



## Proposed Changes to the BRS Alumni Council

Saturday, May 20, 2017

In response to positive feedback from the Chairman of the Board of Trustees (BOT), and in support of the 2020 Strategic Plan, the Alumni Council (The Council) is encouraged to consider these improvements to its structure and operation.

These adjustments are designed to bring The Council closer to the BOT, so to facilitate closer communication between the groups and a more strategic approach to work in support of the School.

Proposed changes are:

- The name is changed to the Alumni Leadership Board (ALB).
- The number of members will be seven in two classes – one set of three people and another set of four people, all with two year terms.
- Meetings of the ALB will be twice each year – the Friday of the September and June BOT meetings. It is hoped the Chair and/or Vice-Chair of the BOT might be a guest at ALB meetings from time to time.
- A Chairman may only serve one term at a time. He must have at least one year on the ALB as a regular member before serving as Chairman a second time.
- ALB members may serve two consecutive terms, but must stand for re-election after their first term and be confirmed by a simple majority. In years where a simple majority of four votes may not be possible, the Chairman of the BOT may cast a vote to allow the group to reach a simple majority. In the event of a tie on any matter, the Chairman of the BOT may cast a deciding vote.
- The Chairman of the ALB only has two roles:
  1. To attend BOT meetings (and report back to his Board to facilitate close mutual communication).
  2. Select a theme or charge for his year as Chairman.
- The Chairman of the ALB must attend at least two BOT meetings each year and both ALB meetings.

- New members of the ALB may be nominated by any sitting ALB member, the Headmaster, or Chairman of the Board of Trustees. The ALB Chairman calls votes for nominees, and they must be elected by a majority; four or more votes. While nominations may be offered at any time, they will be voted on at the Spring Meeting only, so that new members may attend the October meetings.
- ALB members are expected to give their time, talent and treasure each and every year. They must make at least one of two annual meetings or they will automatically surrender their seat on the Board at the close of the academic year.
- The ALB will review the activity and fundraising results of the Alumni Program annually and may make recommendations to the Associate Headmaster of External Affairs about those programs.
- The job description for ALB members focuses only on three tasks:
  1. Study and support the School's Strategic Plan in partnership with the Board of Trustees and Administration.
  2. Attend meetings and support close communication between ALB members.
  3. Give generously of your personal talent, treasure and time in support of the School.

