

TROY UNIVERSITY RETIREE ASSOCIATION (TURA)
BYLAWS

ARTICLE I. Membership Meetings:

1. **Annual Meetings:**

There shall be an annual meeting of the members of the Troy University Retiree Association (TURA) each year. The annual meeting shall be held in the month of February at a time and place designated by the Board of Directors. At such meeting the members of TURA shall transact such business as may properly be presented for action by the members. Other items of interest may be introduced for future consideration.

2. **Other Meetings:**

Initially, there will be quarterly meetings of the members as the Board directs. These meetings will be rotated around the various campuses in order to attract retirees who live in those areas. The quarterly meetings may be modified by the Board, depending on interest by the members. Informal meetings or “get-togethers” may be organized and attended at will, and for any purpose that will serve TURA members and/or Troy University.

3. **Notice of Meetings:**

The Secretary shall provide notice of the time, place and purpose of all meetings of the membership. Anyone planning a meeting for any purpose should first notify the Secretary so information may be distributed to the members.

4. **Quorum:**

A quorum for actions of TURA shall be a majority of members who are present for the meeting.

ARTICLE II. Composition of the Board of Directors:

The Board responsible for governing the Association shall be composed of President, Vice President, Secretary and Treasurer (or Secretary/Treasurer as one position), immediate Past President (if such exists), and a Member-at-Large, appointed by the president from the general membership. The President shall serve as chairperson of the Board.

ARTICLE III. Meetings of the Board:

1. **Planning Meeting:**

The Board shall hold a planning meeting within two (2) months after the annual meeting to plan the work of TURA for the ensuing year. The President shall designate the time and place for this meeting.

2. **Regular Board Meetings:**

The Board shall meet as often as needed to conduct the business of the Board, and may meet anytime that the Board determines would be in Troy University’s interest, or the interest of the retirees. The time and place of such meetings shall be established by the Board.

3. **Special Board Meetings:**

Special meetings of the Board may be held upon call of the President, or upon request of any five (5) TURA members by notification to the TURA President.

4. **Notice of Board Meetings:**

The Secretary shall give notice of each meeting of the Board to each of its members.

5. **Quorum:**

A majority of the members of the Board shall constitute a quorum, as well as the majority of TURA members present for meetings or voting on issues shall constitute a quorum.

ARTICLE IV. Annual Membership Dues:

1. **Amount:**

The amount of dues shall be based on the following categories of membership:

(a) Single retiree	\$25.00
(b) Retiree and spouse	\$25.00
(c) Retiree and retired spouse	\$25.00
(d) Surviving spouse of retiree	\$10.00
(e) Affiliate (individual or entity) – Non-voting	\$25.00

All amounts listed are for a calendar year, and may be prorated for partial years.

2. **Dues Period and Time of Payment**

Dues shall be for the calendar year, which is the fiscal year for TURA. They are due on January 1st and should be paid no later than March 31st each year. Dues shall be deposited in an account at Troy Bank & Trust in the name of Troy University Retiree Association.

3. **Use of Dues Collected**

Dues will be used to defray expenses incurred in operation of the Association, and to fund meetings and activities.

4. **Charter Membership**

Members who have paid dues by June 1, 2019 are considered "Charter Members" of the Association.

5. **Expenditure of TURA Funds**

The Treasurer is authorized to expend TURA funds without Board approval, not to exceed \$100. All expenditures in greater amounts must be approved by the Board.

ARTICLE V. COMMITTEES

1. **Executive Committee of the Board:**

The Board of Directors shall serve as Executive Committee of the Association. The President shall serve as chairperson of the Executive Committee. The Executive Committee has the general responsibility of assisting the membership by doing any requested fact-finding, proposing policies for the Board's consideration, and acting for the Board when requested to do so. It is also responsible for selecting speakers for general and special meetings.

2. **Standing Committees:**

Standing committees include such committees as the Board determines to be essential or desirable to carry out the purposes of TURA. The chairperson and members for each committee shall be designated by action of the Board. Standing Committees may appoint subcommittees, if necessary, which shall report to them. Members of any Standing Committees shall serve a one (1) year term and are eligible for successive reappointment as approved by the Board. Following are examples of standing committees that may be established:

- a. Programs Committee

b. Legislative Committee

3. Ad Hoc Committees:

The TURA Board may appoint ad hoc committees for the study of special needs and problems. A chairperson for each of these committees shall be designated by the Board. These committees shall report to the Board and shall serve at its pleasure.

ARTICLE VI. Amendments:

The TURA Board, by majority vote of members present or those voting, may amend the bylaws at any regular or special meeting, provided that the proposed amendment has been circulated to the Board and its members at least one (1) week before the meeting at which the amendment is to be voted on. Amendments may be proposed by any member of TURA.