

**BYLAWS
of the
BURNETT HONORS COLLEGE
ALUMNI CHAPTER
a
UNIVERSITY OF CENTRAL FLORIDA
ALUMNI CHAPTER**

**ARTICLE I
NAME, PURPOSE, AND GOAL**

Section 1. Name – The name of the organization shall be THE BURNETT HONORS COLLEGE ALUMNI CHAPTER, A UNIVERSITY OF CENTRAL FLORIDA ALUMNI CHAPTER (the “Chapter”), and it shall exist under the legal auspices of the University of Central Florida Alumni Association (the “Association”).

Section 2. Purpose and Goal - The goal of the Chapter is to develop a sense of community between alumni of the Burnett Honors College of the University of Central Florida, its predecessors and programs (the “Honors College”), to increase the effectiveness of such alumni in an advisory and planning role with the Honors College and to raise funds for activities that will help the Honors College and Chapter to meet their goals. In furtherance of this purpose, the Chapter shall sponsor at least one program or event each fiscal year, as required by the Association. The policies, programs, and affairs of the Chapter shall be consistent with these Bylaws and the policies and objectives of the Association, and the Chapter shall be subject to the overall supervision and control of the directors of the Association.

**ARTICLE II
MEMBERSHIP**

Section 1. Membership - Any former student of the Honors College who is a member of the Association may be a member of the Chapter (a “Member”).

Section 2. Honorary Membership – Any individual or organization that the Executive Committee of the Chapter (the “Executive Committee”) so declares may be an honorary member of the Chapter.

**ARTICLE III
EXECUTIVE COMMITTEE**

Section 1. Function – The Chapter shall be governed by the Executive Committee, which shall have the authority to transact all necessary and essential business of the Chapter or delegate such authority, or any party thereof, to the officers of the Chapter.

Section 2. Composition – The Executive Committee shall be composed of such number of representatives of the Honors College and Members as determined by the Executive Committee from time to time.

Section 3. Election and Appointment – Each fiscal year, the Members shall elect Members to serve upon the Executive Committee. The Honors College shall from time to time appoint representatives to serve upon the Executive Committee. Each individual so elected or appointed shall continue to serve upon the Executive Committee until his or her successor is elected or appointed and installed or until his or her resignation or removal.

Section 4. Vacancies – In the event of a vacancy among the Members elected to serve upon the Executive Committee, the Executive Committee shall appoint another Member to serve upon the Executive Committee for the remainder of the vacating Member’s term. In the event of a vacancy among the representatives of the Honors College appointed to serve upon the Executive Committee, the Honors College shall appoint another representative to serve upon the Executive Committee.

Section 5. Removal – Any Member may be removed from the Executive Committee, with or without cause, by the majority vote of the Executive Committee.

Section 6. Meetings; Quorum – Meetings of the Executive Committee shall be held at the times and places designated by the President from time to time. One-third (1/3) of the number of members of the Executive Committee shall constitute a quorum for the transaction of business.

ARTICLE IV OFFICERS

Section 1. Election of Officers - Each fiscal year, the Executive Committee shall appoint from among its members a president of the Chapter (the “President”) and such other officers as it deems to be advisable from time to time. Each individual so elected shall continue to occupy the office to which he or she was elected until his or her successor is elected and installed or until his or her resignation or removal.

Section 2. Duties of Officers - The President shall be the executive head of the Chapter and the chairperson of meetings of the Chapter and the Executive Committee. The President shall have such other duties and responsibilities as directed by the Executive Committee. The President shall report to the Executive Committee on a regular basis. The other officers of the Chapter shall have such duties and responsibilities as directed by the President. The other officers shall report to the President on a regular basis.

Section 3. Vacancies - In the event of a vacancy in any office, the Executive Committee shall elect from among its members an individual to serve the remainder of the term of the vacating officer.

Section 4. Removal of Officers - Any officer may be removed from office, with or without cause, by the majority vote of the Executive Committee.

ARTICLE V SPECIAL COMMITTEES

Section 1. Special Committees - Special committees may be created and disbanded by the President, as deemed advisable from time to time, to develop and conduct authorized activities as approved by the Executive Committee. The members and the chairperson of each such

committee shall be appointed or removed by the President. The President shall be an ex-officio member of each special committee.

Section 2. Meetings; Quorum - Meetings of any special committee shall be held at a time and place designated by the chairperson of the special committee. The president shall set the quorum for the meetings of each special committee at the time the committee is created.

Section 3. Reports - The chairperson or each special committee shall make periodic reports to the President on the work of the special committee and shall make a final report to the President and the Executive Committee at the completion of the committee's assignment.

ARTICLE VI FINANCE

Section 1. Fundraising - The Chapter shall not levy dues upon the Members. Subject to the approval of the Executive Committee of the Association, the Chapter may raise funds or solicit contributions in any manner not prohibited by the Association.

Section 2. Fiscal Year - The fiscal year of the Chapter shall be July 1 through June 30.

Section 3. Depository - The funds derived from and by the Chapter shall be deposited and otherwise held under the legal auspices of the University of Central Florida Foundation, Inc. in one or more accounts to be established for this purpose.

ARTICLE VII AMENDMENTS

These Bylaws may be amended, altered, or rescinded by the Executive Committee upon the approval of two-thirds (2/3) of the members of the Executive Committee present at any meeting of the Executive Committee.

ARTICLE VIII EFFECTIVE

These Bylaws shall be effective upon the approval of the Board of Directors of the Association.