

BYLAWS OF UNLV SCHOOL OF INTEGRATED HEALTH SCIENCES CHAPTER OF THE UNIVERSITY OF NEVADA, LAS VEGAS Alumni Association, INC.

PREAMBLE

The University of Nevada, Las Vegas (UNLV) Alumni Chapters and Clubs play a critical role in the success of the Association, and therefore also to the University of Nevada, Las Vegas. Chapters (College or University-wide) and Clubs (geographically-based or special interest-based) are groups of UNLV Alumni, supporters, and friends; these groups exist to promote the university, the Association, and their group through communications, community relations, student recruitment, scholarship fundraising, fellowship, networking, and other activities.

It is necessary for the Association to ensure alignment of our individual and collective efforts, optimize resources, and identify areas of shared responsibility to the university. They are articulated as follows:

The School of Integrated Health Science (SIHS) Alumni Chapter is governed by three documents. The first is the Association Bylaws, which sets forth the overall governance of the Association and its component members, programs, and Chapters. The second is the Chapter Charter and Policies/Procedure of the Chapter. The third is the Chapters and Clubs Handbook and policies/procedure which determines the particular rights and obligations between the Chapter and the Association.

1. ARTICLE 1 NAME AND OFFICES

- 1.1. Name. The name of the Chapter is the UNLV SIHS Alumni Chapter (the School of Integrated Health Science Chapter of the University of Nevada, Las Vegas Alumni Association, INC., a Nevada Non-Profit Corporation (the UNLV SIHS Alumni Association).
- 1.2. Charter. The Charter of the Chapter, as approved by the Board of Directors, is subject to revocation and suspension by said body.
- 1.3. Offices. The principal offices of the Chapter shall be in the office of the Executive Director of the UNLV Association, 4505 S. Maryland Parkway, Campus Box 451010, Las Vegas, Nevada 89154, and such other offices as the Board of Directors may from time to time authorize.
- 1.4. Records. Accurate and complete copies of the Bylaws, all amendments thereto, as well as copies of minutes of meetings and written consents in lieu of meetings of the Board of Directors, shall be kept at the registered office of the Chapter for inspection by those persons who possess a legal right to inspect such records.
- 1.5. Seal. The Chapter has been assigned an official Seal by the Association and will use the Seal in official business matters.

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- 3.3. Honorary members : Any person who has made a significant contribution to the advancement of UNLV SIHS or seeks interest in making a contribution, who is currently in good standing with the university, may be granted an honorary membership to the Alumni chapter. This individual must be nominated by an Alumni member.
 - 3.3.1. This may include, but is not limited to faculty, staff, and other members of the community.
 - 3.3.2. Nominees must complete an application and submit it to be reviewed and approved by the Board of Directors.
 - 3.3.3. The Board of Directors shall review and approve or disapprove the nomination.
 - 3.3.4. Honorary members can NOT serve on the Board of Directors.

4. ARTICLE 4 MEETINGS

- 4.1. Chapter Meetings . Chapter Meetings may be called at any time by the President or by a majority of the Board or upon the request of 50 percent or more of Members requesting said meeting in writing by petition filed with the Executive Director. Notice of such meetings shall set forth the time, place, and general nature of the business proposed to be transacted thereat. Notices shall be given by electronic communication, mail, or by announcement in the official publication of the Chapter. Notice shall be sent at least 30 days prior to the date set for such meeting. The notice shall be sent to the address of the member.
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- 5.3.3. Each annual Director election shall be conducted by a method designated by the board. The qualified nominees listed on the ballot who receive the highest total number of votes from all members will be elected and immediately assume their duties. In the event of a tie, the Board of Directors shall break the tie by conducting a run-off election. The winner shall thereafter immediately assume the duties of a director.
- 5.3.4. Candidates for each position will be given the opportunity to speak about their candidacy at the Annual Chapter meeting.
- 5.3.5. Election Committee. The President will appoint an Election Committee to provide, count and report on ballots in the manner provided for the election of Directors. If there are more than two candidates for any office and none obtain a majority, the two with the largest number of votes will have a runoff election. In the event of a tie after the runoff election, the Board of Directors shall break the tie.
- 5.4. Immediate Past President. This position is filled by the previous President and is not directly elected by the members. In the event the previous President should not fill this position, the position will remain vacant.
- 5.5. Ex Officio Members. Individuals holding positions by the nature of their employment with the Association or their designees can serve as Ex Officio Members, but will not be Directors and will have no voting rights.
- 5.6. Director Terms. Each Director will serve a two (2) year term commencing on January 1 and ending December 31.
- 5.7. Director Election. The Chapter members shall elect the Director(s) to their respective offices at a meeting designated by the board each year.

6. ARTICLE 6 DIRECTORS AND THEIR MEETINGS AND DUTIES

- 6.1. Director Positions. The Chapter Directors shall consist of a President, a Vice President, a Secretary, a Treasurer, Immediate Past President, and Member at Large, all of whom shall be Directors of the Chapter and shall serve without compensation.
- 6.2. Executive Committee . There shall be an Executive Committee that shall be composed of the President, the Vice President, the Secretary, the Treasurer, the Immediate Past President, and the Member at Large. The Executive Committee shall govern the Chapter affairs on a daily basis. The Executive Committee will meet on a regular basis at the call of the President, and will report all of its actions to the Chapter.
- 6.3. Other Committees. The President may create committees and appoint PHPEHUV IURP WKH & KDSWHU ¶ V PHPEHUVKLS WR VHUYH Committees as the President deems necessary.

6.4. President. The President shall (i) preside at all Chapter Meetings and at all Meetings of the Board, (ii) serve as a liaison to the UNLV Administration and the

8. ARTICLE 8 DISSOLUTION

8.1. In the case of dissolution, the assets of the Chapter shall be first disbursed in payment of all indebtedness of the Chapter. Any remainder shall be retained by the Association.

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