

CONSTITUTION
of the
USMA CLASS OF 1960

ARTICLE I
Purpose

This Constitution of the United States Military Academy Class of 1960 is established for the following purposes:

Par. 1 To encourage and foster Class unity and spirit.

Par. 2 To provide an organization through which the Class may act to recognize and perpetuate such records and events as are appropriate.

ARTICLE II
Membership

The Membership of the USMA Class of 1960 shall include all graduates and former cadets of the Class who are officially recorded by the Archives, USMA.

ARTICLE III
Organization

Par. 1 The Class shall have Permanent Class Officers in the offices of President, Vice-President, Secretary, and Treasurer. These offices are initially occupied by those Class Officers elected by the Class of 1960 during its cadet years.

Par. 2 The Class shall maintain an Executive Committee to act in the name of the Class in order to implement the purposes of this Constitution.

a. The Executive Committee shall be located at West Point or in the Military District of Washington to be designated by the Permanent Class Officers.

b. The Executive Committee shall be elected from and by the Class Members residing in the area where the Executive Committee is to be located.

c. The Executive Committee shall consist of an Executive President, an Executive Secretary, an Executive Treasurer, and any other persons deemed appropriate by the electing group.

Par. 3 The Executive Committee electing group shall maintain its own By-laws for the conduct of Class affairs by the Executive Committee consistent with the provisions of this Constitution.

ARTICLE IV
Meetings and Elections

Par. 1 Class meetings will be held in quinquennial reunion years in connection with reunion activities. The Permanent Class Officers may call for a Class meeting at any other time which they deem appropriate. Robert's Rules of Order will prevail in the conduct of Parliamentary Procedures. A mailed Class meeting report will be made to each member concerning any Class meeting and its agenda.

Par. 2 In the event that a Permanent Class Officer is deceased, is unwilling to continue in office, or is determined by the remaining Permanent Class Officers to be unable to hold office, an election will be held within a year after the need for a new officer is apparent. The Executive President will appoint a nominating committee of five or more Class Members who will name two or more nominees for each office to be filled. The election will be held by mailed ballot. The Executive Committee will perform as the election committee which will count votes after a two month time period has elapsed from the date of mailing of the ballots. A simple plurality of the returned ballots will elect.

ARTICLE V

Class Funds

The Class Fund will be those sums of money as befall the Class and those previously accrued by it. The Class Fund shall be officially designated the "West Point Class of 1960 Memorial Fund." The Fund shall be used only for such purposes as are determined by the Permanent Class Officers or the Executive Committee to be in the interest of the Class as a whole.

The records of the Class Fund will be maintained by the Executive Treasurer who will also be Custodian of the Fund. The Executive Secretary and one Permanent Class Officer, normally the Class Treasurer, will be alternate Custodians of the Fund.

Funds may be dispersed by the Custodian for the Executive Committee under the following limitations:

- a. Single withdrawals exceeding \$200.00 but less than \$500.00 will require the signature of the Executive Treasurer and that of the Permanent Class Officer who is the alternate Custodian.
- b. Single expenditures exceeding \$500.00 will require Class approval by a mailed ballot as described in Article IV, Par. 2.
- c. The Executive Committee will direct the Executive Treasurer to transfer funds from investments to the Class Fund checking account as required.
- d. Permanent changes in the investment policy currently approved by the membership will normally require formal approval by the Class by written mailed

ballot. In the event of some emergency which would result in severe loss to the Class Fund, the Executive Committee with the concurrence of the Executive Committee electing group may make investment changes. Such changes will be reported to the Class as soon as practicable.

e. An annual audit will be performed on the Class Fund as directed by the executive President. Permanent Class Officers will be advised of the results of such audits. The results of the current audit will be announced at any Class meeting and will be published in any Class meeting report as required in Article IV, Par, 1. The results of an audit will be made available to any class member who requests in person or sends a stamped self-addressed envelope to the Executive Committee.

ARTICLE VI Ratification

A copy of this proposed Constitution will be mailed to each Class Member at his latest known address prior to 31 March 1967. The Constitution of the United States Military Academy Class of 1960 will become effective upon ratification by a two thirds majority vote of the Class membership responding to the vote by 1 June 1967. (As of 1 June 1967, a two-thirds majority of the Class membership responding ratified this Constitution.)

ARTICLE VII Amendment

If so many as twenty-five Members of the Class propose an Amendment to this Constitution, they shall present their proposal to the Class Executive Committee in writing. The Executive Committee will poll the Permanent Class Officers to solicit their concurrence.

Par. 1 With the concurrence of the Permanent Class Officers, the Executive Committee will present the proposed Amendment to the Class as a whole by mailed ballot. After a two month period from the date of mailing of the ballots, the Executive Committee will count the votes. A simple majority of the votes returned will decide the issue.

Par. 2 If the Permanent Class Officers do not concur in the proposed Amendment, an additional twenty-five Members favoring the Amendment will be required to present their request to the Executive Committee at-which time the proposal will be taken to the Class Membership as in Par. 1 above.