# SILVERTPS ALUMNI NETWORK CONSTITUTION

#### Article I – Name

The name of this nonprofit public benefit corporation shall be the **Silvertips Alumni Network** 

# Article II – Purpose

The purpose of this corporation is to network Arvin High School alumni in order to provide philanthropic support for programs and activities at Arvin High School, Arvin, CA, as well as the schools and communities in the original catchment area of Arvin High School as defined in 1949. This will include, but not be limited to, scholarships, academic program support, facilities improvement, community services, and support of youth development, and athletic programs.

#### **Article III – Membership**

A. Any past or present student of Arvin High School; any past or present staff member of Arvin High School; any past or present member of the community; or any business may be a member of the Silvertips Alumni Network.

B. By virtue of paying Silvertips Alumni Network dues, a person becomes a member of the Silvertips Alumni Network and is eligible to vote on any matter brought before the General membership.

#### Article IV – Officers

A. The officers of the Association shall be a president, vice-president, and secretary/treasurer.

B. There shall be a Board of Directors.

# **Article V – Board of Directors**

A. The Board of Directors shall be composed of the three (3) officers of the Network, and up to one additional member for each decade of Arvin High School's existence (e.g., 50s, 60s, 70s, 80s, 90s, 00s, etc.) from the General Membership. The number permissible through 2010 would be a maximum of 10.

B. The Board of Directors shall hold office for two years and up to five members of the Board shall be elected each year on a rotating basis; the intent here is that the entire board be reviewed/voted upon at least every two years. Board members may serve more than one term.

C. The Board of Directors may appoint replacements to the Board of Directors until the next regular election for the particular position.

D. The general management and business of the Network shall be conducted by the Board of Directors, acting as a committee of the whole.

F. The Board of Directors may from time to time make or revise rules for raising and distributing the funds of the Network.

G. The conduct of business shall be by *Roberts Rules of Order: Newly Revised*, 10<sup>th</sup> Edition. Minutes of all meetings shall be kept and distributed to the Board of Directors and made available to the general membership on the Network website.

H. The Board of Directors shall meet at least quarterly to conduct the routine business of the Network.

I. The Board of Directors shall cause the convening of an annual meeting of the Board of Director's and the General Membership on the third Wednesday in January at a time and place chosen at least 30 days in advance by the Executive Committee of the Board of Directors. The General Membership will be notified, through routinely utilized reasonable means, of the Annual meeting of the Board of Director's and the General Membership.