

June 16, 2022 TCAA Bylaws Revision - Transition Resolution

WHEREAS, revised Bylaws of the Trinity College Alumni Association, adopted on June 16, 2022, include changes including but not limited to creation a Steering Committee, a Long-Range Planning Committee, the position of Immediate Past President; and, these changes also restructure the terms and duties of officers, modify the responsibilities and membership of the Nominating Committee, and institute a progressive structure for the offices of President, Vice President, and Secretary.

RESOLVED: The Executive Committee of the Trinity College Alumni Association adopts the following temporary provisions to govern the transition of certain of the June 16, 2022 revisions to Bylaws dated April 25, 2019.

These transition provisions are:

- (1) Election of President, Vice President, and Secretary to one-year terms and the intention that these officers move up a position after one year in a post will take effect with election of officers in 2023, 2024, or 2025, as determined by a majority vote of the Executive Committee.
- (2) Creation of the position of Immediate Past President and designation of that officer to chair the Nominating Committee and be the Association's designee to the Board of Trustees will take effect on election of a President in 2023, 2024, or 2025, as determined by a majority vote of the Executive Committee.
- (3) Changes to the mandate and structure of the Nominating Committee will take effect upon adoption of the June 16, 2022 revisions to the Bylaws. Until the officer position of Immediate Past President is filled, the President may appoint themselves, a former president of the Association, or a member of the Executive Committee serving a second term to act as chair of the Nominating Committee. If a former president is chosen as interim chair, they or their designee will be a voting member of the Nominating, Steering, and Long-Range Planning committees.
- (4) A scheme to effect staggering of two-year terms for service on the Nominating Committee should be proposed by the Nominating Committee for approval of the Executive Committee within six months of adoption of the June 16, 2022 revisions.
- (5) Creation of the Long-Range Plan Committee will take effect on adoption of the Bylaws revisions creating that committee. The initial five-year plan is intended to be in place no later than fourteen months after adoption of the relevant Bylaws revision.
- (6) Creation of the Steering Committee and the effective date of its powers and responsibilities will be no later than October 1, 2022.
- (7) To maintain continuity for leadership succession plans made under Bylaws in effect prior to June 16, 2022, the Executive Committee may by majority vote lengthen as required a member's current term on the Executive Committee if necessary to allow that member to undertake or to complete service as an officer of the TCAA. This authority may be used for no more than three such members and no term so extended may run past June 30, 2025.