

RESOLUTION 2003-9-17-01

WHEREAS, occasions will arise when the Owens Community College Alumni Association will need to enter into contracts, and

WHEREAS, the Bylaws in Article VI, Section 1 state that “the Directors may authorize the President or the President’s designee together with the Secretary to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Association,” and

WHEREAS, the Bylaws further state “such authority shall be confined to specific instances approved by the Directors,”

THEREFORE, BE IT RESOLVED that in accordance with the Bylaws, the Board of Directors authorizes the President or the President’s designee together with the Secretary to enter into contracts up to an amount of \$1,000 on behalf of the Alumni Association without full Board approval, and

BE IT FURTHER RESOLVED that any contracts entered into by the President or the President’s designee together with the Secretary on behalf of the Association be presented and reviewed by the full Board at their next regularly scheduled meeting, and

BE IT FURTHER RESOLVED that if the President of the Association appoints a designee, that designee must be a member of the Executive Committee as defined in the Bylaws.

After discussion Article VI, Section 1, a motion to approve the following resolution was made by Frank Weaver; seconded by Michael Rickard. The motion was approved by a voice vote.

RESOLUTION 2003-9-17-02

WHEREAS, the Bylaws in Article VI, Section 2 state that “. . .orders for payment of money. . . issued in the name of the Association shall be signed by two (2) officers and/or agents of the Association,”

THEREFORE, BE IT RESOLVED that in accordance with the Bylaws, the Board of Directors authorizes the College’s designated alumni representative to serve as an agent of the Association, and

BE IT FURTHER RESOLVED that the College’s designated alumni representative, serving as an agent of the Association in accordance with Article VI, Section 2, may act on behalf of the Association up to an amount of \$500, and

BE IT FURTHER RESOLVED that a full accounting of such activities be presented to the full Board at their next regularly scheduled meeting.

After discussion Article VI, Section 2, a motion to approve the following resolution was made by Frank Weaver; seconded by Michael Rickard. The motion was approved by a voice vote.

RESOLUTION 2013-5-6-01

WHEREAS, occasions will arise when the Owens Community College Alumni Association will need to enter into contracts, and

WHEREAS, the Bylaws in Article VI, Section 1 state that “the Directors may authorize the President or the President’s designee to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Association,” and

WHEREAS, the Bylaws further state “such authority shall be confined to specific instances approved by the Directors,”

THEREFORE, BE IT RESOLVED that in accordance with the Bylaws, the Board of Directors authorizes the President or the President’s designee to enter into contracts up to an amount of \$1,000 on behalf of the Alumni Association without full Board approval, and

BE IT FURTHER RESOLVED that any contracts entered into by the President or the President’s designee on behalf of the Association be presented and reviewed by the full Board at their next regularly scheduled meeting, and

BE IT FURTHER RESOLVED that if the President of the Association appoints a designee, that designee must be a member of the Executive Committee as defined in the Bylaws.

After discussion Article VI, Section 1, a motion to approve the following resolution was made by Mark Wasylyshyn; seconded by Kaye Koevenig. The motion was approved by a voice vote.

RESOLUTION 2013-5-6-02

WHEREAS, the Bylaws in Article VI, Section 2 state that “. . .orders for payment of money. . . issued in the name of the Association shall be signed by two (2) officers and/or agents of the Association,”

THEREFORE, BE IT RESOLVED that in accordance with the Bylaws, the Board of Directors authorizes the College’s designated alumni representative and College Foundation’s President/CEO to serve as agents of the Association, and

BE IT FURTHER RESOLVED that the College’s designated alumni representative, serving as an agent of the Association in accordance with Article VI, Section 2, may act on behalf of the Association up to an amount of \$1,000, and

BE IT FURTHER RESOLVED that a full accounting of such activities be presented to the full Board at their next regularly scheduled meeting.

After discussion Article VI, Section 2, a motion to approve the following resolution was made by Mark Wasylyshyn; seconded by Kaye Koevenig. The motion was approved by a voice vote.