- Section 2. One member of the Executive Committee will be appointed to take minutes at all business meetings of the Haddam Alumni Association and Board meetings and will deliver the minutes of the meeting to the President. A quorum will be a majority of Board and Executive Committee members present at each meeting. Terms of Executive Committee service will begin June 1<sup>st</sup> and end May 31<sup>st</sup> biennial (every two years).
- Section 3. The Executive Committee will attend all business meetings and will help with all operations of this organization as deemed necessary to carry out the goals to maintain this a 501(c)(3) organization.
- Section 4. Should a vacancy, resignation or incapacitation occur to a member of the Executive Committee it will be filled by appointment by the Board of Directors to be voted on at the next Annual Meeting.
- Section 5. Resignation from the Executive Committee should be in writing and received by the President or by the Vice President in the absence of the President.

## Officers – Board of Directors

The Board of Directors shall consist of the President and the Vice President. Members of the Board of Directors shall be members of the Haddam Alumni Association in good standing.

- Section 1. A vacancy on the Board of Directors shall be filled by a member of the Executive Committee or by an appointment of the Executive Committee on approval of the next Annual Meeting.
- Section 2. The Board of Directors may be changed as deemed necessary by the Executive Board upon publication in the newsletter

## Officers – President, Secretary, Treasurer Newsletter Editor/Vice- President

- Section 1. The President shall take care of the business of the organization and call meetings of the Board of Directors and Executive Committee as deemed necessary. The President shall serve as chairperson.
- Section 2. The President, or his/her designee, shall deposit all dues, rental income and donations in a local bank and shall pay all bills. The President shall give financial reports to the Vice President, the Executive Committee and have them published in the Newsletter.
- Section 3. In the absence of the President the Vice President shall preside over the business and meetings of this organization.
- Section 4. The President's designee shall be the second person on the bank account.
- Section 5. The Editor of the Newsletter shall prepare the annual Newsletter each spring.
- Section 6. No one except the President or Vice President shall have authority to mail fund raising letters to the Haddam Alumni.

- Section 2. One member of the Executive You will be appointed to take minutes at all business meetings of the Haden Association and Board meetings and will
- Section 1. Should the printer of the property of the president of the President of the President of the Executive Committee reserved the property of the President of the Executive Committee reserved to approve the nomination of the Executive Committee or take nominations from the floor, providing approval of nominee from
- She name of this organization as deemed necessary to carry out the goals to maintain
- Section 2: Stissala (A) Adamy and a stission Statistical Editor/Vice President position the President, with approval Mission Statistical committee, shall appointment an alumni Statistical Alagudia and an alumni position of the Committee of the

## President in the absence of the President. ARTICLE III

Section 4: The office of New Action President President will serve at the pleasure of the The Board of President President and Section 1. The office of New Action President President will serve at the pleasure of the The Board of President will serve at the pleasure of the The Board of President will serve at the pleasure of the The President will serve at the pleasure of the President will serve at the President will serve at the pleasure of the President will serve at the President will serv

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These By-Laws may be amended by submitting proposed changes in writing to the President or at the suggestion of the President. The proposed amendment changes must appear in the Newsletter school bindings fire fleth steller and school bindings for the fleth steller and school bindings for the fleth steller and school be paid with the annual dises phot to the Annual Meeting, but will be accepted anythme. The accounting period will be the calendar year beginning January Landending Desember 31 Treasurer

These By-Laws were adopted by the Board on Newsletter Editor/Vice- President.

Section 1. The President shall take care Refule business of the organization and call meetings of the Board of Directors Andropole Committee as deemed necessary. The The Haddam Alterident Strain behald an annual meeting the Saturday night before Memorial Day in May of each year. Those paying their membership dues and attending the Bection 12 Annual Meeting that have the head strain behalf the president shall be the sines to class or classes. The documental have the business in sa to spobable and shall paying the land that the published in conduct the business smeating vice President, the Executive Committee and have them published in

the Newsletter. ARTICLE VI

## Officers – Executive Committee

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- Section 1. The members of the Executive Committee will be voted on at the Annual Meeting
- Section 4. When Brasidiantian design executed by the Brasidiantian design executed by the Brasidiantian design executed by the Brasidian time of the Brasi
- Section 5. The Editor of the Newsletter shall prepare the annual Newsletter each spring.
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