



PREAMBLE:

NORTHFIELD MOUNT HERMON ALUMNI ASSOCIATION CONSTITUTION

Dwight L. Moody’s visionary commitment to the education of the Head, the Heart, and the Hand has produced a legacy in the alumni of the Northfield Mount Hermon School (“School”), including the Northfield Seminary, the Northfield School for Girls, the Mount Hermon School for Boys, and the Northfield and Mount Hermon Schools. We, the alumni, are the beneficiaries of the School, the measure of its worth, and stewards of this legacy. We wish to perpetuate the School’s unique heritage and ideals. We join with the School to foster and forge a lifelong exchange between the School and its alumni, and thus duly constitute this association.

ARTICLE I. NAME and PURPOSE

Section 1. Name. The name of this association shall be the Northfield Mount Hermon Alumni Association (“Association”).

Section 2. Purpose. In collaboration with the School, the Association seeks to advance the intellectual, spiritual, and material well-being of the School by promoting activities and programs designed to encourage and maintain the enthusiasm and involvement of the School’s diverse alumni, parents, and friends.

ARTICLE II. MEMBERSHIP

Section 1. General. The Association shall have two classes of members: (i) voting members, and (ii) non-voting members.

Section 2. Voting Members. The Association’s voting members shall include all former students of the School. Each voting member shall have the right to vote on any matter duly presented for vote to the Association’s members.

Section 3. Non-Voting Members. The Association may have one or more classes of non-voting members, as described in the Association’s bylaws. Each non-voting member shall have no right to vote on any matter duly presented for vote to the Association’s members.

ARTICLE III. MEETINGS

Section 1. Annual Meeting. The Association’s members shall hold an annual meeting. At the annual meeting, the Association’s voting members shall elect the officers and shall transact such other business as the Association’s voting members deem appropriate.

Section 2. Special Meetings. Upon the request of (i) the President or (ii) a written request of at least 50 of the voting members, the Secretary shall call a special meeting of the

Association's members.

Section 3. Notice. The Secretary shall cause notice of any annual or special meeting of the Association's members to be published at least 30 days before the meeting. The notice shall specify the place, day, and hour of the meeting. The Secretary shall cause the notice to be published in the NMH Magazine (or any similar publication published by the School or the Association and having a comparable circulation among the Association's members), published on the School's or the Association's web site, or otherwise published or sent (either via mail or electronically) to as many of the Association's members by such means as the Council deems reasonably possible.

Section 4. Quorum. At any meeting of the Association's members, 200 voting members shall constitute a quorum for the transaction of business. In the event that the Annual Meeting is held electronically due to extraordinary circumstances relating to public health and safety as determined by the Alumni Council, no fewer than 100 voting members shall constitute a quorum. An act of a majority of the voting members present at any meeting at which there is a quorum shall be the act of the Association's members, except when the vote is taken to amend the constitution, in which case a two-thirds majority of voting members is required. At a meeting of the Association's members, a member may vote in person, but not by proxy.

#### ARTICLE IV. OFFICERS

Section 1. Officers. The Association's officers shall be a President, Vice President(s), and Secretary.

Section 2. Election. By a majority vote during the Association's annual meeting, the voting members shall elect each of the officers.

#### ARTICLE V. GOVERNANCE

Section 1. Alumni Council. The management of the Association shall be vested in the Alumni Council ("Council"). The Council shall be composed of the following individuals: the President; the Vice President(s); the Secretary; the members of the Area Clubs Committee; the members of the Awards Committee; the members of the Advancement Committee; the members of the Diversity, Equity, and Inclusion Committee; the members of the Nominating Committee; the members of the Reunion Advisory Committee; the members of the Strategic Advisory Committee; and members of the Young Alumni Committee; and the School's alumni director.

Section 2. Bylaws. The Council shall have the powers to establish, amend, and repeal (in whole or in part) bylaws for the purpose of defining, clarifying, or otherwise facilitating the management, administration, and operation of the Association; provided, however, that any bylaw shall be consistent with this Constitution. In addition, the Council shall have the power to delegate those powers to the Executive Committee.

## ARTICLE VI. COMMITTEES

Section 1. Standing Committees. The association shall have the following committees: the Area Clubs Committee; the Awards Committee; the Advancement Committee; the Diversity, Equity, and Inclusion Committee; the Executive Committee; the Nominating Committee; the Reunion Advisory Committee; the Strategic Advisory Committee; and the Young Alumni Committee.

Section 2. Executive Committee. The Executive Committee shall be composed of the following individuals: the President; the Vice President(s); the Secretary; the chair of the Area Clubs Committee; the chair of the Awards Committee; the chair of the Advancement Committee; the chair of the Diversity, Equity, and Inclusion Committee; the chair of the Nominating Committee; the chair of the Reunion Advisory Committee; the chair of the Strategic Advisory committee; and the chair of the Young Alumni Committee.

Section 3. Ad Hoc Committees. The Executive Committee shall have the power to establish one or more ad hoc committees, the power to dissolve any ad hoc committee, the power to appoint each of the members of an ad hoc committee, and the power to remove any member of an ad hoc committee.

## ARTICLE VII. AMENDMENT

By a two-thirds majority, the voting members shall have the powers to amend and repeal (in whole or in part) this Constitution; provided that notice of the proposed action has been made in writing and provided to the members in the form and at the same time as the notice of the meeting.

Adopted 6/12/1999  
Revised 6/9/2001  
Revised 6/8/2002  
Revised 6/12/2004  
Revised 6/11/2005  
Revised 6/2009  
Revised 6/6/2015  
Revised 6/4/2016  
Revised 6/9/2018  
Revised 6/4/2022