



FSU EMERITI
ASSOCIATION

FSUEA BYLAWS

Approved June 9, 2022

ARTICLE I Board of Directors

Section 1 *Election and Term of Office:*

Each elected member of the Board of Directors shall serve for a twoyear term and shall hold office until a successor has been duly elected. The Board shall determine the number of directors to be elected each year. To provide continuity, one half of Board of Directors is to be elected in odd years; one-half of ~~Executive Board~~ Board of Directors is to be elected in even years.

Section 2 *Resignations*

Any Board of Directors member or any officer may resign at any time by giving written notice to the Board of Directors.

Section 3 *Vacancies*

The Board of Directors shall, by the majority vote of those present at any meeting, fill all vacancies that may occur between annual elections.

ARTICLE II Officers

Section 1 *Election and Term of Office*

The officers of the Association shall be elected annually by the Board of Directors from their own number and shall hold office until their successor has been elected.

Section 2 *President:*

The president shall be responsible for the coordination of the Association and shall perform such duties as usually pertain to the office of the president. The president shall preside as chairperson for all meetings of the Association and Board of Directors, and shall be an ex-officio member of all committees. The president shall also serve as liaison to the Alumni Relations office to which the Association is officially linked.

Section 3 *Vice-President:*

In the absence of the president, the vice-president shall perform the duties of the president. If the office of the president becomes vacant, the vice-president shall become the president for the remainder of the president's term. The vice-president may assume duties as requested by the president.

Section 4 *Secretary*

The secretary shall assist the president in matters requiring correspondence, keep the minutes of all meetings of the Association and the ~~Executive Board~~ Board of Directors and maintain official custody of the Association's records.

Section 5 *Treasurer*

The treasurer shall be the financial officer for the FSUEA. The FSUEA accounts will be maintained by the university's advancement services department. The FSUEA treasurer shall report the financial status to the Board of Directors.

Section 6 *Removal*

The Board of Directors by a vote of not less than a majority of the entire membership of the Board of Directors at a special meeting called for this specific purpose, may remove from office any elected officer.

ARTICLE III Meetings/Quorum

Section 1 *General Meetings*

There shall be a general meeting held each year. There may be other general meetings each year as the president of the Board of Directors deems desirable. A number equal to the Board of Directors plus one shall constitute a quorum for a general meeting.

Section 2 Board of Directors *Meetings*

The Board of Directors shall hold a minimum of four (4) meetings per year. The president may call additional meetings at his/her discretion or shall call a meeting upon the written request of three (3) or more Board of Directors members. A quorum at an Board of Directors meeting shall be a majority of the Board of Directors members.

ARTICLE IV Committees

SOCIAL COMMITTEE

To plan social activities for the FSUEA in relation to meetings of the Association and to respond to the social interests and needs of the membership.

SERVICE COMMITTEE

To be concerned with those emeriti who need assistance and to do whatever is necessary to inform the membership of those needs. To correspond with the ill and infirm, and promote service to the University and the community.

PROFESSIONAL CONCERNS COMMITTEE

To keep abreast of political, financial and professional developments that affect emeriti and to keep the emeriti informed of those developments. To provide intellectual enrichment.

MEMBERSHIP/DIRECTORY COMMITTEE

To provide briefings for new Ferris State University emeriti concerning the Emeriti Association and to solicit their active participation in the association. To maintain, in conjunction with the FSU Alumni Office, a current and complete electronic list of members, which will be distributed upon request.

PUBLICITY COMMITTEE

To keep emeriti, members and the Ferris State University community informed of FSUEA programs and activities. The newsletter editor is on this committee and he/she shall publish a newsletter and distribute it to the general membership at least two times a year.

FUNDRAISING COMMITTEE

To solicit donations from emeriti and others for our scholarship endowment and for any other special projects that the association takes on. To make recommendations to the Board of Directors on matters relative to the awarding of scholarships, such as the dollar amount and number of awards given out annually.

ARTICLE V Support

Financial support of the Ferris State University Emeriti Association is provided by those members and friends who make direct contributions to the Association or who donate to the Ferris State University Alumni Fund and designate all or a portion of their gifts to support the Emeriti Association's activities and projects. The President of the University at his or her discretion may provide funding to the Association.

Document History

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