financial status of the Alumni Association at the close of said period. He shall present, at each Board of Directors meeting, a financial budget of the estimated income and expenses of the Alumni Association to date in a report of the financial position of the Association.

Section 5. The At-Large Board Members may be assigned various responsibilities by the President.

Section 6. The At-Large Board Members oversee social engagements, as regulated among themselves.

ARTICLE V MEETINGS

Section 1. The Board of Directors may have monthly phone conference or video conference meetings throughout the year. There shall be at least one (preferably two) Alumni Association

meetings each year. Written notice of the time and place of the Annual Meeting shall be furnished to members by mail or email at least six (6) weeks prior to the meeting date.

Section 2. A simple majority of the Board of Directors constitute a quorum for a meeting and the conducting of business.

Section 3. All questions of interpretation of this constitution shall be referred to the Board of Directors and their decision to be presented at the following meeting shall be final.

Section 4. The procedure of the Alumni Chapter in all cases not provided for in the constitution shall conform to the rules laid down in Robert's Rules of Order (Revised).

ARTICLE VI AMENDMENTS

Section 1. A proposed amendment to the constitution shall be presented to and discussed by the Board of Directors. A simple majority vote of those members present at the meeting shall be necessary for adoption.

ADOPTED THIS 11th DAY OF FEBRUARY, 2021.

Ray Allen

Ray Allen, President

Matt McKee

Matthew McKee, Vice President

Mark Webster

Mark Webster, Treasurer