

By-Laws of the National Capital Association of Wabash Men

ARTICLE I - MISSION

The mission of the National Capital Association of Wabash Men (hereinafter referred to as the Association) is to promote the fame of Wabash College in the metropolitan area of Washington, D.C., and to establish and maintain close ties between the College and local Wabash alumni.

The mission of the Association shall be accomplished by conducting a variety of events to foster relationships among local alumni, between local alumni and the College, and to provide for the continuing presence of the College by recruiting students and contributing to the financial well-being of the College.

ARTICLE II - MEMBERSHIP

Membership in the Association will be reserved to Wabash alumni on record at the College. The Board of Directors of the Association may admit to membership those persons not on record as Wabash alumni at the College by a majority vote. Such special membership shall be reserved for those persons who, in the view of the Board of Directors, demonstrate a willingness to promote Wabash College in the local area.

ARTICLE III - DIRECTORS AND OFFICERS

The management and operations of the Association shall be wholly vested in a Board of Directors. The Board shall consist of twelve members serving staggered three-year terms. Each year, four members are retired from the Board and four new members elected to the Board. Incumbent Board members may be reelected. The Board shall decide the manner in which elections to the Board will be conducted.

The Board shall elect from among its members a President, a Vice-President, and a Secretary/Treasurer to serve one-year terms running from June 1 through May 31. The President shall serve no more than two consecutive one-year terms.

The Board shall meet at least quarterly to plan events and conduct other business as deemed appropriate by the Board of Directors. There shall be at least one general meeting of the Association annually.

The President shall call and conduct Board meetings, serve as the liason to the College and the National Association of Wabash Men, and foster the continued operation of the Association.

The Vice-President shall act as President in the President's absence.

The Secretary/Treasurer shall keep minutes of the Board meetings and account for any funds the Association shall accumulate. The Board of Directors shall decide on appropriate accounting procedures.

Chairmen or Co-chairmen may be appointed by the Board to plan and conduct events. Chairmen or Co-chairmen need not be members of the Board of Directors.

ARTICLE 4 - EXPECTATIONS FOR BOARD MEMBERS

Board members are expected to: chair or co-chair one event per year or serve as an officer; attend at least two-thirds of the Board meetings; and attend at least one-half of the events sponsored by the Association during the year. In extreme cases, when a Board member cannot meet these expectations, it may be appropriate and honorable for a board member to resign.

ARTICLE 5 - CHANGES TO THE BY-LAWS

These by-laws may be amended by majority vote of the Board of Directors.

ARTICLE 6 - ENACTMENT OF THESE BY-LAWS FOR THE ASSOCIATION

These by-laws are effective on the date of ratification by the Director of Alumni Affairs of Wabash College and the members of the first Board of Directors of the Association.

Stanley L. Walker
Director of Alumni Affairs,
Wabash College

Date

Lawrence C. Blount '65

Gregory A. Castanias '87

Paul M. Cunningham, Jr., '67

James R. Graham '65

John C. Hauber '66

Gregory A. Horman '92

Pierce W. Klemmt '72

Tyce E. Light '87

Roland D. Morin '91

Frederick D. Obenchain '62

John R. Ohmer '84

Dennis F. Whigham '66