

THE ALUMNI ASSOCIATION  
of  
BOYS AND GIRLS HOMES  
Lake Waccamaw, North Carolina

CONSTITUTION

ARTICLE I

The name of the organization shall be The Alumni Association of Boys and Girls Homes.

ARTICLE II

MISSION

The purpose of the Boys and Girls Homes Alumni Association shall be to promote the interest and mission (see attached) of Boys and Girls Homes; to maintain cordial relations between the Homes and the Alumni; to provide ambassador support as needed by Boys and Girls Homes and to encourage financial support of the Boys and Girls Homes operations.

ARTICLE III

MEMBERSHIP

All former residents and staff, regardless of the length of stay, are members of the Association.

ARTICLE IV

OFFICERS

The officers of the Association shall be president, vice president, secretary and treasurer. In the event the president shall leave office for any reason, the vice president shall serve the remaining portion of the president's term.

ARTICLE V

GOVERNING BOARD

- Section 1: The Governing Board shall consist of the officers of the Association
- Section 2: The Governing Board shall adopt such By-Laws as it deems are consistent with this Constitution.
- Section 3: The duty of the Governing Board shall be to conduct the Association's business between annual meetings or called meetings.
- Section 4: The Governing Board shall meet quarterly and/or whenever a majority of the members of the Board seems a meeting to be necessary.
- Section 5: Notice shall be given for all Governing Board meetings to members of the Board no less than fourteen days prior to the meeting date.
- Section 6: The director of alumni affairs and/or any person designated to work with the alumni shall be an ex-officio member of the Governing Board.

## ARTICLE VI

### STANDING COMMITTEES

Standing Committees shall report to the Governing Board.

Section 1: Nominating Committee

- A. The Nominating Committee shall consist of three or more members appointed by the Association president and shall be of diverse age and sex.
- B. The Nominating Committee shall nominate a candidate for each office and report at the annual meeting of the Association.

Section 2: Other Standing Committees

The Governing Board shall create and terminate such Standing Committees as it deems necessary and advisable.

## ARTICLE VII

### ELECTIONS

Section 1: The election of the officers of the Association shall be at the annual meeting, from the list of candidates presented by the Nominating Committee, supplemented by any nominations that may be made from the floor. The election shall be by voice vote.

Section 2: The term of office of all officers shall be two years and shall begin at the close of the annual meeting at which they are elected.

Section 3: When a vacancy in the specific case of vice president, secretary, or treasurer occurs, such vacancy shall be filled by the Governing Board.

Section 4: The members present at any annual meeting of the Association shall constitute a quorum.

### NOTE:

The elected officers shall be seen as upstanding members of the community who compliment the image of Boys and Girls Homes of North Carolina.

At any given time a called meeting can be initiated by any officer of the association to evaluate if an officer is inappropriate in his/her duties. If found to be inappropriate the individual can be removed from office.