

## ARTICLE I – NAME

- The name of this association shall be known as the Texas Tech Beta Alumni Association.

## ARTICLE II – PURPOSE

- The purpose of the Texas Tech Beta Alumni Association is to actively support the Delta Mu Chapter of Beta Theta Pi by fostering a strong partnership between alumni and the active chapter. Through regular social and educational events, the association, guided by its Board of Directors, strives to give back to the fraternity, safeguard its reputation, and ensure the continued success and growth of the chapter. The association is committed to always providing guidance and advice to the active chapter, helping them navigate challenges and uphold the fraternity's values while working to ensure the chapter's longevity and lasting impact on future generations of Betas.

## ARTICLE III – MEMBERSHIP

- Any initiate of the Delta Mu Chapter of Beta Theta Pi in good standing, who is either an alumnus member of the chapter or currently serving as the chapter's president or alumni chair, shall, upon request, become a member of this association during their tenure. However, if an individual willingly withdrew from the chapter or was removed, they may only be granted membership through a majority vote of the association.

## ARTICLE IV – BOARD OF DIRECTORS

- Management of this association shall be vested in the Board of Directors, which shall consist of not less than 5 members nor more than thirteen 15 members, each elected for a term of one (1) year. The Board of Directors shall elect the officers of this Association annually. Vacancies, however, created, shall be filled by a majority vote of the remaining members of the Board of Directors.

## ARTICLE V – OFFICERS

### Section 1. Composition.

- The officers of this association shall include at minimum:
  - **President**
    1. Shall be the principal officer of the association;
    2. Shall preside at all meetings of the association and of the Board of Directors;
    3. Shall be responsible for ensuring that the directives and guidance provided by the members of the association are implemented effectively and for reporting to the association's members on its activities and affairs;

4. Shall meet with the active chapter's executive board at least once per semester to provide guidance, support, and foster collaboration between the alumni association and the active chapter;
5. Shall meet regularly with the Housing Corporation to ensure alignment on housing operations, maintenance, and long-term planning that supports the chapter's needs;
6. Shall serve as the primary liaison between the alumni association and the active chapter, ensuring open communication and a strong partnership to uphold the values and reputation of Beta Theta Pi;
7. Shall oversee initiatives to mentor and advise the active chapter, ensuring its longevity and success while maintaining strong connections with alumni members.

- **Vice President**

1. Shall be responsible for performing the duties of the president, in the absence of the president; and
2. Succeeds to that office in the event of a vacancy.

- **Treasurer**

1. Shall be responsible for the custody of all monies of the association, and for the disbursement thereof as authorized by the Board of Directors; and
2. Shall be responsible for seeing that accurate accounts are kept of monies received and paid out; and
3. Shall be responsible for preparing and issuing quarterly financial statements to the Board of Directors; and
4. Shall perform such other duties usual to the office.

- **Secretary**

1. Shall be responsible for issuing notices of all meetings of the association and the Board of Directors; and
2. Shall see that the minutes of such meetings are kept; and
3. Shall be responsible for coordinating communication to members of the association, and where deemed appropriate by the Board of Directors, to the entire alumni and undergraduate membership.

- **The Regional Events Coordinator**

1. Shall appoint Regional Chairs in major Texas cities, including but not limited to Dallas, Houston, Austin, and San Antonio, to organize alumni events;
2. Shall provide oversight and guidance to Regional Chairs to ensure events align with the mission and values of the association;
3. Shall communicate regularly with Regional Chairs and the Board of Directors to report on event planning and outcomes;
4. Shall collaborate with the Communications Chair to promote regional events effectively to alumni members; and
5. Shall evaluate the success of regional events and ensure continuous improvement in alumni engagement efforts.

## ARTICLE VI – ELECTIONS

- The election of officers shall be held annually in January or at the first meeting of the calendar year and shall be made by a majority of the members present at that meeting. Nominations for all elected officers shall commence one week before this meeting. If no single candidate receives a majority, a special runoff vote will be held to resolve the situation. The outgoing officers will be responsible for organizing and completing the elections promptly.

## ARTICLE VII – MEETINGS

- Regular meetings of the association shall be held at least two (2) times per year. A suitable location will be determined by the Board of Directors and the current President.
- The Board of Directors shall meet at least quarterly to discuss the association's direction and ensure that its programs and activities continue to support its purpose. The president will determine a suitable location. Quorum is established as fifty percent plus one (50% + 1) of the Board of Directors. Motions shall pass and approve business based on a majority of voting members present.
- The president shall have the authority to call special meetings of the association or the Board of Directors at his discretion upon adequate notice of the date, time, and place.

## ARTICLE VIII – GENERAL CONVENTION PARTICIPATION

- The association is entitled to representation at the General Convention of Beta Theta Pi Fraternity if it has met the requirements outlined in Chapter IX, Section 1 of the Laws of Beta Theta Pi and has complied with those requirements to the satisfaction of the alumni affairs commissioner.

## ARTICLE IX – FISCAL YEAR

- The fiscal year of the association shall be January 1 through December 31.

## ARTICLE X – INDEMNIFICATION

- The corporation shall indemnify each of its directors or officers or former directors or officers against expenses actually and reasonably incurred by him in connection with the defense of any action, suit, or proceeding, civil or criminal, in which he is made a party because of being or having been such director or officer, except concerning matters for which the laws of Texas prohibit indemnification.

## ARTICLE XI – PARLIAMENTARY AUTHORITY

- Robert's Rules of Order Revised shall be the parliamentary authority in all matters not covered by the Texas Tech Beta Alumni Association and these bylaws.

## ARTICLE XII – AMENDMENTS

- A majority vote of the Board of Directors may amend these bylaws. The amendment(s) must be submitted to the president in writing at least ten (10) days before the meeting on which the suggestion will be discussed and voted upon.

**Bylaws ratified on: 1/24/2025**

**Last modified on: 1/24/2025**