



ALUMNI ASSOCIATION

Board of Directors

Details of Service

Purpose of this Form	This form provides basic information about what the AUM Alumni Association requires from its Board members. If you have doubts about your ability to commit the required time, attend scheduled meetings, or comply with these requirements, please contact the alumni relations staff at the time of your application submission. 334-244-3369 alumni@aum.edu
Our Mission	The mission of the Auburn University at Montgomery Alumni Association is to foster and strengthen the relationship between AUM and its alumni and friends; to preserve and promote the University's traditions, purposes, growth, and development; and to keep alive the spirit of affection and respect for our alma mater.
Selection Process	<ol style="list-style-type: none">1. Any AUM alumnus/alumna wishing to serve on the AUM Alumni Association Board of Directors may submit an application by September 1, 2023.2. Candidates will have the opportunity to meet with current Board members at an informal Mix & Mingle on September 21, 2023 (invitation to follow).3. All applications will be reviewed by the Nominating Committee. Further interviews with applicants may be conducted if needed.4. By early October, the Nominating Committee will prepare a slate of officers for the 2024-2025 term.5. The proposed slate will be submitted for a vote from the AUM Alumni Association Board of Directors in October and, if approved, will be installed at the next board meeting in January 2024.* <p>*Candidates are chosen based on strengths and experience that align with the current needs of the association. Any applicants not selected for a Board position will be retained on file for future consideration.</p>
Eligibility	<ul style="list-style-type: none">- Only active alumni shall be eligible for nomination and election as members of the Board of Directors.- Directors shall receive no compensation for their services, nor shall any director be reimbursed for any expenses incurred in attending regular, annual, or special meetings of the Board.
Term of Office	<ul style="list-style-type: none">- Two years (except for the ex-officio members who serve one-year renewable terms).- Elected at the October 2023 Board of Directors meeting and installed at the January 2024 meeting.

	<p>- Directors may serve a maximum of two consecutive two-year terms in the same position. Following two terms, the Board member then must rotate off the Board for a minimum period of one year or serve in a new role on the board. After a one-year period of absence from the Board, a former Board member may reapply for consideration to serve another two-year term as a director.</p>
Fundraising	<p>All Board members are encouraged to make an annual gift to AUM. Amount and designation is at the discretion of the Board member. Our goal is to have 100% participation from the Board each year.</p>
Time requirements	<p>We require a time commitment of approximately 35-40 hours per year for board meetings; committee meetings as needed; special meetings; and Alumni Association sponsored events. We cannot serve our fellow alumni well or meet deadlines without full participation from all Board members.</p>
Board Meetings	<p>The full Board meets three times per year on AUM's campus, usually on a Friday in January, June, and October at 11:30 am.</p>
Committee Meetings	<p>Committees meet at the pleasure of committee members in order to accomplish certain tasks by established deadlines. Attendance is essential for the committees to complete their objectives.</p>
Board Meeting Planning	<p>All Board members are expected to attend a Board Planning Meeting (typically over dinner) to discuss plans for the upcoming year. This meeting is held on a weeknight in the fall before the first regular Board meeting in January.</p>
Other Requirements	<p>Board members are strongly encouraged to support all AUM Alumni Association activities and events with attendance at a minimum of 50% of activities throughout the year. Board members are also frequently invited to attend and volunteer at special campus events as Alumni Association representatives and are encouraged to do so as their schedule allows.</p>