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Suggested Constitution for an Association of Insurance Teachers

The American Association of University Teachers of Insurance

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SUGGESTED CONSTITUTION FOR AN ASSOCIATION
OF INSURANCE TEACHERS, DECEMBER 23, 1932.

I. Name

The name of this Association shall be The American Association of University Teachers of Insurance.

II. Purposes

The purposes of the Association shall be as follows:

- A. Promotion of insurance education.
- B. Encouragement of research in the insurance field.
- C. To provide an open forum for scientific discussion of all kinds of insurance.
 1. The Association will take no position as an organization on any insurance problem, nor will it be in any way responsible for the expression of opinion of any one of its members.
- D. Publication of such material as may from time to time seem appropriate in forwarding the general purposes of the Association.
- E. Cooperation with other American organizations interested in whole, or in part, in insurance education.
- F. Cooperation with similar organizations in foreign countries.

III. Membership

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Any teacher holding a ~~full-time~~ appointment in an institution of collegiate grade in the United States or Canada, and offering one or more courses devoted entirely to insurance (including insurance law and actuarial theory), shall be eligible for membership in the Association. Questions of eligibility in individual cases shall be decided by the Executive Committee. Guests may be invited to participate in the deliberations, or to be present at the meetings of the Association, at the pleasure of the Executive Committee. *Be 2 members of the*

IV. Officers

- shall have the power to recommend proxy members for election as they deem best.*
- A. Officers of the Association shall be a President, Vice-President and Secretary-Treasurer, each to perform the customary duties of such officers.
 - B. There shall be an Executive Committee consisting of the officers and three additional members.
 - C. The officers shall be elected at the annual meeting, each to serve one year.
 1. No President nor Vice-President shall serve more than two consecutive years.
 - D. The three additional members of the Executive Committee shall be elected at the annual meetings, and shall serve three years.
 1. At the first election of members of the Executive Committee one shall be chosen for a one-year term, one for a two-year term, and one for a three-year term.

V. Meetings

Meetings shall be held annually on the same dates as are adopted by the American Economic Association for its annual meetings. These meetings shall be held in the same place as those of the American Economic Association unless considered impracticable by the Executive Committee, which may adopt a more convenient place of meeting.

VI. Quorum

- A. Ten members of the Association shall constitute a quorum for the transaction of any kind of business at the annual meeting.
- B. Twenty members shall constitute a quorum for the transaction of any kind of business at other than annual meetings.

VII. Dues

The annual dues shall be determined by the Executive Committee and shall be billed for the calendar year. They shall not be more than \$5.

VIII. Expenses

- A. The Association shall pay the necessary expenses of conducting the office of the Secretary-Treasurer, shall furnish such stationery as is necessary for other officers, and may incur such other expenses as are authorized by the Executive Committee.
- B. The fiscal year of the Association shall be the calendar year.
- C. In no event shall the Association incur annual expenses in excess of the aggregate annual dues of the members, except by authorization of the membership at an annual meeting or at a special meeting.

- IX. The constitution and/or by-laws may be amended by two-thirds vote of those present at any annual meeting, provided two months' notice of the proposed amendments has been given by mail to all active members.