

Mississippi University for Women Alumni Association
POLICIES AND PROCEDURES

ARTICLE III
GOVERNANCE

(See Bylaws Sections 3.1)

Eligibility Requirements for Directors of MUWAA Board

POLICY: Directors of the Association shall be members in good standing with the Association who meet eligibility requirements set forth in these Policies and Procedures and who have been elected by a plurality of votes cast by voting members of the Association as stipulated in the Bylaws (Section 3.0).

PROCEDURES:

1. Directors of the Association's Board must fulfill the following additional criteria for eligibility to hold a Directorship in the Association:
 - a. Shall be voting members in good standing with the Association for at least four (4) years or have been an active, voting member of the Association since attendance at MUW.
 - b. Shall not be involved in adverse actions negatively affecting the Association or its affiliates; and
 - c. Shall not have been involved in activities that negatively affected the Association or its affiliates for at least ten (10) years prior to nomination.
2. When there is a question of eligibility of a candidate, the issue will be determined by a majority vote of the Board of Directors taken in Executive Session with only the voting Directors present. When the eligibility issue involves an elected Director, that individual shall not be present during the Executive Session and shall not vote on the issue.

The decision by the Board of Directors shall be reported to the candidate/Director by certified letter from the Board of Directors within ten (10) work days.

3. The Board of Directors shall be responsible for determining the eligibility criteria for Directors. These criteria shall be published in this Policy. Changes in these criteria shall require amendment of this Policy as stipulated in the Bylaws (Section 10.0).