

## **Proposed Bylaw Amendment Governance Restructure of the UWAA Board of Directors**

**July 17, 2018**

Dear Fellow UW Alumni Association Member:

Thank you for being a member of the Association. Your support makes it possible for the Association to provide valuable programs to our alumni and scholarships for students. As a member, you also have the opportunity to participate in major issues that are considered by the board of directors.

At the April 2018 board meeting in Rock Springs, the board voted to proceed with the recommendations of the bylaw subcommittee and executive committee to restructure the board. In summary, the proposal recommends:

- Reducing the size of the board from 43 directors to 15 to 22 directors.
- Retaining fair geographical representation from Wyoming and the U.S. while ensuring that the majority of board members reside in Wyoming.
- Providing a volunteer outreach model to expand engagement with our alumni throughout the world.

**The Summary Document Outlining Recommended Governance Restructure of UWAA Board of Directors** can be viewed below under **“Documents.”** This Memorandum outlines the recommendations proposed for the board’s governance structure, and offers supporting data or comments where appropriate. In addition, **Frequently Asked Questions** are included below as well.

We value your input on this important matter and invite you to review the proposal and provide any comments or questions to our board by email at [aaboard@uwyo.edu](mailto:aaboard@uwyo.edu) by July 31, 2018. All comments (except those received anonymously) will be reviewed by the board to be considered in a final proposal and acted upon by the full board at our September 2018 meeting. In addition, all comments will be posted below without attribution so others may review.

If the board approves the proposal by 2/3 majority, the Amended & Restated Bylaws will be made available to all UWAA members to cast their electronic vote between September 17-28, 2018. For the amendment to pass, 2/3 of the members who vote must approve the amendment.

We look forward to hearing from you. Thank you.

GO WYO!



Jane Farrell (B.A. '77)  
UWAA President  
Life Member 1988