

**CHARTER
OF THE
COLORADO COLLEGE ALUMNI ASSOCIATION COUNCIL**

(as adopted November 6, 2018)
(as modified April 15, 2023)

**ARTICLE I
PURPOSE/MEMBERSHIP**

Section 1.1 Name. The name of the association is The Colorado College Alumni Association (“Association”).

Section 1.2 Membership. Any person who attends The Colorado College (“College”) for two full semesters in good standing is an alumnus/a of the College. Every alumnus/a of the College is a member of the Association.

Section 1.3 General Powers. The Colorado College Alumni Association Council (“Council”) is the governing body of the Association and is empowered to undertake any action of or on behalf of the Association, subject to this Charter and the oversight of the College.

Section 1.4 Purpose. The Colorado College Alumni Association and its Council are constituted by the authority of the College and operate under the auspices of and in partnership with the College’s Office of Alumni and Family Relations. The Association’s and Council’s primary purpose is to encourage alumni participation through service, volunteerism, and philanthropy in support of the College’s mission.

**ARTICLE II
COUNCIL**

Section 2.1 Council Composition.

(a) *Voting Council Members*: The Council shall be composed of the following voting council members (“Voting Council Members”):

(1) No more than 29 elected members (“Elected Members”) who are elected pursuant to the procedures set forth in Section 2.5(b) below;

(2) the President of the College Fifty Year Club during his/her term of office; and

(3) A member of the Student Alumni Association as designated by that organization, who shall serve a single one year term unless designated to serve an additional year.

(b) *Non-Voting Council Members.* The President of the College; the Vice President of Advancement; and the Director of Alumni Relations shall serve as *ex officio* non- voting Council

Section 2.6 Eligibility. Only members of the Association are eligible for selection as Elected Members.

Section 2.7 Council Meetings. The President of the Council shall call at least two meetings of the Council each year. At least one meeting shall be held in person. All other meetings may be held pursuant to Sections 2.9 or 2.11 below. All meetings of the Council are open to members of the Association. Staff members of the College may attend meetings by invitation of the President of the Council.

Section 2.8 Special Meetings of the Council

Section 2.14 Annual Contribution. Each Voting Council Member is required to contribute to the College annually – financially and/or through “in-kind” donations.

ARTICLE III

OFFICERS

or other property of any kind shall be used for or accrue to the private or personal benefit of any individual who is a member of the Association, the Council, or member of an advisory committee.

ARTICLE VI

AMENDMENTS

This Charter may be amended upon the affirmative vote of at least two-thirds of the Voting Council Members voting on the proposed amendment at any meeting where a quorum is present or by the unanimous written consent of all of the Voting Council Members.