

SCHOOL OF ALLIED MEDICAL PROFESSIONS

Alumni Society
The Ohio State University

CONSTITUTION

THE OHIO STATE UNIVERSITY

SCHOOL OF ALLIED MEDICAL PROFESSIONS ALUMNI SOCIETY

ARTICLE I - NAME

The name of this organization is The Ohio State University School of Allied Medical Professions (SAMP) Alumni Society, hereinafter referred to as **Society**. It shall be an integral part of The Ohio State University Alumni Association, Inc. official alumni organization of The Ohio State University, here after referred to as the **Association**.

ARTICLE II – VISION & MISSION

1. Our Vision: To create and develop a relationship among alumni and students and bring a greater sense of unity as allied health professions among the divisions/programs of the school.
2. Our Mission: To use the talents and resources of SAMP Alumni to support the advancement of the School of Allied Medical Professions and promote fellowship among students and alumni.

ARTICLE III – MEMBERSHIP

1. All graduates of The Ohio State University School of Allied Medical Professions (or its divisions/programs prior to establishment of the School) and all other persons who have been in attendance at the School are eligible for membership in this **Society**.
2. Non-alumni who by their interest and activity have distinguished themselves by their work for the University may be entitled to associate membership by special action of the Board of Directors of this **Society**.
3. Spouses of members will be eligible for associate membership. Associate members are ineligible to vote and/or hold office but may serve as committee members.

4. Dues **at a level established by the Board of Directors** will be assessed to all members each year.
5. The **Society** shall not release the alumni contact information for any purposes, without consent of the alumnus, subject to expulsion from the **Society** by the Board of directors of the Ohio State University Association, Inc. Release of the list shall be made only on approval of the President/CEO of Alumni Affairs of the Ohio State University Alumni Association, subject to the constitution of that Association.

ARTICLE IV – OFFICERS

The officers of this **Society** shall consist of President, President-Elect, Secretary and Treasurer, all of whom must hold membership in this **Society** and The Ohio State University Alumni Association, Inc. The Officers shall not serve more than two consecutive terms in any one position.

ARTICLE V – DUTIES OF OFFICERS

Section 1 - President: The **President** shall preside at all meetings of this **Society** and shall be Chairman of Board of Directors and an ex-officio member of all committees. **The President shall serve a term of one year not inclusive of filling any un-expired term.** The President shall work closely with the Program Committee and the faculty of the School of Allied Medical Professions to publish an Alumni Newsletter on a regular basis. Notices of meetings will be sent out by the **President** or his/her designee.

Section 2 – President Elect: The **President Elect** shall be a member of the Board of Directors. In the absence of or at the President’s request, the President Elect shall perform duties of the President. If the office of President becomes vacant, the **President Elect** shall become President for the un-expired term.

Section 3 - Secretary: The **Secretary** shall be a member of the Board of Directors. **The Secretary** shall send out all minutes of meetings and shall send reports of all meetings and activities of the **Society** to the President/CEO of Alumni Affairs of the Ohio State University Alumni Association, Inc. The **Secretary** shall assist the President and shall be an ex-officio member of all committees.

Section 4 Treasurer: The **Treasurer** shall supervise all receipts and expenditures for the society and prepare any financial reports. The **Treasurer** shall be the ex-officio member of all the committees, in charge of handling financial arrangements for the meetings. The **Treasurer** shall collect dues monies and disburse them subject to the approval of the Board of Directors.

ARTICLE VI – BOARD OF DIRECTORS

Section 1: The **Board of Directors**, all of whom must be members of this **Society** and the Ohio State University Alumni Association, shall consist of:

- a. The above named officers
- b. The Immediate Past President of this **Society**.
- c. Elected representatives from the membership at large (ten).
- d. The President/CEO of Alumni Affairs of The Ohio State University Alumni Association or his designee as an ex- officio member.
- e. **Student representative**
- f. Constituent Alumni Relations Liaison

Section 2: The Board of Directors shall have full power to fill all vacancies.

Section 3: The government of this **Society** and the direction of its activities shall be vested in the Board of Directors.

Section 4: The Board of Directors shall hold at least two meetings which will be called at the discretion of the president. The Board of Directors must attend at least 75% of the scheduled board meetings annually.

Article VII – Meetings

Section 1: At least one **membership** meeting must be held each year. Failure to comply with this provision shall make the **Society** charter subject to revocation by the Ohio State University Alumni Association.

Section 2: The annual meeting of the **Society** shall be held as designated by the Board of Directors of this **Society**.

Section 3: There shall be such other meetings each year as the President, with the approval of the Board of Directors of the **Society**, deems desirable.

Section 4: Members of the **Society** may request a meeting. The President of the **Society** must call the meeting upon the written request of at least five members of the **Society**. Failure of the president to call such a meeting within ten days of such request allows the meeting to be called by any other officer or member of the Board of Directors or by the five petitioning members of the **Society**. In such instance, the President/CEO of Alumni Affairs of the Ohio State University Alumni Association, Inc. on the campus shall be notified and he shall send due notice of the time, place and purpose of the meeting to all members of this **Society**.

Section 5: Where this constitution fails to provide authority for procedure, Roberts Rules of Order shall be used.

ARTICLE VIII – COMMITTEES

Section 1: The President of this **Society** shall appoint the following standing committees with the approval of the Board of Directors.

- a. Programs: It shall be the function of this committee to organize the programs of the **Society**, obtain the publicity for them and to notify the alumni of this **Society**.
- b. Membership: It shall be the duty of this committee to check the names of the eligible for membership with the President/CEO of the Ohio State University Alumni Association, Inc. and to encourage all non-members to become members of this **Society** and The Ohio State University Alumni Association, Inc.
- c. Nominating: This committee shall present a ballot of at least two members per elected office, for the annual meeting.

Does c. Nominating include Board members or just officers?

- d. Scholarship: This committee shall work closely with the Director of Development and faculty of the School of Allied Medical Professions to develop, publicize, and administer a scholarship(s).

Section 2: The President of this **Society** with the approval of the Board of Directors, shall appoint such additional committees as in **The President's** judgment, the interest of this **Society** may require and prescribe the duties of such committees.

Article IX – Election

Section 1: The officers shall be elected each year at the annual meeting and shall hold office until their successors have been elected.

Section 2: The directors shall be elected for a three-year term. The initial nominations will be for one, two and three years so that subsequent Boards may have continuity.

Section 3: Elections shall be by a plurality of votes cast by the active members in good standing at the annual meeting.

Results of the elections shall be announced at the annual membership meeting. All Officers shall assume office at the close of that meeting.

4.

Article X – Adoption

The constitution shall be officially adopted upon its approval by a majority vote of the members in attendance at any regular or special meeting of this **Society**. It shall take effect upon the granting of a charter by the Board of Directors authorizing its functioning as one of the official alumni organizations of The Ohio State University.

Article XI – Amendments

This constitution may be amended by a simple majority of the general membership. All proposed amendments shall be presented to the Board of Directors for distribution to the membership no later than sixty days prior to the scheduled vote.