

**BYLAWS FOR THE  
CAMP TEXAS ALUMNI NETWORK  
OF THE**



**ARTICLE I  
NAME OF THE NETWORK**

The name of this organization is the Texas Exes Camp Texas Alumni Network, a component of The Ex-Students' Association of The University of Texas at Austin (referred to hereinafter in these bylaws as “The Texas Exes” or “The Association”), with renewal ratified annually by The Association’s Board of Directors.

**ARTICLE II  
PURPOSE**

The Texas Exes Camp Texas Alumni Network is organized to strengthen The Texas Exes by providing opportunities to engage alumni and friends through activities and philanthropy related to affinity connection while meeting the Association’s mission. It will work to increase Texas Exes membership.

**ARTICLE III  
MISSION**

The mission of The Texas Exes Camp Texas Alumni Network is to unite, inform, and involve alumni and friends in fellowship and support of Camp Texas, the Texas Exes, and The University of Texas at Austin.

**ARTICLE IV  
MEMBERSHIP AND PARTICIPATION**

The membership of the Network consists of any participant who has an affiliation with the network’s purpose. Former alumni and friends of Camp Texas are encouraged to join The Texas Exes and to participate in the Network’s activities.

## ARTICLE V

### **OFFICERS, BOARD OF DIRECTORS, AND TERM OF OFFICE**

Section 1. Only current or dues-paying members of The Texas Exes that are affiliated with the group are eligible for election to the Network's Board of Directors.

Section 2. The annual term of office for the Network's Board of Directors and Officers shall be July 1 through June 30, in accordance with The Association's leadership year.

Section 3. A slate of officers shall be prepared by a Nominating Committee as directed in Article VI.

Section 4. The Network's Board of Directors shall prescribe duties of the officers in addition to those outlined by The Association, and is empowered to replace any officer and/or committee lead who does not perform the duties prescribed by a majority vote. In the situation of tie, the Chairperson shall act as the tie-breaker.

Board of Directors positions and duties shall include:

- a. Chairperson – The Chairperson or Chair is the previous terms' Chair-elect. The Chair shall preside at Board of Directors meetings. The Chair shall perform all duties pertaining to the management of the Network. In the event of a tie vote, the chairperson shall have an additional vote. The Chair shall not succeed himself/herself except in the situation described in bullet b below or if the Chair-elect is unable or unwilling to serve for their respective term.
- b. Chairperson-Elect – The Chairperson-Elect or Chair-Elect shall preside at Board meetings in the absence of the Chair. The Chair-Elect is responsible for sending in the next term's elected Board Members list and signed network agreement before June 1st to the Texas Exes. In the event of a vacancy in the Chairperson position, the Chair-Elect shall assume the Chair position for the remainder of the unexpired term and shall then serve his/her elected term. The Chair-Elect will also support the current Director of Camp Texas by not only acting as a point of contact but also assisting the Director with recruiting various alumni to participate in the Camp Texas Counselor Selection Committee.
- c. Past-Chairperson – The Past-Chairperson or Past-Chair is the previous Chair. The Past-Chair shall provide advice and counsel, as necessary, to the Board, in addition to serving as the Lead of the Nominating Committee. This position is a non-voting member of the board for all aspects of the Network except for the Nominating Committee.
- d. Records Chairperson – The Records Chairperson or Records Chair shall receive and distribute all monetary values for the Network. The Records Chair must exercise a high degree of fiscal responsibility in making deposits, paying budgeted expenses, keeping records of all expenditures and profits, reporting the status of assets to the Board of Directors, and submitting a year-end report on the Network's financial status to the Texas Exes. The Records Chair taking and distributing minutes at all Board meetings, maintaining permanent records of all Network events, and keep an up-to-date database of all members.
- e. Membership Chairperson – The Membership Chairperson shall help recruit and retain new members to the Network and The Texas Exes, shall follow-up with those members willing to help with Network activities, shall promote the value of Texas Exes membership at events, shall

steward the Network's volunteer efforts, and shall be the Buddy Committee Lead, appointing officers as necessary.

- f. Communications Chairperson – The Communications Chair shall manage and update content on the website, manage social media sites, and shall submit requests for broadcast emails (approved by the Chair) to the Texas Exes Staff in a timely manner. Along with promoting Texas Exes events for other Chapters year-round, the Communications Chair will also be the Newsletter Committee Lead, appointing officers as necessary.
- g. Engagement Chairperson(s) – This Board position can be filled by one or two people. The Board member(s) shall act as Lead(s) for both the City Meet-Up Committee as well as the Reunion Committee, appointing local officers when needed. This position shall oversee the raising of funds for fee-waivers for future Camp Texas campers by engaging members in smaller events as well as one annual gathering.

Section 5. If a Board member is not able to fulfill his term or is not performing his or her duties, the Chair of the Network may fill the remaining term by appointment, subject to approval by a majority of the Network's Board of Directors.

Section 6. The Chair of the Network shall be a member of The Texas Exes Council (as per The Association's bylaws). The Council shall be composed of a broad and diverse cross-section of members who represent the interests and concerns of the various constituencies as they relate to The Texas Exes' goals and activities. Council members shall stay informed of alumni and University issues and shall promote The Texas Exes and its activities to their constituencies.

Section 7. The Board shall have standing committees to facilitate the mission and objectives of the organization.

Nominating Committee: Lead by the Past-Chair. See Article VI.

Buddy Committee: This committee facilitates involvement in the Network. Committee members help match up returning members to new members in their area. Returning members are charged to keep in contact with their new member buddy and to engage their buddy to participate in Network events for at least 6 months. This is either done on a lottery basis or volunteer basis.

Newsletter: This committee engages alumni through at least four quarterly reports, available by email and on the Network's website, pertaining to but not limited to the Network's upcoming and past events, Network's goals and statistics, current Camp Texas news, etc.

City Meet-Up Committee: This committee helps orchestrate community meet-ups that facilitate membership, camaraderie, and scholarship wherever there is a Network presence.

Reunion Committee: This committee develops a Network-wide reunion to bring members together and raise funds for Camp Texas fee waivers.

## **ARTICLE VI**

### **ELECTION OF OFFICERS**

Section 1. A Nominating Committee shall be composed of three members of the Board. The Nominating Committee shall canvas the membership for those interested in serving and determine

those qualified to serve as Officers on the Board of Directors for the upcoming term of office (July 1 through June 30). The Nominating Committee will contain the Past-Chairperson (serving as the Committee Lead), Chairperson, and the Chairperson-Elect. In the event the Past-Chairperson is not available to serve, the Network's Chairperson shall recommend a Lead for the Nominating Committee, who meets the requirements set in Article V Section 1, approved by an Officer majority vote.

Section 2. The Nominating Committee shall ask the Network for Board Member Candidate nominations. Nominations are due no later than February 15. Board Member Candidates must be a Network member and must meet the guidelines in Article V Section 1. Any Board Member position except Chairperson and Past-Chairperson is eligible for nomination. If appropriate, the Committee will conduct informal sessions with the Candidates to better understand their desire to serve. The Committee shall present the Candidates by March 15 to the current Board of Directors for consideration and approval before April 1. The slate presented shall consist of at least two Candidates for each position. If only one Candidate is nominated and approved by the board then they shall stand elect.

Section 3. The Board approved list of possible Officers will be provided to the Network before April 20.

Section 4. If an election is necessary, it shall take place for not more than 7 days and end no later than May 1. Eligible voters are Network members who have signed-in at an event, serve on the Board, or serve on a committee. Eligible voting members will receive notification of the vote from the Lead of the Nominating Committee or the Communications Chair. The notifications shall include necessary information for candidate selection. Each eligible member is allowed one vote per position. Eligible voters will receive a survey voting tool sent by the Lead of the Nominating Committee or the Communications Chair.

A majority vote stands and results will be published on the Network's website no later than May 15.

## **ARTICLE VII**

### **USE OF FUNDS AND DISSOLUTION**

The Network shall use its funds only to accomplish the objectives and purposes specified in these Bylaws and no part of its funds shall inure, or be distributed, to the members of the organization. Upon dissolution of the network, any funds remaining shall be distributed to the Camp Texas Fund of the Ex-Students' Association of The University of Texas at Austin

## **ARTICLE VIII**

### **MEETINGS**

The Network's Board of Directors shall meet at least twice annually. The annual business meeting of the network, to include the election of officers, shall be held at such time and place as may be designated by the Network's Board of Directors. Other meetings and activities may be held as deemed desirable by the Network's Board of Directors, in order to meet the network's mission.



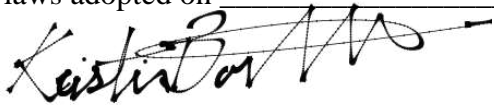
**ARTICLE IX**  
**REORGANIZATION**

In the event an annual election of the Network's Board of Directors is not held and there is no organized network activity for at least two years, The Association's Chair may appoint a new Network Board of Directors in order to reorganize the network.

**ARTICLE X**  
**AMENDMENTS**

This constitution may be amended with both the approval of the Network's Board of Directors and ratification by the Network's membership at a regular or called meeting with at least ten current Texas Exes members signing the amendment, as long as the amendment follows Association bylaws and policy.

Bylaws adopted on 06/10/2016



Network Chair



Network Chair-Elect

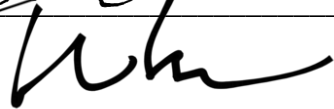
The following are ten (10) current members of The Texas Exes in good standing. As required by Association Bylaws, they sign below to signify their agreement with and support of the forgoing Network Bylaws.

















*Katherine Kaylesh Bartlett*



# Signature Certificate

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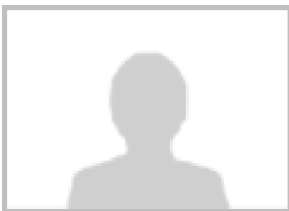


Sara Saastamoinen  
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**VERIFIED EMAIL:** tectan.membership@gmail.com

Electronic Signature:

Multi-Factor  
Digital Fingerprint Checksum

92ceb4b1bfe403b5ec8790ce4536da08bc87c206



Katy Bartlett  
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4d59d68f69bcda492063ce6430dd4814f48b0dee



Brenda Bartlett  
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Digital Fingerprint Checksum

eb196af64d8ea9233ee789390cba7e714256edb3



Chris Morris  
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Digital Fingerprint Checksum

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# Signature Certificate

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Sarah Michelle Sterns  
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c5d746217ae2a03cbe65a6c0c37ee538e5b8033c



Cole Cappell  
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ae846e0656d6c82d6493fd695951ba36e667f5f8



Hillary Plocheck  
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Benjamin Thornton  
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Digital Fingerprint Checksum

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**RightSignature**  
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**Kristi Bartlett**  
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Digital Fingerprint Checksum

0c1b601f076dd887691d161537c07939044beef2



**Carly Ward**  
Party ID: 43DXHUJISI56J4V3CUFY4U  
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## Timestamp

2016-06-17 06:54:03 -0700

## Audit

All parties have signed document. Signed copies sent to: Sara Saastamoinen, Katy Bartlett, Brenda Bartlett, Chris Morris, Sarah Michelle Sterns, Cole Cappell, Hillary Plocheck, Benjamin Thornton, Kristi Bartlett, Carly Ward, and Texas Exes Chapters.

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2016-06-17 06:53:38 -0700

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2016-06-10 07:31:40 -0700

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2016-06-10 07:31:29 -0700

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2016-06-09 20:35:31 -0700

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2016-06-09 14:51:12 -0700

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