Changes in the
Constitution and By-Laws of Erskine Alumni Association
approved October 11, 2003

Existing:

ARTICLE V - OFFICERS

SECTION II - There shall be a Board of Directors consisting of the three officers, 12 directors each serving a three-year term in which 4 new directors are elected each year, the President of the Flying Fleet Club, the President of the Seminary Alumni Committee, the President of the Black Alumni Committee, the two Living Endowment co-chairs and the Young Alumni Chair. All of the Alumni Officers and Board members must be active members of the Association. This Board will conduct the business of the Association.

Change:

ARTICLE V - OFFICERS

Section II There shall be a Board of Directors consisting of three (3) officers, 18 directors each serving a three-year term in which 6 new directors are elected each year, the President of the Flying Fleet Club, and the two Annual Fund Co-chairs. All of the Alumni Officers and Board Members must be active members of the Association. This Board will conduct the business of the Association.

A. The Board's nominating process shall place great emphasis on membership reflective of the entirety of the association.

B. The composition of the Board as herein described would be effective July 1, 2004 and board members shall be nominated for staggered terms at the Spring 2004 Alumni Association Meeting.

Existing:

ARTICLE VII - LOCAL CHAPTERS

SECTION III - A Chapter shall elect the following officers for two-year terms: President, President-elect and a Secretary-Treasurer. The President shall appoint the following committees: Nominating, Constitution and By-Laws, Social, Athletic, Living Endowment and Student Recruitment. The President may appoint other committees as needed.

Change:

ARTICLE VII - LOCAL CHAPTERS

SECTION III - A Chapter **may** elect the following officers for two-year terms: President, President-elect and a Secretary-Treasurer. The President **may** appoint the following committees: Nominating, Constitution and By-Laws, Social, Athletic, **Annual Fund** and Student Recruitment. The President may appoint other committees as needed.

By-Law Changes

Existing:

ARTICLE VIII - QUORUM

SECTION I - Six members of the Board of Directors shall constitute a quorum.

SECTION II - Seventy five of the votes entitled to be cast in any session of the Alumni Association shall constitute a quorum.

Change

ARTICLE VIII - QUORUM

SECTION I - Thirteen members of the Board of Directors shall constitute a quorum.

SECTION II - Seventy five members of the Alumni Association shall constitute a quorum.