

**NATIONAL TAIWAN NORMAL UNIVERSITY ALUMNI ASSOCIATION
OF NORTHERN CALIFORNIA**

BYLAWS

ARTICLE I: NAME AND JURISDICTIONS

- I.1 The name of this organization shall be "National Taiwan Normal University Alumni Association of Northern California" and shall be referred to in the following articles as "NTNUAA".
- I.2 The address of NTNUAA shall be the address of the President in office.
- I.3 NTNUAA is organized exclusively for charitable, scientific, literacy, or educational purpose within the meaning of Section 501(C)3 of the Internal Revenue Code, and with no attempting to influence legislation.

ARTICLE II: PURPOSE

- II.1 Promote the common welfare and interest of members through mutual cooperation and group efforts.
- II.2 Strengthen NTNUAA liaison with our alma mater, and give back.
- II.3 Support and sponsor charitable programs in education, scholarship, science, community service, and various activities locally and internationally.

ARTICLE III: MEMBERSHIP

- III.1 Membership shall be open to all individual who has attended, trained, graduated, or worked as staff or faculty member of National Taiwan Normal University.
- III.2 The spouses and dependents of NTNUAA members may join as associate members.
- III.3 Member who has paid annual membership due has the right to vote and be elected to office. Associate members do not have voting right nor may they be elected to office.

ARTICLE IV: DIRECTORS AND OFFICERS

- IV.1 The Board of Directors shall consist of 9-13 members, hereinafter referred to as the Board. Members shall elect the Board at the annual general membership meeting.

Each Director shall serve in office for a term of two years, with one additional term permissible by re-election. The Board has the responsibility of running the organization.

- IV.2 The President and the Vice-President shall be elected by and from among the Board members, and shall have a one-year term of office, with one additional term permissible by re-election.
- IV.3 The Executive Officers consist of the President, the Vice-President, the Secretary, and the Treasurer.
- IV.3.1 The President shall represent the Association externally, and internally shall carry out the affairs of NTNUAA.
- IV.3.2 The Vice-President shall assist the President in the execution of NTNUAA business, and shall perform presidential duties when the president is absent.
- IV.3.3 The Treasurer shall be responsible for keeping a full and accurate record of all financial matters of NTNUAA, and be responsible for the billing, collection, receipt, disbursement and recording of contributions and all other activities funds.
- IV.3.4 The Secretary shall keep minutes of the Board meetings and General Meetings.

ARTICLE V: MEETINGS

- V.1 A General Meeting shall be held once a year for the election and dismissal of the Members of the Board of Directors and for the decision of other matters determined by agenda. For special needs, an extraordinary General Meeting may be called by the Board of Directors. All resolutions shall be passed by simple majority of the votes.
- V.2 The Board Meeting shall be held to make decisions regarding the direction and activities of NTNUAA. At least half the members shall constitute a quorum, and all the resolutions require a simple majority of the attending quorum for ratification.

ARTICLE VI: FUNDING

- VI.1 All contributions made to NTNUAA shall become property of NTNUAA, the contributor and or solicitor having no further claim thereto.
- VI.2 Funds for the operation of the NTNUAA shall be raised from the annual membership dues, voluntary donations, and activities admittance fees. Designated fund raising activities must be approved by the Board.

VI.3 Upon the dissolution or winding up of the organization, its assets remaining after payment, or provision for payment, of all debts and liabilities of this organization shall be distributed to a nonprofit fund, foundation, or corporation, which is organized and operated exclusively for charitable purposes and which has established its tax-exempt status under Internal Revenue Code Section 501(c)3.

ARTICLE VII: AMENDMENTS

VII.1 Proposed amendments to these bylaws may be submitted by any member of NTNUAA to the Board.

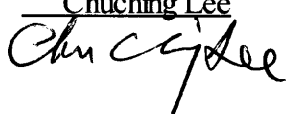
VII.2 Adoption of amendments to the bylaws shall require two-third majority vote of the Board of Directors.

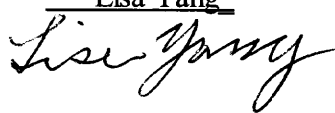
ARTICLE VIII: ADDENDUM

VIII.1 Matters not covered in these bylaws may be dealt with by the Board at its own discretion as long as such actions do not violate existing bylaws.

ARTICLE VIII: BYLAWS APPROVAL

VIII.1 These Bylaws have been submitted to and approved by the Board of Directors as attested by two signatures of the Board of Directors.

Signature Chuching Lee  Date 1/21/2018

Signature Lisa Yang  Date 1/2/2018

Created: February 15, 1985
First Amendment: December 10, 1992
Second Amendment: March 4, 2000
Third Amendment: February 12, 2017
Fourth Amendment: January 2 , 2018