#### The Alabama School of Fine Arts Alumni Association

### **Bylaws**

#### Article I Name

The name of this Association will be "The Alabama School of Fine Arts Alumni Association" (the "Association"

## Article II Mission

The mission of the Alabama School of Fine Arts Alumni Association is to create and celebrate a lifelong and worldwide community through increased opportunities for meaningful engagement in order to increase awareness, pride, participation, volunteer involvement, and philanthropic commitment to the Alabama School of Fine Arts.

It shall be the purpose of the ASFA Alumni Association to:

- Keep alumni conversant with the programs activities of the School;
- Develop alumni programs that foster fellowship among alumni
- Assist the School in the growth of its academic, administrative, cultural, and extracurricular activities.
- Create sustainable lifelong connections to the School and to each other, highlight the
  achievements of its alumni, and provide alumni with rewarding opportunities to serve
  ASFA, its faculty, and its students

### Article III Membership

The membership of the Association shall include all graduates and former students of ASFA and parents, friends, faculty and administration of ASFA. The Executive Directors of ASFA and the ASFA Foundation (the "Foundation") shall be members of the Association and ex-officio members of all committees thereof. In addition, the Board of Directors of the Association is authorized to designate Honorary Members of the Association by resolution. Honorary Members shall be invited to Association events, all meetings of the Board of Directors of the Association and the annual meeting of the Association, but shall not be entitled to vote.

# Article IV Officers

The officers of the Association shall be the President, Vice-President, Secretary/Treasurer and Communications Liaison. Officers elected in accordance with the provisions of Article VI shall hold their respective offices for one year and until their successors are elected and qualified. Officers may be re-nominated for successive terms and re-elected to office. There is no term limit.

### Article V Board of Directors

The Association shall be directed by a Board of Directors (the "Board"), which shall be comprised of the three officers of the Association, the past President and a minimum of 10 members of the Association who, to the extent possible, shall be representatives of the years of graduation and various disciplines of ASFA. Each director shall serve a one-year term until his or her successor is elected and qualified; provided, however, that members of the Board may be permitted to serve unlimited successive terms. The Board shall meet upon call of the President or of any three members of the Board. Any five or more members of the Board (two of whom must be officers) shall constitute a quorum at any such meeting.

### Article VI Election of Officers

The officers and directors of the Association shall be nominated by a committee, which shall include the ASFA Foundation Director of Development. Officers will then be elected by the Board. Such Elections shall be effective at any meeting of the Board at which a majority of the quorum present so votes. The initial officers shall be as follows:

Lisa Altamarino-President

Kim Scott-Vice President

Leesa Lewis-Secretary/Treasurer

## Article VII Duties of the Officers

Section 1 - President. The President shall preside at all meetings of the Board and any called meeting of the Association, and shall appoint all committees

Section 2 – Vice-President. The Vice-President shall perform the duties of the President in the President's absence and shall perform such other duties as be assigned by the Association or the Board. The Vice-President may succeed to the office of the President upon the expiration of the term of the President or the vacancy of the office of the President for any reason.

Section 3 – Secretary/Treasurer. The Secretary/Treasurer shall keep a record of the minutes of each meeting of the Association and of each meeting of the Board and shall maintain all financial records of the Association and give financial or budget reports when necessary.

Section 4 – Communications Officer. The communications officer serves as the conduit through which the Alumni Association information flows. The communications officer will develop and implement communication strategies to advance the goals of the Alumni Association. Submit written material regarding the alumni association programs and activities. Such information would be used in creating promotional material and other communication mediums such as newsletters and social media (Facebook, Twitter, Instagram, etc.). Monitor web site and other social networking tools to ensure information is kept current. Assist in building awareness and brand consistency of the ASFA Alumni Association.

# Article VIII Meetings of the Association

The Annual Meeting of the Association shall be held upon the call of the President with the advice of the Board and with at least thirty days prior written notice to the members of the Association.

# Article IX Amendments

These Bylaws may be amended by the Board at any regular or called meeting. These Bylaws have been adopted as of April 6, 2005 by the Board of Directors, elected pursuant to Article VI hereof.