

- Section 2. One member of the Executive Committee will be appointed to take minutes at all business meetings of the Haddam Alumni Association and Board meetings and will deliver the minutes of the meeting to the President. A quorum will be a majority of Board and Executive Committee members present at each meeting. Terms of Executive Committee service will begin June 1st and end May 31st biennial (every two years).
- Section 3. The Executive Committee will attend all business meetings and will help with all operations of this organization as deemed necessary to carry out the goals to maintain this a 501(c)(3) organization.
- Section 4. Should a vacancy, resignation or incapacitation occur to a member of the Executive Committee it will be filled by appointment by the Board of Directors to be voted on at the next Annual Meeting.
- Section 5. Resignation from the Executive Committee should be in writing and received by the President or by the Vice President in the absence of the President.

Officers – Board of Directors

The Board of Directors shall consist of the President and the Vice President. Members of the Board of Directors shall be members of the Haddam Alumni Association in good standing.

- Section 1. A vacancy on the Board of Directors shall be filled by a member of the Executive Committee or by an appointment of the Executive Committee on approval of the next Annual Meeting.
- Section 2. The Board of Directors may be changed as deemed necessary by the Executive Board upon publication in the newsletter

Officers – President, Secretary, Treasurer Newsletter Editor/Vice- President

- Section 1. The President shall take care of the business of the organization and call meetings of the Board of Directors and Executive Committee as deemed necessary. The President shall serve as chairperson.
- Section 2. The President, or his/her designee, shall deposit all dues and donations in a local bank and shall pay all bills. The President shall give financial reports to the Vice President, the Executive Committee and have them published in the Newsletter.
- Section 3. In the absence of the President the Vice President shall preside over the business and meetings of this organization.
- Section 4. The President's designee shall be the second person on the bank account.
- Section 5. The Editor of the Newsletter shall prepare the annual Newsletter each spring.
- Section 6. No one except the President or Vice President shall have authority to mail fund raising letters to the Haddam Alumni.

Section 2. One member of the Executive Council will be appointed to take minutes at all

~~ARTICLE III~~