CONSTITUTION OF THE ALUMNI ASSOCIATION
OF OMICRON CHAPTER OF PHI SIGMA KAPPA, INC.

ARTICLE I
Name and Government

Section 1. The name of this Association is The Alumni Association of Omicron Chapter of Phi Sigma Kappa, Inc.

Section 2. The Association is a corporation, organized June 14, 1919, and chartered under the laws of the Commonwealth of Massachusetts, September 6, 1919.

Section 3. The Association shall be governed by this Constitution and the Bylaws.

ARTICLE II
Objects

Section 1. The objects of this Association are to provide quarters for a Chapter of Phi Sigma Kappa in the Massachusetts Institute of Technology; to cooperate in the promotion of the welfare of this Chapter, and to foster continued fellowship among the Alumni of this Chapter.

ARTICLE III
Membership

Section 1. The persons named in the instrument of incorporation are Charter Members and are therefore entitled to all privileges of membership.

Section 2. All Alumni of the Massachusetts Institute of Technology who were members in good standing of Omicron Chapter of Phi Sigma Kappa, shall automatically become members of this Association.

Section 3. All members of the Senior Class of the Massachusetts Institute of Technology, who are members in good standing of Omicron Chapter of Phi Sigma Kappa, shall automatically become members of this Association.

Section 4. The rights and privileges of every member shall be personal to himself and shall not be transferable.

Section 5. Each member shall be entitled to vote on any question before any meeting of the Association or before the Association as a whole.

Section 6. Every person admitted to membership shall be subject to the Constitution of the Association and to any amendments that may be made from time to time.

Section 7. Disqualification of any member of Phi Sigma Kappa by the Grand Chapter shall automatically cancel his membership in this Association.
ARTICLE IV
Dues and Assessments

Section 1. The annual dues of the Association shall be determined by the Board of Directors. Their payment shall be voluntary and not a requisite of membership.

ARTICLE V
Officers and Elections

Section 1. The affairs of the Association shall be managed by a Board of Directors chosen from its membership.

Section 2. The Board shall consist of five Directors, the President, the Vice President, the Secretary and the Treasurer, the latter four officers being ex-officio members.

Section 3. The Directors shall be elected at the Annual Meeting of the Association. The person receiving the highest number of votes shall be declared elected.

Section 4. The President, the Vice President, the Secretary and the Treasurer shall be elected for one year. The person receiving the highest number of votes for each office shall be declared elected.

Section 5. At the first meeting one Director shall be elected for a term of one year, one for a term of two years, one for a term of three years, one for a term of four years, and one for a term of five years, and thereafter one Director shall be elected each year for a term of five years.

Section 6. All Directors and Officers shall continue to serve until their successors shall have been elected or appointed.

ARTICLE VI
Board of Directors

Section 1. The Board of Directors shall have full control of the activities of the Association, subject to the limitations of the Constitution.

Section 2. The Board shall have power to fill vacancies in its membership by appointment until the next election, as provided in the Bylaws, except that the office of President shall be filled by the Vice President.

Section 3. The number of members constituting a quorum of the Board shall be as determined in the Bylaws.

Section 4. The Board shall present at the Annual Meeting of the Association a report covering its activities during the preceding year and shall list the names of the persons who have become members of the Association during the year. In this report shall be incorporated the Treasurer's report, showing the financial status of the Association for the fiscal year immediately preceding. The report shall be incorporated in the minutes of the proceedings of the Annual Meeting of the Association.
ARTICLE VII
Meetings

Section 1. The Annual Meeting of the Association shall be held in Boston, Mass. during the month of October or November of each year.

Section 2. Other meetings of the Association shall be held in Boston at such times as the Board may appoint, as provided in the Bylaws.

Section 3. A special meeting of the Association may be called at any time, at the discretion of the Board, or shall be called by the Board upon the written request of at least ten (10%) per cent of the membership. The call for the meeting shall be issued at least two weeks prior to the date set for it and shall state the business to be considered. No other business shall be transacted at the meeting.

Section 4. The number of members constituting a quorum at any meeting of the Society shall be as determined by the Bylaws.

Section 5. An action of a meeting of the Association shall be deemed an action of the Association as a whole.

ARTICLE VIII
Nominating Committees

Section 1. The President of the Association shall appoint annually a Regular Nominating Committee whose duty shall be to select candidates for the elective offices to be filled at each annual election, as provided in the Bylaws.

Section 2. Other Nominating Committees, having the same powers, may be constituted by the membership of the Association, as provided in the Bylaws.

ARTICLE IX
Funds

Section 1. The deposit, investment and disbursement of all funds shall be subject to the direction of the Board of Directors.

ARTICLE X
Limitation of Liability

Section 1. No Officer, Director, Committee or Member of the Association shall incur any debt on behalf of the Association or in any way render it liable, unless by authority of the Board of Directors, or of a regularly constituted meeting of the Association members.
ARTICLE XI
Amendments to the Constitution

Section 1. At any meeting of the Association, any member may propose, in writing, an amendment to this Constitution, provided that it shall bear the written endorsement of at least ten (10%) per cent of the membership. Such proposed amendment shall not be voted on for adoption at that meeting, but shall be open to discussion and modification, and to a vote as to whether, in its original or modified form, it shall be mailed to the members of the Association for action. If the members present at the meeting, not less than three-fourths voting in favor thereof, shall so decide, then the secretary shall mail to each member at least thirty days previous to the next meeting of the Association, a copy of the proposed amendments as so decided by said vote, accompanied by any comment the Board of Directors may elect to make. A ballot shall be sent with the proposed amendment, and the voting shall be by sealed letter-ballot, closing at noon on the day of the meeting of the Association following the mailing. The ballots shall be voted, canvassed and announced, as provided in the Bylaws. The adoption of the amendment shall be decided by a majority of the votes cast. The presiding officer at the meeting of the Association shall announce the result, and if the amendment is adopted, it shall thereupon take effect.

Section 2. Any changes in the order or numbering of articles or sections of the Constitution required by an amendment shall be made under the direction of the Board of Directors.

Section 3. This Constitution shall supersede all previous rules of the Association and shall come into effect on the adjournment of the meeting of the Association at which the presiding officer announces its adoption.
ARTICLE I
Government

Paragraph 1. At any meeting the Association may by a three-fourths vote of the members present, adopt or amend Bylaws in harmony with the Constitution, provided that the substance of any proposed amendment shall be contained in a notice of the meeting. A bylaw, or an amendment to a bylaw, shall take effect immediately upon its adoption and shall be published by the Secretary in the next communication to the membership and before the next meeting of the Association.

Paragraph 2. At any meeting by a majority vote of the members present the Association may adopt or amend rules in harmony with the Constitution and the Bylaws. A rule or an amendment shall take effect immediately on its adoption by the meeting and shall be published by the Secretary in the next communication to the membership and before the next meeting of the Association.

Paragraph 3. Any changes in the order or numbering of bylaws or rules made necessary by the adoption of amendments shall be made under the direction of the Board of Directors.

Paragraph 4. Every question which shall come before a meeting of the Association, or of the Board, or of a Committee, shall be decided by a majority of the votes cast, unless otherwise provided in the Constitution, the Bylaws and the Rules, or by the laws of the Commonwealth of Massachusetts.

Paragraph 5. The rules contained in "Robert's Rules of Order Revised" shall govern the Association in all cases to which they are applicable, when not inconsistent with the bylaws or the rules of this Association.
ARTICLE II
Nominating Committee

Paragraph 1. The Regular Nominating Committee of the Association shall consist of three members appointed by the President.
Paragraph 2. The members of the Regular Nominating Committee shall be appointed for one year and shall not be eligible for two consecutive terms.
Paragraph 3. A vacancy in the Regular Nominating Committee shall be filled by the Board of Directors.
Paragraph 4. A special nominating committee may be organized by any group of ten (10%) per cent of the membership of the Association, certifying to the secretary, in writing, their joint intention to organize such a committee.
Paragraph 5. The names of those appointed to serve on the Regular Nominating Committee shall be published by the Secretary in the first communication to the membership thereafter.
Paragraph 6. Not later than thirty days preceding the Annual Meeting, the Regular Nominating Committee shall deliver to the Secretary, in writing, the names of the nominees for the elective offices to be filled at the next election, together with the written consent of the nominees.
Paragraph 7. The names of nominees for the various offices proposed by the Regular Nominating Committee shall be made available by the Secretary to any member of the Association on written request.
Paragraph 8. The names of any nominees presented by any Special Nominating Committee must be in the hands of the Secretary at least thirty days prior to the next meeting of the Association and must be accompanied by the written consent of each nominee.
Paragraph 9. At the Annual Meeting the President shall appoint three tellers of election, whose duty it shall be to canvass the votes cast and report the result of their canvass.
Paragraph 10. The Officers and Director or Directors shall be declared elected by the presiding Officer at the Annual Meeting and their term of office shall begin as of that date.
Paragraph 11. If a tie occurs in the vote of any Officer, the presiding Officer at the Annual Meetings shall cast the deciding vote.
Paragraph 12. Members in office shall continue in their respective offices until their successors have been elected or appointed and have accepted their offices.
ARTICLE III
Duties of Officers

Paragraph 1. The President shall perform the duties regularly or customarily attaching to his office under the laws of the Commonwealth of Massachusetts and such other duties as may be required of him by the Board of Directors or the Bylaws. The President shall preside at the meetings of the Association and of the Board of Directors.

Paragraph 2. In the absence of the President, his duties shall be performed by the Vice President, or in the absence of the latter, by any other member of the Board of Directors which that Board may designate.

Paragraph 3. The Secretary shall keep the records of the meetings of the Association and of the Board of Directors. He shall notify all persons of their election to the Association, shall keep a roll of membership of the Association, shall notify all persons of their elections to any office, shall give notice of all meetings, shall attend to the correspondence of the Association and Board of Directors, shall be custodian of the Association’s Charter and other documents pertaining thereto, and shall assume all other duties properly belonging to the office of Secretary.

Paragraph 4. The Treasurer shall be the legal custodian of all funds of the Association, shall collect all moneys due the Association, and shall pay all debts of the Association under the direction of the Board of Directors, and perform all other duties properly pertaining to such office. He shall keep a complete record of all receipts and of all expenditures with proper vouchers for the same. He shall deposit the funds of the Association with such banking firms as may be designated by the Board of Directors, and he shall make a complete statement of the financial condition of the Association during the preceding year at the Annual Meeting. He shall keep a complete record of the Debenture bonds issued and to be issued, and shall be the custodian of all books, papers, etc., pertaining thereto. He shall execute a bond to the Association in amount to be fixed by the Board of Directors, or as required by vote at a regular constituted meeting of the members of the Association. The expense of such bond shall be paid by the Association.
ARTICLE IV
Board of Directors

Paragraph 1. The Board shall consider the failure of any incumbent from inability or otherwise to perform the duties of his office, and may by a two-thirds vote decree any elective office vacant. The Board shall thereupon appoint a member to fill the vacancy until the next election of officers, except for the office of the President, which shall be filled by the Vice President. Such appointment shall not render the appointee ineligible for election to any office.

Paragraph 2. The meetings of the Board of Directors shall be held at such time and place as the Board shall decide but in no event shall the number of meetings held be less than two each year. A quorum of the Board shall consist of three members.

Paragraph 3. An act of the Board which shall have received the expressed or implied sanction of the membership at the following meeting of the Association, shall be deemed to be an act of the Association and cannot afterwards be impeached by any member.

Paragraph 4. Upon the recommendation of a meeting of the Association or upon its own initiative, the Board shall have the power to appoint, as it may deem desirable, Administrative Committees to assist in the conduct of the affairs of the Association. The President is charged with the appointment of Special Committees as may be necessary from time to time.

Paragraph 5. Members of these Committees shall serve for one year.

Paragraph 6. Each Committee shall perform the duties required by the Bylaws and Rules, or assigned to it by the Board.

Paragraph 7. The Board may terminate membership on any Committee on account of continued absence of the member, whether due to his inability to attend meetings or not.

Paragraph 8. The President shall appoint a member to fill each vacancy in the Committees as they occur.

Paragraph 9. The President shall appoint the Chairman of each Committee with the exception of the Committee on Relations with Omicron Members whose Chairman is provided for in Paragraph 15 of this Article.

Paragraph 10. Members of the Committees shall continue to serve until their successors have been elected or appointed.

Paragraph 11. Fifteen days prior to the Annual Meeting, each standing Committee shall deliver to the Secretary a written report of its work for presentation to the Board. The Board may embody such report in its Annual Report presented to the Association in accordance with the Constitution.

Paragraph 12. The Standing Committee on Finance and Auditing shall under the direction of the Board, have supervision of the financial affairs of the Association including the books of account. It shall be the duty of this Committee to revise the books of the Treasurer and shall certify as to their correctness, or submit a report of their findings otherwise. The Committee shall consist of three members of the Association.

Paragraph 13. The Standing Committee on Meetings and Program shall under the direction of the Board, have supervision of meetings of the Association. The Committee shall consist of three members.

Paragraph 14. The Standing Committee on Building and Equipment shall make periodical inspections of the Chapter Building, its equipment, etc. They shall report the condition of these features and recommend renovations, repairs, etc. The Committee shall consist of three members.

Paragraph 15. The Standing Committee on Relations with Members of Omicron Chapter shall, under the direction of the Board, have supervision over all activities conducted for the purpose of maintaining fraternal relationship with the Chapter members. It shall be the duty of this Committee to assist in securing new members for the Chapter. The Committee shall consist of five members and its permanent Chairman shall be the Chapter Adviser.
ARTICLE V
Meetings

Paragraph 1. All meetings of the Association shall be held in the Chapter House, 487 Commonwealth Avenue, Boston, Mass.

Paragraph 2. At the Annual Meeting of the Association twelve members shall constitute a quorum for the transaction of business.

Paragraph 3. At meetings of the Association other than the Annual meeting, twelve members shall constitute a quorum for the transaction of business.

Paragraph 4. Any meeting of the Association at which a quorum is present may order the submission of any question to the membership for letter-ballot, and the result, if affirmative, shall be binding upon being confirmed by the next meeting of the Association.

Paragraph 5. Announcement of all meetings of the Association shall be made by the Secretary to each member not less than fifteen days before the date of that meeting.

Paragraph 6. All meetings of the Association shall be in charge of the Committee on Meetings and Programs under direction of the board.

ARTICLE VI
Funds

Paragraph 1. All funds shall be paid in to the Treasurer who shall enter them in the books of the Association, and deposit them to the account of the Association in a bank or banks designated by the Board of Directors.

Paragraph 2. All bills of the Association against members and others shall be made and collected by the Treasurer.

Paragraph 3. All contributions to the Association for any specific purpose shall be administered under the direction of the Board of Directors.

Paragraph 4. All expenditures shall be subject to the approval of the Board.

Paragraph 5. All bills against the Association shall be in charge of the Secretary, who shall present them in proper form to the Finance Committee for audit.

Paragraph 6. The Finance Committee shall hold as many meetings as necessary for the auditing of bills and such other business as shall come before it.

Paragraph 7. Each year the Finance Committee shall present with its report a detailed statement of the probable income and expenditures of the Association for the following twelve months.

Paragraph 8. The Finance Committee when called upon by the Board, shall advise upon financial questions.

Paragraph 9. Funds of the Society shall be paid out only upon vouchers duly signed by the Secretary and audited by the Finance Committee under the direction of the Board.

Paragraph 10. Surplus funds may be invested at the discretion of the Board of Directors, in accordance with the laws of the Commonwealth of Massachusetts or State of New Hampshire governing investments for Savings Banks.

ARTICLE VII
Membership

Paragraph 1. All matters relating to membership shall be in charge of and under the direction of the Board.

Paragraph 2. Certificates of Membership, signed by the President and Secretary of the Association, may be obtained by any member. The price shall be fixed by the Board of Directors.