

KNOX MEMORIAL ALUMNI ASSOCIATION BYLAWS

ARTICLE I NAME

The Association shall be known as the Knox Memorial Alumni Association.

ARTICLE II MISSION

The Mission of this Association shall be to preserve the history and spirit of the former Knox Memorial School Community and to provide collegial opportunities for its members.

ARTICLE III MEMBERSHIP

All graduates of the former Knox High School and the former Knox Memorial Central School from 1908 – 1986 shall be eligible for membership. Graduates of the Edwards-Knox school from 1987 – 1990 that attended KMCS during part of their high school years shall be eligible as Associate Members. All faculty and school staff that was employed at least 10 years and individuals that attended high school shall also be eligible for Associate Membership. All membership shall become active upon payment of dues. All active members shall be eligible to vote and serve as a member of the Board of Directors.

ARTICLE IV GOVERNING BODY

This Association shall be governed by a no less than 5 and no more than 9-member Board of Directors.

Said members shall be elected yearly at the annual meeting. Terms are one year but members may serve successive terms. The Board of Directors shall elect their Chairperson, Secretary and Treasurer. The Board of Directors may appoint a replacement for any member who can not serve out his/her term. The Board of Directors shall conduct all official business for the Association. At least 5 members of the Board need to be present to conduct a meeting.

Transactions of the Board shall be approved by simple majority. The Board of Directors shall hold meetings at least but not limited to 6 times a year. Members of the Board of Directors are obligated to attend all meetings, when members of the Board are not able to attend three consecutive meetings said member will be

asked to consider resignation. Additional responsibilities: The Board of Directors shall be responsible for planning and executing the Annual Banquet and yearly meeting. This banquet shall be open to all active members and recognize graduation classes in increments of 10 with special honor to the 50 year Reunion Class. The Board of Directors will be responsible for the continuation of the Knox Memorial Alumni Association awards to the commencement class of Edwards-Knox Central School. The Awards shall be given to the graduating seniors (his/her) achieving the highest score on the English III Regents. The Board of Directors shall be responsible for creating a Knox Memorial Plaque to honor deceased Alumni, Attendees or Staff. Individual names shall be included on the plaque when contributions totaling one hundred dollars (\$100.00) have been received in their name. The Plaque will be displayed in the Russell Museum and brought to the Annual Banquet/Meeting each year. The Board of Directors shall be responsible for the appointment of all Committees of the Association, Nominating Committee, Annual Banquet Committee, Annual Meeting Committee and other Committees as deemed necessary. The meetings of the Board of Directors are open to all Active Members of the Association and Members are encouraged to attend. The time, place and minutes will be posted on the Knox Memorial Alumni Association website.

ARTICLE V ANNUAL MEETING

The time and place of the Annual Meeting of the Association shall be the time and place of the Annual Banquet.

ARTICLE VI AMENDMENTS

Any provision of this Constitution may be amended by the general membership in attendance at the Annual Meeting. The membership shall be provided with the proposed change in writing. The document may be amended by a two thirds vote.