

Bylaws of the University of Illinois Chicago Illini Club

Article I. Name

The name of this organization shall be the "University of Illinois Chicago Illini Club" ("Club").

Article II. Purpose

The purpose of the Club is to support the educational purposes of, express loyalty to, and promote the welfare of the University of Illinois at Urbana-Champaign and to cultivate friendship and fellowship among the alumni in the greater Chicagoland area.

Article III. Offices

The Club shall at all times maintain a registered office and registered agent in the State of Illinois as required by the Illinois General Non For Profit Corporation Act of 1986, as amended. The club shall have such other offices as its Board of Directors, hereinafter referred to as its "Board", shall determine.

Article IV. Incorporation

The Club shall be incorporated as a not-for-profit corporation under the laws of the State of Illinois.

Article V. Club Strategic Plan

The Club shall maintain a strategic plan document that outlines the direction of the Club for the next one (1), three (3), and five (5) years. This document will include expectations and deliverables for each Committee. The strategic plan shall be reviewed at the beginning of the fiscal year.

Article VI. Membership

Section 6.01 Membership Definition

A "Member" is any person who resides in the greater Chicagoland area and is an advocate of the Chicago Illini Club and the University at large.

Section 6.02 Property Rights

No Member shall have any right, title, or interest in any of the property or assets, including any earnings or investment, income of this Club.

Section 6.03 Liability of Members

No Member of this Club shall be personally liable for any of its debts, liabilities, or obligations, nor shall any Member be subject to any assessment.

Article VII. Finance

Section 7.01 Membership and Fiscal Years

The Membership and Fiscal Years begin on July 1 and end on June 30 of the following year.

Section 7.02 Disposition of Assets

All funds received by the Club are devoted to the purpose of the Club.

Section 7.03 Dissolution

Should the Club voluntarily or involuntarily dissolve, all assets will be distributed as determined by a two-thirds vote of a quorum of the Board to a University alumni organization whose purpose is substantially similar to the purpose of this Club or to the University of Illinois Foundation.

Article VIII. Officers, Directors, and Elections

Section 8.01 Chicago Illini Club Board

The business of the Club is determined and transacted by the Board, which consists of five (5) Officers and up to sixteen (16) Directors, including the immediate Past President of the Club. Officers and Directors are elected or appointed as herein described. No Officer or Director shall receive compensation for performing the duties of his/her office.

No person shall hold two offices at the same time, except that a current member of the Executive Board may take the role of Interim-President while holding their current role. If this

person is elected by a majority vote of the Executive Board, he or she assumes the role of President, and his/her previous position is filled under Section 8.04 *Vacancy*.

Section 8.02 Nomination

(a) Nominating Committee

Nomination for the Club Officers and Directors is made by a Nominating Committee appointed by the President and consisting of the Immediate Past President, who is the Chairman of the Committee, and four (4) other Directors of the Club. Members of the Nomination Committee can be a prospective candidate for an Officer position. However, if a Committee Member runs for an Officer position, he or she cannot be involved in the discussion or vote for that position. If the Nominating Committee cannot decide on a single candidate to nominate for any of the positions, the Nominating Committee will present the Board with the finalists and the Board will vote on each position in question. If the Immediate Past President is not able to serve on the Committee, the current President shall appoint another member of the Board to serve as chair of the Committee. This Committee shall be appointed by the President before the second meeting of the fiscal year.

(b) Process

The Nominating Committee shall first determine each prospective candidate's willingness to serve and shall present to the President the name of one candidate for each office and directorship to be filled at the end of the Membership Year, at least 30 days prior to the second to last Board meeting of the Membership Year. These nominations will be distributed to the Board at least 2 weeks prior to the second to the last meeting of the Membership Year. Nominations shall be approved as described in Article IX, Sections 1 and 2.

Section 8.03 Ex-Officio

The Board, at its discretion, may appoint ex-officio directors. These directors will have voting privileges if they are present at meetings where a vote is required.

Section 8.04 Vacancy

In the event a vacancy occurs in any directorship or office (except President), the Board shall appoint a member of the Club to serve for the unexpired portion of the term of the Director or Officer to be replaced. If vacancies exist despite the aforementioned appointments, then the Nominating Committee may nominate potential directors at any time during the fiscal year.

Section 8.05 Directors/Officer Eligibility

(a) Eligibility - There shall be a maximum of 16 Directors of the Club during each fiscal year. Only Members of the Club are eligible to be elected as a Director. Prior to election, each eligible Member is suggested to be an active Member of at least one Committee for three months before being voted on as a Director.

(b) Expectations - Expectations required are outlined within the Chicago Illini Club Director Expectations article, which will be reviewed and signed annually. Failure to meet stated expectations could result in removal from the Board. No Director is eligible for the position the following year if the requirements set forth in the contract are not met.

(1) The Club does not tolerate harassment, discrimination, or bullying. Harassment involves subjecting people to unwelcome or uninvited action that intimidates or offends them. Discrimination involves treating people different due to race, color, ethnic origin, religion, disability, sexual preference, or any other attribute specified by anti-discrimination legislation. Bullying is any form of unwelcome or uninvited behavior that intimidates, humiliates or offends another and generally takes the form of an aggressive behavior. The consequence for Directors, Officers, or Members, who harass fellow Directors, Officers, or Members, whether physically or mentally, will be removal from his/her position as Director or Officer.

(d) Conflict of Interest - Directors are required to review and sign the Conflict of Interest Policy annually.

(e) Term - Directors will be elected each year, for one year, or less if terminated by the Board as described in Article IX. Section 1. Directors can be removed from the Board for conduct unbecoming of a Director; this will be voted upon with a two-thirds quorum vote necessary for approval.

Section 8.06 Officers

The officers of the Club include a President; Vice President, Programs; Vice President, Marketing; Treasurer; and Secretary. In the event of a president's absence the Executive Board member with the longest consecutive service to the Club will perform the President's duties, and perform the duties of the President during the absence or disability of the President. If no officer is available, a director will fill the position.

(a) President

The President of the Club presides at all meetings of the Board and is the Chief Administrative Officer with power to appoint Committees necessary for the administration of the office. The President determines the time and location of all meetings and must notify the Board at least 14 days prior to said meeting in writing (the minutes of the previous meeting will accompany this notice). The President is an Ex-Officio member of all Committees. The president coordinates the Nominating, Strategic Planning, and University Liaison Committees. The president manages all scholarship activity.

Within the first two months of a new president's tenure he or she will present a defining principal for their term. This principal will drive all Club decisions, activities, and characteristics.
Vice President, Programs (Scholarship, Events, Community Service)

(b) Vice President, Programs (Premier Events, Community Service, Watch-Zone, Membership)

The Vice President, Programs shall coordinate Club activities in conjunction with Premier Events, and Community Service, Watch-Zone, and Membership Committee Chairs.

(c) Vice President, Marketing (Marketing, Membership, Nominating)

The Vice President, Marketing shall coordinate the social media, websites, newsletter, and Marketing Committees.

(d) Treasurer

The Treasurer shall have custody of all books, accounts and records and collects all moneys owing to the Club. All moneys will be deposited in such depository as the Board designates. The Treasurer disburses funds of the Club only as authorized by the Board. The Treasurer will file such reports as required by law. The Treasurer shall serve as the chair of the Finance Committee.

(e) Secretary

The Secretary of the Club records and distributes the minutes of all Board meetings in a permanent location of which the secretary shall have custody during the term of office. The Secretary sends the minutes of each meeting to the President within 7 days after each meeting. The secretary will coordinate the Bylaws Committee.

Section 8.07 Officer Terms

Each Officer serves for a one-year term beginning on July 1. The President may serve a second term in office. A full term does not include the unexpired portion of a term to which a person is appointed under Article VIII Section 8.04 Vacancy.

Article IX. Meetings

Section 9.01 Second to Last Board Meeting of the Membership Year

At the second to last Board meeting of the Membership Year, the President shall present the proposed slate of officer and director candidates for terms beginning in the next Membership Year. The proposed candidates will be voted on position by position at the second to last Board meeting of the year. If a candidate is not approved by two-thirds vote of a quorum of the Board, Directors may at that time nominate another Member of the Club to fill the position being discussed; the Board will then vote on this candidate with a two-thirds quorum vote necessary for approval. In the event that the election of officers or directors does not take place at the second to the last Board Meeting of the Membership Year, it shall take place as soon thereafter as possible, provided that the existing officers and directors shall continue in office until a successor is elected.

Section 9.02 Annual Meeting and Final Board Meeting of the Membership Year

The Annual Meeting of Club Members will be held on the same date as the final Board meeting of the Membership Year. Notice of the Annual Meeting will be published. In addition to the current Board, the proposed slate of candidates for the next membership year will attend the Annual Meeting of the current Membership Year. At this meeting, the President will present the proposed slate of candidates to the Club for final approval. If approved, the candidates will take office immediately.

Section 9.03 Quorums

A simple majority of the Active Members of the Board constitute a quorum. An affirmative vote of a majority of the Board at a duly-convened Board meeting is necessary for the adoption of any resolution, except where otherwise noted herein. An "Active Member" shall be defined as any Member that has not resigned or been dismissed from the Board.

Section 9.04 Attendance

During the fiscal year, directors and officers are required to attend at least sixty percent (60%) of the scheduled Board meetings and will not be allowed more than three unexcused absences. If a director or officer does not comply with the attendance policies, then he/she shall be dismissed from the Board by a two-thirds vote of a quorum of the Board.

Section 9.05 Electronic Participation

The President may permit, but shall not be required to permit, Directors to participate in any meeting through the use of a conference telephone or similar communications equipment and such participation in a meeting shall constitute presence in person at the meeting. The President or Secretary shall provide notice to all Board Members of any and all opportunities to participate in a meeting by electronic means not less than one day prior to a scheduled meeting.

Section 9.06 Action Without a Meeting

Any action which may be taken by the Board at a meeting may also be taken without a meeting provided that such action shall be in writing or electronic mail and signed by two-thirds of all Board Members entitled to vote on such matter, and further provided that a copy of the action taken shall be provided to each Board Member in writing or electronic mail.

Article X. Committees

In addition to such Committees as the President appoints, the following standing Committees are maintained to perform those duties required by these bylaws and as the President and Board direct:

- Bylaws & Historical
- Community Service
- Finance
- Marketing
- Membership
- Nominating
- Premier Events
- Strategic Plan
- University Liaison
- Watch-zones

Article XI. Rules of Order

Robert's Rules of Order, latest revised edition, shall determine procedure.

Article XII. Key Terms

Alumni Association - The University of Illinois Alumni Alliance is an independent, not-for-profit 501(c)3 organization, governed by a volunteer Board of directors. Its purpose is to oversee services that benefit alumni engagement at a system level.

Board of Directors "Board" - The group of appointed directors of the Chicago Illini Club who oversee the activities of the Chicago Illini Club.

Club - The organization called the Chicago Illini Club with direct interest in supporting the Chicago Illini Club mission.

Committee – The group of appointed or self-nominated for a specific function by a larger group.

Committee Chair – The leader of a group to achieve a specific function.

Director – An elected Member of the Chicago Illini Club to serve the objective of the Chicago Illini Club. A Member should participate on a committee for three (3) months prior to a nomination for director.

Executive Board - The group of directors appointed to act on behalf of, and within the powers granted to them by, the Board of directors. The Chicago Illini Club Executive Board consists of the President; Vice President, Marketing; Vice President, Programs; Secretary; and Treasurer.

Ex-Officio Director - Ex-officio Director of a Board are serving on the Board for quorum voting "by reason of their past office" and do not hold a current position

IFund - The fundraising arm of Illinois Athletics tasked with the mission to pay the scholarships and fund the academic support services for Illini student-athletes

Immediate Past President - The person (always singular) who occupied the office just prior to the current president.

Officers – An elected Member of the Chicago Illini Club Executive Committee.

Members - A person belonging to the Chicago Illini Club. Members are not required to be Alumni or part of the Alumni Association.

University - The University of Illinois at Urbana-Champaign.

Article XIII. Amendment

Bylaws of the Club may be amended by a two-thirds vote of a quorum of the Board. Last

Updated: 11/19/2014

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