

**BYLAWS
OF
WILLIAM S. BOYD SCHOOL OF LAW ALUMNI ASSOCIATION
UNIVERSITY OF NEVADA-LAS VEGAS**

**ARTICLE 1
NAME AND OFFICES**

- 1.1. The name of the Association is the William S. Boyd School of Law Alumni Association (the “Association”). The Association is a Subchapter of the UNIVERSITY OF NEVADA-LAS VEGAS ALUMNI ASSOCIATION, INC., a Nevada Non-Profit Corporation (the “Alumni Association”).
- 1.2. The principal offices of the Association shall be in the office of the Dean of the William S. Boyd School of Law, 4505 Maryland Parkway, Las Vegas, Nevada 89154-1010, and such other offices as the Board of Directors may from time to time authorize.

**ARTICLE 2
PURPOSE**

- 2.1. Mission Statement:
- 2.2. Objectives:
 - 2.2.1 Foster relationships with alumni and Law School Community.
 - 2.2.2 Develop general activities, programs and resources relevant to Law School issues.
 - 2.2.3 Generate endowment and other funds for scholarships, Law School program support (i.e., Society of Advocates, Law Journal, Clinic, etc.), and lecture series.

**ARTICLE 3
MEMBERSHIP**

- 3.1. Members of the Association must be members of the Alumni Association in good standing. In addition, William S. Boyd School of Law alumni members will pay additional annual dues of \$15.00. The Association will not offer lifetime memberships except in conjunction with a lifetime membership in the UNLV Alumni Association.
- 3.2. Any person, group of persons, or organization not otherwise eligible for membership who wishes to receive all publications from and information about the Association may become a Friend of the Association by paying the required dues.

ARTICLE 4
ANNUAL MEETINGS

- 4.1 Annual Meetings of the Members of the Association shall be held on the same day as the regularly scheduled meeting of the Board of Directors in November at 6:00 p.m. in the principal office of the Association, or at such other place that the Board of Directors may provide. Notice of Annual Meetings is hereby dispensed with and these By-Laws shall be deemed to be notice to all Members of the time and place of such meeting, except as otherwise provided for above.

ARTICLE 5
DIRECTORS AND THEIR ELECTION, MEETINGS AND DUTIES

- 5.1. Beginning in June, 2004, election of the Board will be conducted. Each Director elected will serve for a term of three (3) years, and until the successor Director shall be elected and qualified. Members shall elect the Directors in accordance with the By-Laws and such additional election procedures as the Board may from time to time adopt.
- 5.2. Each annual Director election shall be conducted by written ballot of Members. The five (5) qualified nominees listed on the ballot who receive the highest total number of votes from all Active Members will be elected and immediately assume their duties. Each Member can vote for up to five (5) of the nominees on the ballot, but may vote only once for any one nominee. In the event of a tie, the nominees with the tie vote totals shall appear at the next board meeting, and the board of directors shall break the tie by conducting a run-off election. The winner shall thereafter immediately assume the duties of a director.
- 5.3. Any Member may, submit to the Board written nominations of candidates for the Board election at least forty-five (45) days before each Annual Meeting. At least thirty (30) days prior to each Annual Meeting, the Association will distribute to its Members ballots listing all qualified nominees.
- 5.4. Should any Director cease to be a Member, or should any vacancy on the Board arise for any cause whatsoever, the office shall be declared vacant at the next meeting of the Board. Nominations will then be accepted and at the next meeting of the board, an election shall be held of those nominated and highest vote getter shall fill the vacancy for the unexpired term of the director replaced.
- 5.5. In addition to the elected Directors, each Past-President of the Association shall be a voting Director of the Board for the two (2) year period immediately following such term of Presidency.
- 5.6. Regular Board Meetings shall be held on the first Monday of each month at 6:00 p.m. in the principal office of the Association, or at such other time or place that the Directors shall from time to time designate.

5.7 The following order of business shall be presided over by the President at any Regular or Special Board Meeting:

- 5.7.1. Call to Order.
- 5.7.2. Approval of Minutes
- 5.7.3. Dean's Report
- 5.7.4. Committee Reports
- 5.7.5. Old Business
- 5.7.6. New Business
- 5.7.7. Adjournment

5.8 A quorum shall consist of over 50% of the Board of Directors.

ARTICLE 6

OFFICERS AND THEIR ELECTION, MEETINGS AND DUTIES

- 6.1. The Association Officers shall consist of a President, a Vice-President/President-Elect, and a Secretary/Treasurer all of whom shall be Directors of the Association and shall serve without compensation.
- 6.2. The Board shall elect the Officers to their respective offices annually. The election will take place at the annual meeting. The election will be held by first taking nominations for each office in the order set forth above, and then voting on each such office in that same order. The vote shall be by a show of hands. A simple majority of the voting Directors is required for election. If there are more than two candidates for any office and none obtain a majority, the two with the largest number of votes will have a run off election. Directors in the race shall abstain from voting for that particular office. If there is an unbreakable tie, a single coin flip shall determine the winner.
- 6.3. The Directors may at their discretion appoint an Executive Committee The Executive Committee will meet at the call of the President and will report all of its actions to the Board for ratification.
- 6.4. The President shall be the chief executive officer of the Association with the power to supervise and direct the Association's affairs and to execute documents to the extent not specifically entrusted to some other Officer. The President shall (i) preside at all Meetings of the Members and at all Meetings of the Board, (ii) serve as a liaison to the Law School Administration, and the Alumni Association, and (iii) meet directly with the UNLV President and others on behalf of the Association
- 6.5. The Vice-President/President Elect shall assume the duties of the President during the President's absence including without limitation the duty to preside over Meetings of the Members or the Board of Directors and to represent the Association.
- 6.6. The Secretary/Treasurer shall keep and maintain the minutes of all Membership and Board Meetings, a Membership List, and all Association books and records, shall also provide any

required notice of all Membership and Board Meetings and shall report on the Association's financial condition at all Meetings of the Members, Board and Executive Committee

ARTICLE 7
AMENDMENT TO BY-LAWS

7.1. The By-Laws may be amended by the vote of a majority of a quorum of the Directors; provided that a copy of the proposed changes were given to each Director prior to such Meeting; and provided further that any change in the Association By-Laws shall be coordinated with and approved by the Alumni Association Board of Directors.

THE FOREGOING BY-LAWS WERE DULY READ, CONSIDERED, DISCUSSED, AND APPROVED BY AT LEAST A MAJORITY OF THE BOARD OF DIRECTORS CONSTITUTING A QUORUM AT A MEETING DULY HELD ON JUNE 30, 2004.

IN WITNESS WHEREOF, the President and Secretary of the Association have subscribed this instrument on the day and year above written.

WILLIAM S. BOYD SCHOOL OF LAW ALUMNI ASSOCIATION
UNIVERSITY OF NEVADA, LAS VEGAS

By _____
President

By _____
Secretary

Approved with revision 6/30/04

EXHIBIT A
COMMITTEES

<u>Committee</u>	<u>Purpose</u>
Executive Committee	Described in section 6.3.
Communications	To publish the Directory and Newsletter.
Program/Events	To recruit volunteers for Law School Programs and Events and implement Association Programs and Activities through various sub-committees.
Development/Fundraising:	To generate resources to support Law School goals.
Social/Membership:	To expand and retain the Association membership and to organize social events..