

DAEMA

DARTMOUTH ALUMNI IN ENTERTAINMENT & MEDIA

EXECUTIVE COMMITTEE MEETING Tuesday, November 13, 2012, 8:30PM

ITEM

INTRODUCTIONS

STUDENT LIAISON COMMITTEE UPDATE

Jonathan Sigworth & Alex Stockton

BYLAWS UPDATE

Brittany Henry, Esq.

EVENTS UPDATE

Schuyler Evans

JOBS / INTERNSHIPS UPDATE

Ivy Pruss & Molly Hallam

STUDIO LIAISON UPDATE

Nasya Lee, Esq.

TELEVISION UPDATE

Max Flisi

THEATER UPDATE

Donald Jolly

MUSIC UPDATE

Michael Odokara-Okigbo

MENTORSHIP PROGRAM

Jessica Krug

COMMUNICATIONS / WEB UPDATE

John Arroyo / Robert McAvinue

TALENT UPDATE

Julie Davis, Ben Weaver, Daniel Ternowchek, Jake Crumbine

FINANCE COMMITTEE

Todd Steiner

NEW BUSINESS

ADJOURN

Enjoy the company of alums.

** UPCOMING – December 13 Holiday Party

** NEXT BOARD MEETING – Tuesday, January 8, 2013

DAEMA – BOARD MEETING

NOVEMBER 13, 2012

DIAL-IN DETAILS:

(605) 475-4000, and the participant conference code when prompted is 222015#

BOARD MEETING DATES:

Jan 8th, 2013
March 12th, 2013
April 24th, 2013
May 14th, 2013
July 9th, 2013
September 10th, 2013
November 12th, 2013

EVENTS COMMITTEE CONFERENCE CALL DATES:

November 27th, 2012
Jan 22nd, 2013
March 26th, 2013
May 28th, 2013
July 23, 2013
September 24, 2013
November 26th, 2013

Article I. NAME The name of this organization shall be "THE DARTMOUTH ALUMNI IN ENTERTAINMENT & MEDIA ASSOCIATION" ("The Association")

Article II. PURPOSE The purpose of the Association shall be to develop a strong and enduring club structure in order to further the interests, welfare, and educational purposes of Dartmouth College., for so long as the club is in existence and Dartmouth College remains organized exclusively for charitable, educational or scientific purposes within the meaning of Sections 501(c) (3) and 170(b) (1) (A) of the Internal Revenue Code of 1986, as amended.

In particular, the Association shall work to foster community among the Dartmouth Alumni who work in Entertainment: Motion Picture, Television, Theater, Music, News, and Documentaries.

Article III. OFFICERS 1. The officers of the Association shall be two Co-Presidents. The founding officers shall serve a three-year term. Each officer thereafter shall be elected for a three-year term. They are nominated by the Executive Committee and voted by members.

2. The Co-Presidents shall preside at all meetings of the club and of the Executive Committee. They shall, with the advice and consent of the Executive Committee, appoint all other committees, name their chairpersons, and ensure the proper performance of their functions. Further, he/she shall perform such other duties as the Executive Committee may require of him/her and as usual appertain to the office of President.

The Co-Presidents shall give notice of all meetings of the Association and the Executive Board. They shall keep the roll of current members, conduct correspondence of the Association, maintain records of the Association, keep in contact with the College, inform the Executive Board as to all significant correspondence with and information for the College, and shall perform other duties as the Executive Committee shall require of them.

If one of the Co-Presidents resigns, is removed from office, or becomes physically unable to perform the duties of office before the end of his/her term, the Association shall fill the vacancy with the approval of the Executive Committee.

Article IV. EXECUTIVE COMMITTEE 1. The ordinary business of the Association shall be conducted by the Executive Committee (The Committee). The Committee shall constitute the policy-making body of the Association and act on its behalf concerning the Association and its affairs.

2. The Committee shall consist of eight members: the two Co-Presidents and six VicePresidents.

3. The VicePresidents are appointed by the Co-Presidents and are responsible for coordinating all matters that pertain to their group including membership and events. The groups include: Young Alumni, Motion Picture, Television, Theatre, Music, and News & Documentaries.

4. The founding VicePresidents shall serve a three-year term. Each VicePresident thereafter will serve three-year terms.

5. A VicePresident vacancy on the Executive Committee shall be filled by appointment from both the Co-Presidents.

6. The Committee members should actively seek out the suggestions of other Association members, past and present office holders, and College officers for prospective candidates for President.

5. The Executive Committee shall have the power at any time to remove from office any member who, in the opinion of a majority of the Executive Committee, is not serving the best interests of the Association.

6. Notice of the time and place of each meeting of the Executive Committee shall be emailed to the Executive Committee, at least seven days before the day on which the meeting is to be held. Four members of the Executive Committee in person or by telephone shall constitute a quorum for the transaction of business at any meeting of the Executive Committee.

Article V. MEMBERSHIP

1. All persons who consider themselves a part of the Motion Picture, Television, Music, Theatre, News, or Documentary industry and who were matriculants of a graduating class of the College shall automatically be considered members of the Association.

2. The Executive Committee shall have the power at any time to remove a member from the Association who, in the opinion of a majority of the Executive Committee, is violating the best interests the Association (e.g. using the directory for personal mass-mailing purposes).

Article VI. MEETINGS

1. There shall be an annual meeting of the Association every year at a time designated by the executive committee.

2. Other meetings may be called by the Co-President at any time, as deemed necessary.

Article VII. ELIGIBILITY TO HOLD OFFICE

All members of the Association qualified to vote under Article V shall be eligible for election to any office in this organization.

Article VIII. TERMS OF OFFICE

The term of office for all officers, elected or appointed, and members of the Executive Committee shall be three years, or as otherwise determined by the Executive Committee.

Article IX. THE CLUB YEAR

The year of the club shall be from of one year to of the next. Unless otherwise determined, the annual activities and reports of the club shall conform to that period of time.

Article X. POLITICAL ACTIVITY

No substantial part of the activities of the club shall be the carrying on of propaganda, or otherwise attempting to influence legislation. The club shall not participate or intervene in any political campaign on behalf of any candidate for public office.

Article XI. ADOPTION

This constitution shall become effective upon the approval of two-thirds of the members who vote.

Article XII. AMENDMENTS

A two-thirds vote of those members voting at any club meeting shall be necessary to incorporate amendments into this constitution.