

## BY-LAWS

of the

### Board of Directors of the Associates of Bennington College

#### ARTICLE I.

1. Name. The name of this organization shall be "Board of Directors of the Associates of Bennington College."
2. Purposes. The purposes of this Board are to aid and assist the President and the Board of Trustees of Bennington College in planning, organizing and effectuating solicitation of funds for the purposes of the College; to inform the friends of the College of its plans and activities; and to find means to express gratitude of the College to its supporters.

#### ARTICLE II.

1. Size and Tenure. The Board shall consist of 25 to 50 members who shall hold 5 year terms except that upon organization approximately one-fifth each of the Board shall be elected for staggered terms of 1, 2, 3, 4 and 5 years. There shall be at least one Director from each Regional Board of Associates. (See Article V below.) The President of the College, Chairman of the Board of Trustees, Chairman (and Co-Chairman) of the Trustees' Development Committee and the President of the Alumnae Association shall be ex-officio members.
2. The Board of Directors of the Associates of Bennington College shall nominate their successors for election by the Board of Trustees of the College. The principles of continuity and rotation shall be observed.

#### ARTICLE III.

Officers. The Board of Directors of the Associates of Bennington College shall elect its own officers, namely; a Chairman and one or more Vice-Chairmen, for one year terms. They shall have such duties as their Board shall delegate to them. The Director of Development of the College shall be the Executive Secretary and Treasurer and the Alumnae Director shall be the Associate Executive Secretary and Treasurer.

ARTICLE IV.

Meetings. The Annual Meeting of the Board shall be in January and there shall be such other meetings as may be determined. Adequate notice of any meeting shall be given. A quorum shall consist of 8 members.

ARTICLE V.

Regional Boards. Whenever circumstances warrant, Regional Boards should be organized. These Regional Boards should have the same purposes as the Board of Directors of the Associates of Bennington College. Each Regional Board should create its own By-Laws subject to approval of the Board of Trustees of Bennington College.

ARTICLE VI.

Amendments to By-Laws. These By-Laws may be amended by a majority of the Board of the Associates at any meeting after giving at least 5 days' notice to its members, but no change of substance (as determined by the President of the College) may be made in these By-Laws without ratification by the Trustees of the College.

ARTICLE VII.

The Board of Directors of the Associates of Bennington College shall be formally created and shall remain in existence after ratification of these By-Laws by the Board of Trustees of the College.

January 16, 1962