CONSTITUTION
OF
THE ALUMNI ASSOCIATION OF THE
NORTH CAROLINA SCHOOL OF SCIENCE AND MATHEMATICS

ARTICLE I: Name
The name of the organization shall be The Alumni Association of the North Carolina School of Science and Mathematics (hereinafter referred to as the “Association.”)

ARTICLE II: Purpose
The purpose of the Association shall be to promote positive, active relationships among NCSSM alumni and the larger NCSSM community in support of the school’s educational mission, and to focus such relationships towards volunteerism, financial giving and stewardship of NCSSM.

ARTICLE III: Office
The Association shall continuously maintain a principal office within the NCSSM Alumni/Development Office, 1219 Broad Street, Durham, North Carolina, 27705. Other offices of the Association as may be established shall be located at such place(s) as designated by the Board of Directors.

ARTICLE IV: Membership and Privileges
Section 1. Voting Members. All graduates of NCSSM shall be recognized as alumni of the school and automatically entitled to voting membership in the Association.

Section 2. Honorary Members. Former NCSSM students, parents, school faculty and staff, other governing board members, associates and friends of the school shall be eligible for honorary membership in the Association as set forth in Article VII of the Association’s Bylaws.

Section 3. Non-Discrimination Policy. Membership in the Association shall be available without regard to race, gender, sexual orientation, religion or national origin, age or handicap.

Section 4. Privileges. All members of the Association shall be entitled to attend all annual and special meetings of the Association. NCSSM alumni shall also be entitled to vote at such meetings. Members who maintain an active membership, as defined in Article VII of the Association’s Bylaws, shall receive advance notice of such meetings and shall receive the communications and publications of the Association.

ARTICLE V: Board of Directors
Section 1. Establishment of the Board. The affairs and property of the Association shall be managed, controlled and directed by a Board of Directors.

A. The number of Directors constituting the Board of Directors shall be established by resolution of the Board, and shall at a minimum include:
   1. Officers of the Association, who shall be the President, Vice President, Secretary, Treasurer (if the role be active), Head of Technology (if designated an Officer role by the Board) and Immediate Past President of the Association, and who all shall be NCSSM alumni;
   2. At-Large Members, who shall be at least four (4) NCSSM alumni elected at the annual meeting of the Association;
   3. Institutional Advancement Representatives: The primary representative of NCSSM Institutional Advancement and Executive Secretary of the Association (Ex Officio), shall be the NCSSM Director of Constituent Relations; the Vice Chancellor for Institutional Advancement and the Chancellor shall also serve ex officio.
   4. Student Liaisons (Ex Officio), who shall be up to two (2) current NCSSM students including the president of the Student Government Association or his or her delegate, and a second student as designated by the Executive Secretary.

B. The Executive Secretary, Vice Chancellor for Institutional Advancement, Chancellor, and Student Liaisons shall be non-voting ex officio members of the Board of Directors.

C. The terms of office, powers and duties of the Board of Directors shall be as provided in the Association’s Bylaws.

Section 2. Diversity in Board Representation. In as much as the Board of Directors exercises control and influence over its own membership by the nomination of candidates for election at the annual Association meeting, or by self-appointment to fill vacant Director positions, the Board shall in good faith endeavor to maintain a diverse membership that is representative of the overall Association including class year, gender, ethnicity and geography.

Section 3. Executive Committee. The Board of Directors may designate an Executive Committee consisting of the Officers of the Association and, as provided in the Association’s Bylaws, the Executive Committee shall have such authority as the Board shall grant to it for the management of the Association.

ARTICLE VI: Meetings

Section 1. Annual Meeting. There shall be an annual meeting of the Association for the purpose of the presentation of the annual report from the Board of Directors; election of the Association’s President, Vice President and At-Large Board Members; and for all other business as determined by the Board. The time and place of the annual meeting shall be designated by the Board.

Section 2. Special Meetings. Special meetings of the Association may be called according the procedures set forth in Article VIII of the Association’s Bylaws.
Section 3. Board Meetings. Regular meetings for conducting the business of the Association may be established by resolution of the Board of Directors, and the Board shall determine the time, and place, and frequency of such meetings.

ARTICLE VII: Amendments

This Constitution may be amended by a majority vote of the alumni members present, either in person or by official approved proxy, at a duly constituted and convened meeting of the Association; provided, however, that no proposed amendment to this Constitution may be voted upon at a meeting unless the exact language of such amendment shall have been submitted to the Board of Directors not less than thirty (30) days prior to the date of said meeting.