

Articles of the
Municipal Association of the West Chester State
Normal School

is the honor in the language of the word of common law
West Chester County

Be it known that the subscribers having conferred and
met together in the common council chamber and
divided of accounts and considered a matter to be an act
of the General Assembly of the Commonwealth of Pennsylvania
and entered in the act to provide for the incorporation and
regulation of certain corporations approved the twenty
ninth day of April Anno Domini one thousand eight hun-
dred and seventy four and its enactments, do hereby
declare, set forth and certify that the following are the
purpose objects articles and conditions of their said cor-
poration for and inasmuch they desire to incorporate
under name of the Corporation shall be the Municipal Association
of the West Chester State Normal School -

I. The purpose for which the Corporation is formed is to
promote the cause of education and the interests of the
West Chester State Normal School and to assist and con-
tribute therein the interest of the Alumni of said school and
for the further purpose of giving assistance to needy and indigent
persons who may desire to enter and study in said school

II. The place where the business of the said Corporation is to
be transacted is West Chester State of Pennsylvania

III. The Corporation is to exist perpetually

IV. The names and residences of the subscribers are as follows:
Arthur W. Patten Bloomfield - Arthur H. Coulberson Swarthmore Pa.
Adison L. Jones West Chester Pa. Robert F. Anderson West Chester Pa.
Wm. S. Delp West Chester Pa. Henry S. Borneman 1019 Jennings St. Phila.

V. The officers of the Association shall be a President and
a Secretary and Treasurer and a board of Directors
consisting of three members and the names and residences
of those chosen officers for the first year are - President
Dr. A. Thomas Smith West Chester Pa. - Vice President
Warren R. Galin Newlin Pa. - Secretary and Treasurer
Susan G. Lodge West Chester Pa.
Directors Edwin S. Watkinson West Chester Pa.
Francis H. Green West Chester Pa.
Dr. Tucker Kooffman Thornsville Pa.

VI. There is to be no Capital stock for the proposed corporation
Witness our hands and seals this 17th day of May Anno
Domini one thousand eight hundred and ninety eight
Arthur W. Patten
Arthur H. Coulberson
Robert F. Anderson

Wm. S. Delp
Henry S. Borneman

Commonwealth of Pennsylvania } S.S.
County of Chester } before me the Subscriber

85311475

THE ALUMNI ASSOCIATION OF THE
WEST CHESTER STATE NORMAL SCHOOL.

IA.
PETITION FOR AMENDMENT OF CHARTER AND CHANGE OF NAME

THE HONORABLE, THE JUDGES OF THE SAID COURT:-

The Petition of The Alumni Association of the West Chester State Normal School
RESPECTFULLY REPRESENTS:-

- That your petitioner is a corporation of the first class formed and existing under the provisions of the Act of Assembly of the Commonwealth of Pennsylvania, entitled "An Act to Provide for the Incorporation and Regulation of Certain Corporations," approved the 29th day of April 1874 P.L. 73 and the Supplements thereunto having been duly incorporated by the decree of your Honorable Court upon the 13th day of June A.D. 1883 as appears by its charter, a true and correct copy whereof is hereunto attached, made a part hereof and marked Exhibit A.

- That at a meeting of the Board of Directors of the said Corporation held pursuant to due and legal notice at the Phillips Memorial Auditorium at the State Teachers College at West Chester, Pennsylvania, on Saturday, the 20th day of April, A.D. 1929, the following resolution was adopted unanimously:-

Resolved, that the name, style and title of this corporation be changed from "The Alumni Association of the West Chester State Normal School" to the "Alumni Association of the State Teachers College at West Chester," and that the president and secretary of this corporation, be hereby authorized and directed to petition the Court of Common Pleas of Chester County, Pennsylvania, in the name of the corporation to amend its charter so as to change its name as aforesaid and for said purpose to affix its corporate seal to said petition and to deliver further, that said officers of the corporation be directed to petition the Court for leave to amend paragraph two (2) of the charter of this corporation by striking out the word "School" and inserting in its place and stead the word "College" wherever "School" occurs.

- The foregoing resolutions were adopted by the unanimous vote of the members of the said corporation at a meeting held pursuant to due and legal notice in the Phillips Memorial Auditorium at the State Teachers College at West Chester, Pa., at 3 P.M. Standard Time on Saturday May 25, 1929, at which time by the unanimous vote of the members of the said corporation, the proper officers of said corporation were directed to petition your Honorable Court for leave to amend the charter of said corporation by this changing its name and making the alteration as specified in said resolution mentioned.

- That the name of the West Chester State Normal School was duly changed to the State Teachers College at West Chester by the State Council of Education on the 19th day of August, 1927, in pursuance of authority conferred upon the said State Council of Education by the Pennsylvania State Code approved May 16, 1911, P.L. 309 amended by the Act of Assembly of June 7, 1923 P.L. 498 and Section 49 of the Act of Assembly approved April 1927, P.L. 207 at Page 248 and the amendments thereto. That the chief reason "The Alumni Association of the West Chester State Normal School" desires to change its name to the "Alumni Association of the State Teachers College at West Chester" is in order to conform to the change of name of the alma mater of its members.

- Wherefore the said "The Alumni Association of the West Chester State Normal School" prays that the said improvement, amendment, alteration and change of name be approved by your Honorable Court and that upon compliance with the requirements of the said Act of Assembly approved April 29, 1874 P.L. 73 and the supplements thereto, the said improvement, amendment, alteration and change of name shall be deemed to be a part of its charter. Your petitioner will ever pray, etc. In testimony whereof, the said The Alumni Association of the West Chester State Normal School by order of its Board of Directors and members has hereunto affixed its corporate seal duly attested by its president and secretary this 25th day of May A.D. 1929.

The Alumni Association of the
West Chester State Normal School
By: T. Fred Woodley, President
Attest: Evelyn Markley Walts, Secretary

.....
CORPORATE
SEAL
.....

Commonwealth of Pennsylvania, County of Chester, ss:-

Be it remembered that on the 25th day of May A.D. 1929, before me, the subscriber, a Notary Public and for the said State and County, personally appeared T. Fred Woodley and Evelyn Markley Walts who being duly sworn, depose and say that they are respectively The President and Secretary of the above named corporation, "The Alumni Association of the West Chester State Normal School"; That the facts set forth in the foregoing petition are true and that they were personally present at the execution of the above written petition and saw the common or corporate seal of the said corporation duly affixed thereto and that the said seal so used is the common or corporate seal of the said corporation, "The Alumni Association of the West Chester State Normal School", and that the above written instrument was duly signed, sealed, and delivered by and as for the act and deed of the said corporation for the uses and purposes therein mentioned by authority and action of the majority of the members of the said corporation and that the names of these deponents subscri-

Pennsylvania, ss:

I do hereby certify, That the name, title or designation "Alumni Association of the State Teachers College at West Chester" was this day filed and recorded in this Office as the title which a present existing corporation of the first class proposes to adopt in a change of name proceeding before the proper Court of Common Pleas of this Commonwealth; that the registration is being made in accordance with the provisions of the Act entitled "An Act to provide for the registration and protection of names, titles or designations of associations, societies, orders, foundations, federations, organizations and corporations of the first class," approved May 16th 1923, and that a search of the records of this Office fails to disclose any conflict between the aforesaid title and any other name, title or designation heretofore registered under the provisions of the said Act. In testimony whereof, I have hereunto set my hand and caused the seal of the Secretary's Office to be affixed, the day and year above written.

Geo. D. Thora, Deputy Secretary of the Commonwealth

NOTARIAL SEAL

PRELIMINARY DECREE

AND NOW, to wit, this 27th day of May A.D. 1929, the foregoing petition having been exhibited to the Court upon examination thereof it is found that the improvement, amendment, alteration and change of name therein desired is lawful and beneficial and is not injurious to the community and does not conflict with the requirements of the corporation act approved April 29, 1874 P.L. 73 and the supplements thereto nor with the constitution of this Commonwealth. It is therefore on motion of George S. Dawes, Esq., attorney for the Petitioner, ordered and directed that notice thereof shall be given by publication as provided in the Third section of the said act approved April 29, 1874 P.L. 73 and the supplements thereto for three weeks by publication in the following newspapers of this County, Daily Local News and Chester County Legal Intelligencer.

W. Butler Windle, Judge

Recorded June 24th, 1929

PROOF OF PUBLICATION TO THE ALUMNI ASSOCIATION OF THE WEST CHESTER STATE NORMAL SCHOOL

IN RE: AMENDMENT TO THE CHARTER OF THE ALUMNI ASSOCIATION OF THE WEST CHESTER STATE NORMAL SCHOOL

Charter Notice



State of Pennsylvania, County of Chester, ss:-

George S. Dawes being duly sworn doth depose and say: That he is solicitor for Alumni Association of the State Teachers College at West Chester. That a notice of which the above are copies, was published in the Daily Local News, a newspaper of general circulation, printed and published in the County of Chester, State of Pennsylvania, on the 28th day of May, 1929 and on the 4th and 11th days of June, 1929, and in the Chester County Legal Intelligencer, a legal journal, published in said County, on the 28th day of May 1929 and on the 4th and 11th days of June, 1929. Publication in the said legal journal being in conformity with the requirements of the Act of May 3, 1909, P.L. 366.

George S. Dawes

Sworn to and subscribed before me this 12th day of June 1929.

Raymond M. Hald, Notary Public of Penna. My commission expires Mar. 31, 1931

NOTARIAL SEAL

WEST CHESTER UNIVERSITY ALUMNI ASSOCIATION BYLAWS

ARTICLE I

Name

The name of this association shall be the West Chester University Alumni Association, hereinafter referred to as the "Association." The Association was incorporated in 1898 under the laws of the Commonwealth of Pennsylvania, County of Chester.

ARTICLE II

Purpose

The purpose of the Association shall be to promote the interests of West Chester University in all areas of academic, cultural, and social needs; to strengthen the Association through a strong network of graduates; and to increase alumni awareness of the University's needs.

ARTICLE III

Members

Section 1. Any person graduating from West Chester Normal School, West Chester State Normal School, West Chester State Teachers College, West Chester State College, or West Chester University becomes and remains a member of the Association. All nongraduates who have attended West Chester University or its predecessors for at least two semesters and whose classes have graduated may become members of the Association upon request.

Section 2. All members of the Council of Trustees, the Faculty, and the Administration of West Chester University shall be considered and taken to be honorary members of the Association. Any person may be elected an honorary member of the Association by the Board of Directors (hereinafter referred to as the "Board") at any regular meeting of the Board by a majority vote of said Board. Honorary members shall neither vote nor hold office in the Association.

ARTICLE IV

Officers

Section 1. The officers of the Association, who comprise the Executive Council, shall be as follows: President, Vice President, Secretary, Treasurer, and Immediate Past President.

Section 2. The duties of the officers of the Association shall be as follows:

Section 2.1. President: The President of the Association shall preside at all meetings of the Association, the Board, and the Executive Council. The President shall be the principal representative of the Association at all Association and/or University functions where an Association representative is needed; decide all questions of order; offer for consideration all motions regularly made; appoint all committees; participate in the implementation of the decisions of the Board; and perform other duties that usually pertain to this office. The President shall be an advisor (non-voting) to all committees except the Nominating Committee. The President shall not be an advisor nor participating member of the Nominating Committee.

Section 2.2. Vice President: The Vice President of the Association shall be first in line of succession to the President. The Vice President shall fulfill the duties of the President whenever the President is unable to do so and shall also perform the duties that usually pertain to this office or that may be assigned by the President.

Section 2.3. Secretary: The Secretary of the Association shall be second in line of succession to the President. The Secretary shall take the minutes of all meetings of the Association, the Board, and the Executive Council, and shall also perform the duties that usually pertain to this office or that may be assigned by the President. The Secretary shall also maintain an attendance roster for all Board members and report the attendance record of each Board member to the Board and to the Executive Council at each meeting. The Secretary shall send letters to Board members whose attendance is in question.

Section 2.4. Treasurer: The Treasurer of the Association shall be third in line of succession to the President. The Treasurer shall be responsible for the management of the Association's funds; chairing the Finance Committee; ensuring that the books of the Association are audited on a yearly basis with results reported to the Board; and performing the duties that usually pertain to this office or that may be assigned by the President.

Section 2.5. Immediate Past President: The Immediate Past President of the Association shall be an ex officio (voting) member of the Board and of the Executive Council.

Section 3. The officers of the Association shall be elected by the Board from the Directors elected at large. The Executive Council Nominating Committee shall present a single slate of officers for election at the Reorganizational Meeting which is the first Board meeting following the Annual Meeting. Officers of the Association shall be limited to two consecutive one-year terms per office. A member of the Association who is also a member of the Faculty, Staff, or Administration shall not be eligible to serve as an officer of the Association.

Section 4. Should any officers of the Association resign or be unable to perform the duties of that office, the vacancy shall be filled by an election by the Board at the next regularly scheduled meeting.

ARTICLE V

Board of Directors

Section 1. The Board shall be comprised as follows: eighteen Directors, of which no more than three may be current employees of the University, elected at large by the Association; and the Immediate Past President of the Association. No current member of the Council of Trustees may serve as a member of the Board.

Section 2. The Board shall be responsible for the general operation and finances of the Association.

Section 3. The term of office for the eighteen Directors elected at large shall be three years that coincide with the Association's fiscal year, July 1 to June 30. One-third of the elected seats shall be opened for nomination each year. Directors shall be limited to two full terms, except the Immediate Past President who may exceed this limit to fulfill his or her obligation. Once the Immediate Past President fulfills this obligation, he or she shall be ineligible to run for re-election to the Board for two years. In the case of the other Directors, two years shall elapse before they are eligible for re-election to the Board after serving two full terms.

Section 4. If there be a failure to elect or install any or all officers and Directors, those persons then in office shall hold over and shall retain the full authority of the respective positions until their successors shall be duly elected.

Section 5. The honorary title of President Emeritus/Emerita or Director Emeritus/Emerita shall not confer voting status to the individual, nor shall it prohibit the individual from serving as an elected member of the Board.

Section 6. A Director shall not be personally liable for monetary damages, as such, for any action taken or any failure to take any action, unless the Director has breached or failed to perform the duties of his or her office under 42 Pa. C.S.A. § 8332.2.

Section 7. The Association shall indemnify a Director against any liability incurred in connection with any proceeding in which the Director may be involved as a party or otherwise, by reason of the fact that such person is or was serving in an indemnified capacity, including without limitation, liabilities resulting from any actual or alleged breach or neglect of duty, error, misstatement or misleading statements, or gross negligence except where such indemnification is expressly

prohibited by applicable law or where the conduct of the indemnified representative has been determined pursuant to or where the conduct of the indemnified representative has been determined pursuant to 42 Pa. C.S.A. § 8332.2 or any superseding provision of law, sufficient in the circumstances to bar indemnification against liabilities arising from the conduct.

ARTICLE VI

Liaisons

Section 1. The Executive Council may create liaison positions on the Board to be occupied by representatives of outside organizations, groups, or other entities. The Liaisons shall act as a conduit between the Association and the outside organizations, groups, or other entities. Their purpose shall be to facilitate communication and ideas and to promote the best interests of the Association.

Section 2. The Liaisons shall be non-voting members of the Board. The persons to fill the Liaison positions shall be selected by the respective organizations, groups, or other entities, and each Liaison shall serve until a successor is selected by the respective organization, group, or entity.

Section 3. Liaison positions shall be created for, but shall not be limited to, the Council of Trustees of West Chester University, the Faculty, the State System Alumni Advocacy Council, the Student Government Association, and all Presidents of active Chapters, or their approved designees, one from each active Chapter.

ARTICLE VII

Executive Council

The Executive Council shall be authorized to transact routine business between meetings of the Board and to act in any emergencies. If the annual election is in jeopardy, for whatever reason, the President shall call a special meeting of the Board to determine whether the election shall be cancelled or held. (refer to Article V, Section 4). All business transactions by the Executive Council shall be reported to the full Board at its next meeting. The Executive Council shall be required to establish all committee and meeting schedules for the year no later than August 1. All members of the Executive Council, except the Immediate Past President, shall be required to attend two-thirds of all regularly scheduled Executive Council meetings. Officers who are absent from more than one-third of the meetings shall be considered immediately to have resigned from the Executive Council. The vacated office shall be filled through an election at the next regularly scheduled Board meeting with nominees coming from Directors at large.

ARTICLE VIII

Meetings

Section 1. The Annual Meeting of the Association shall be held in May on a date and at a location to be determined by the Board. Twenty-five members for the Association shall constitute a quorum.

Section 2. The Board shall hold six regular meetings. The Executive Council, no later than August 1, shall determine the meeting calendar for the year and shall notify all Board members of the dates. Special meetings of the Board may be called by the President of the Association and must be held upon a call signed by AT LEAST four Board members. Ten members of the Board constitute a quorum.

Section 3. Within the operating year, July 1 through June 30, Directors shall not be absent for more than two of the six scheduled Board meetings. Any Director absent from more than two of these meetings shall be deemed to have resigned immediately, and that seat shall be filled in accordance with Article IX, Section 4.

Section 4. Agenda For Use At All Board Meetings

1. Call to Order
2. Opening Exercises
3. Roll Call
4. Reading, Correction, Approval, or Disapproval of Minutes of Previous Meetings
5. Reports of Officers
6. (Brief Reports/Presentations of Special Guests)
7. Reports of Standing Committees
8. Reports of Special Committees
9. Reports of Liaisons
10. Report of Director of Alumni Relations
11. Unfinished Business
12. New Business
13. Adjournment

ARTICLE IX

Committees

Section 1. A Bylaws Committee shall be appointed annually by the President of the Association. The duty of this committee shall be to submit any suggested

Bylaw changes to the Board and to monitor compliance with the Bylaws and with the Memorandum of Understanding.

Section 2. An Executive Council Nominating Committee shall be comprised of all Past Presidents of the Association who are active by virtue of currently serving on the Board and/or a committee.

Section 3. A Finance Committee, chaired by the Treasurer, shall be appointed annually by the President of the Association. Duties of this committee shall include, but not be limited to, reviewing the budget for the fiscal year; overseeing the investments; and monitoring all budgetary expenditures in accordance with the current Memorandum of Understanding. The Chair of the House and Grounds Committee shall be a member of the Finance Committee.

Section 4. A House and Grounds Committee shall be appointed annually by the President of the Association. A duty of this Committee shall include, but not be limited to, proposing a budget for the fiscal year and submitting it to the Board for approval. The Chair of the House and Grounds Committee shall be a member of the Finance Committee.

Section 5. A Nominating Committee shall be appointed annually by the President of the Association and shall consist of five members. The Nominating Committee shall present to the Board no more than twelve and no less than six names of members of the Association as candidates for the office of Director. The order of listing on the ballot shall be determined by a random drawing. The slate of nominees shall be published by the University both in the "Ramparts" and on the West Chester University Alumni Association Web Site. Only sealed ballots and email ballots received in the Office of Alumni and Special Events ten days prior to the Board Reorganizational Meeting shall be counted. Ballots shall be counted by a committee of members of the Association appointed by the President of the Association. Six nominees shall be elected, and the remaining names of nominees shall be placed in rank order, according to the vote, to fill any vacancies which may occur on the Board during the following year. If there are no remaining names of nominees from the most recent election, the Board shall fill the opening(s). The Board shall only nominate and elect candidates from whom they have received prior consent to run for office. Seconding speeches for each candidate shall be made. The voting shall be conducted by ballot, and a majority vote shall be required for election to office.

Section 6. The Long Range Planning Committee shall be appointed annually by the President. The duties of this committee shall include, but not be limited to, providing recommendations for programs and projects in support of the Alumni Association's purpose and formulating and continually updating a set of both short and long range goals and/or objectives for the Alumni Association.

Section 7. The additional standing committees, appointed annually by the President of the Association, shall be: Alumni Communications, Awards (Distinguished Alumni, Service, Emeritus/Emerita), Programs (Welcome Day, Senior Day, Alumni Day, Homecoming), and Scholarship.

Section 8. Such other committees, standing or special, shall be appointed by the President as the Executive Council shall from time to time deem necessary to carry on the work of the Association.

ARTICLE X

Executive Director

The West Chester University Director of Alumni Relations shall serve as the Executive Director of the Association, without compensation from the Association. The Executive Director shall be a consulting (non-voting) member of the Board and the Executive Council. By May 15th of each year the Executive Director shall present the Association budget to the Finance Committee, the Executive Council, and the Board for approval. The Executive Director shall not have voting privileges on the Board, the Executive Council, or any affiliated committee.

ARTICLE XI

Chapters

Section 1. A Chapter may be authorized whenever at least ten members of the Association are interested in forming one. The Bylaws of a proposed Chapter must be approved by the Board prior to chapter recognition. The Bylaws Committee shall conduct an annual review of each Chapter, and those failing to have held a business meeting and a special event during the year shall be accorded inactive status. Any alumni group meeting together, but not interested in a formal structure and adherence to the standards established for Chapters, shall be designated as a Caucus.

Section 2. The President or the appointed designee of a chapter shall serve as a liaison member of the Board. Inactive Chapters shall not be represented on the Board.

Section 3. An inactive Chapter shall be restored to active status when it can show the necessary conditions have been met.

Section 4. Chapters shall be required to send an annual report of activities to the Bylaws Committee by April 1 of each year.

ARTICLE XII

Quorums

Section 1. Twenty-five members of the Association shall constitute a quorum for the Annual Meeting.

Section 2. Ten members of the Board shall constitute a quorum for Board meetings.

Section 3. Three members of the Executive Council shall constitute a quorum for Executive Council meetings.

Section 4. A quorum for committee meetings shall consist of a minimum of three members of the committee or a majority of the committee.

ARTICLE XIII

Proxy

No proxy votes shall be recognized.

ARTICLE XIV

Parliamentary Authority

The Association shall be governed by the current edition of Sturgis' The Standard Code of Parliamentary Procedure in all points of order not provided for in these Bylaws.

ARTICLE XV

Amendments to Bylaws

The Bylaws shall be reviewed, as needed, by the Bylaws Committee. All proposed Bylaw changes must be presented in writing to the Bylaws Committee by the third Board meeting of the fiscal year. The Bylaws Committee shall present proposed Bylaw changes to the Board for its recommendations at the fourth regularly scheduled meeting of the Board. These Bylaws shall be amended by a two-thirds vote at the Annual Meeting of the Association.

Most recent revision: May 1, 2004

**WEST CHESTER UNIVERSITY ALUMNI ASSOCIATION
BOARD OF DIRECTORS
2005-2006**

Executive Council

President

C. Curtis Norcini '87
118 Sussex Road
West Chester, PA 19380
610-431-0299 (H) (unlisted)
610-692-8806 (W)
curtnorcini@comcast.net **OR** ccn@delcopalaw.com
(Cindy)

Vice President

Debra Dreisbach '86
41 Pebble Beach Lane
Sanatoga, PA 19464
610-310-1705 (cell); 610-337-7418 (W)
debradreisbach@yahoo.com

Treasurer

John Stoddart '93, M'99
12 Fifth Avenue
Wilmington, DE 19805
302-427-9077 (H)
484-881-4141 (W)
john.stoddart@fnbchestercounty.com

Secretary

Dr. L. James Kiscaden '65, M73
327 W. Sunset Avenue
Strasburg, PA 17579
717-687-6238 (H)
kiscaden@verizon.net

Past President

Joseph F. Kienle III '72, M'74
828 Rosary Lane
West Chester, PA 19382-5318
610-608-4506 (cell)
302-778-8495 (W) or 800-745-5455
302-778-8497 (Fax) or 302-654-2178
joseph.kienle@morganstanley.com

**WEST CHESTER UNIVERSITY ALUMNI ASSOCIATION
BOARD OF DIRECTORS
2005-2006**

Term Expires 2006

Arthur J. DiGiuseppe '62
1745 Yardley Drive
West Chester, PA 19380
610-429-4212 (H); 610-619-7454 (W)
digiuippeaj@comcast.net
(Antoinette)

Judith A. Jarrett '67, M'73
615 West Gay Street
West Chester, PA 19380
610-696-6564 (H)

Dr. L. James Kiscaden '65, M'73
327 W. Sunset Avenue
Strasburg, PA 17579
717-687-6238 (H)
Kiscaden@verizon.net

Douglas Owens '79
214 Arlington Avenue
Milmont Park, PA 19033-3003
610-532-4410 (H)
Dougkaren1@comcast.net
(Karen)

John Stoddart '93, M'99
12 Fifth Avenue
Wilmington, DE 19805
302-427-9077 (H)
484-881-4141 (W)
john.stoddart@fnbchestercounty.com

Garrick Weaver '93, M98
3172 William Road
Boothwyn, PA 19061-2043
610-859-9359 (H); 1-877-746-8450 (W)
610-368-6154 (Cell)
garrick.weaver@thebiggroup.com
weavergd@comcast.net
(Debra M'97)

**WEST CHESTER UNIVERSITY ALUMNI ASSOCIATION
BOARD OF DIRECTORS
2005-2006**

Term Expires 2007

Carmen Evans Culp '52, M'64
7 Buck Run Lane
Malvern, PA 19355-1609
610-644-3284 (H)
lculp77101@aol.com
(Lew)

Rose Passero Conley '60, M'70
716 Eaton Road
Drexel Hill, PA 19026
610-259-8833 (H)
jconley@udpd.org

Debra Dreisbach '86
41 Pebble Beach Lane
Sanatoga, PA 19464
610-310-1705 (cell); 610-337-7418 (W)
debradreisbach@yahoo.com

Omentus Korlison '04
500 Rosedale Avenue
CL-4
West Chester, PA 19382
610-918-0572 (H); 484-433-7038 (W)
Omentus64@yahoo.com

Lynn McDowell '76
734 Shropshire Drive
West Chester, PA 19382
610-436-7444 (H); 302-892-1547 (W)
lmcdowell@weichert.com; lmcdowell621@yahoo.com

C. Curtis Norcini '87
118 Sussex Road
West Chester, PA 19380
610-431-0299 (H)
610-891-8806 (W)
curtnorcini@comcast.net **OR** ccn@delcopalaw.com
(Cindy)

**WEST CHESTER UNIVERSITY ALUMNI ASSOCIATION
BOARD OF DIRECTORS
2005-2006**

Term Expires 2008

Judi Kaplan Ivins '77
16 W. Rosedale Avenue
West Chester, PA 19382-5436
610-696-5622 (H)
610-344-6062 (W)
jivins@chesco.org
(Jon)

Nancy Ambrosia MacMullan '51
719 Midway Lane
Blue Bell, PA 19422
215-646-7260 (H)
nanmac719@msn.com
(Robert)

Dr. Bronwyn L. Martin M'00
52 Wheatsheaf Lane
Cochranville, PA 19330
610-453-7215 (H)
Bronwyn@chescowomen.org

Brian McGowan, PhD. '97
1801 Butler Pike
Apt. 104
Conshohocken, PA 19428
267-210-1526 (Cell)
215-412-5933 (W)
brianmcgowan@usa.net

Nick D. Polcini '00, M'05
101 N. Five Points Road
Apt. E-10
West Chester, PA 19380
610-696-3165 (H)
610-932-6640 (W)
ndpolcini@hotmail.com **OR** npolcini@oxford.k12.pa.us

Ann G. Rilatt '61
811 South Church Avenue
West Chester, PA 19382
610-436-4684 (H)
agr1@verizon.net

**WEST CHESTER UNIVERSITY ALUMNI ASSOCIATION
BOARD OF DIRECTORS
2005-2006**

Board Emeriti

Dr. Herbert Lee '59, M64
48 Dogwood Lane
Glen Mills, PA 19342-1328
610-459-5477 (H)
610-436-3508 (W)
hlee@wcupa.edu
(Elen)

John F. Murphy '43
P.O. Box 477
Longport, NJ 08403-0423
609-822-4581 (H)
nmurphy609@aol.com
(Norine)

President Emeriti

Janice Weir Etshied '50
54 Westerly Road
Camp Hill, PA 17011-2957
717-737-5980
marina31@webtv.net

Karl Helicher '72, M'82, M'87
959 Penn Circle, Apt. C-103
King of Prussia, PA 19406
610-783-0478
610-265-1196 (W)
610-265-3398 (FAX)
khelicher@mclinc.org

Richard D. Merion '59, M69
104 Cloverly Lane
West Chester, PA 19380
610-692-1760 (H)
610-692-4509 (W)
FAX 610-692-9412
Rmerion@iwon.com
(Jeannette)

Dr. Luther B. Sowers '49
16 N. Royal Street
York, PA 17402-2337
717-755-4392
(Ruth)

1/3/2006

**WEST CHESTER UNIVERSITY ALUMNI ASSOCIATION
BOARD OF DIRECTORS
2005-2006**

Liaisons

Faculty Liaison

Lynn Monahan-Couch '02
8 Filipi Lane
Landenberg, PA 19350
610-274-3310
lmonahan@wcupa.edu

Parliamentarian

Dr. Carolyn Keefe
5 Hershey Drive
West Chester, PA 19380
(610) 696-3603

**State System Alumni Advocacy
Council (SSAAC) Representative**

Ann G. Rilatt '61
811 South Church Avenue
West Chester, PA 19382
610-436-4684 (H)
agr1@verizon.net

**West Chester University
Council of Trustees Liaison**

Hon. Elinor Zimmerman Taylor '43
859 Spruce Avenue
West Chester, PA 19382
610-696-8229
610-436-4433 = W.C. Office
717-783-3737 = Harrisburg Office
etaylor@pahousegop.com

Student Liaison

Robert M. Essaf
236 Greentree Drive
West Chester, PA 19382
610-399-0889
RE562651@wcupa.edu

**WEST CHESTER UNIVERSITY ALUMNI ASSOCIATION
BOARD OF DIRECTORS
2005-2006**

Chapter Representatives

Black Caucus

Corinne Green '01, M'02
Arcadia University
450 S. Easton Road
Glenside, PA 19038
267-620-4117 (W)
greenc@arcadia.edu
(Justin '03)

Chester County

Sara Eastwick Nixon '02
1607 E. Strasburg Rd.
West Chester, PA 19380-6417
856-428-1680 (H)
eastwick4444@yahoo.com

DelMarVa

New Jersey

J. Glenn Crawford '88
8 Pine Fork Drive
Toms River, NJ 08755
609-514-6469 (W)
609-927-9657 (Cell)
jg_crawford@msn.com

York County

Richard T. Guinan '87
2871 Dewberry Road
York, PA 17404
717-767-4827
rguinan@suscom.net

**WEST CHESTER UNIVERSITY ALUMNI ASSOCIATION
BOARD OF DIRECTORS
2005-2006**

Dr. Mark Pavlovich
WCU Vice President for Advancement
WCU - Filano Hall

Katherine Kalogris Cipriano '00
Director of Alumni Relations
Veterans Memorial Alumni House
kqipriano@wcupa.edu
(Frank)

Previous Policy Number
S 1286907

Policy Number
S 1286907

COMMERCIAL LIABILITY COVERAGE DECLARATION

Policy Effective Date: **FEBRUARY 19, 2005** Coverage Effective Date: **FEBRUARY 19, 2005**

Business of Named Insured: **ALUMNI ASSOCIATION**

Insurance is provided only for those coverages for which a specific limit is shown in the following coverage schedule.

Coverage Limits

COMMERCIAL GENERAL LIABILITY

General Aggregate Limit (Other Than Products-Completed Operations)	\$2,000,000
Products-Completed Operations -- Aggregate Limit	\$2,000,000
Personal and Advertising -- Injury Limit	\$1,000,000
Each Occurrence Limit	\$1,000,000
Damage To Premises Rented To You Limit -- Any One Premises	\$100,000
Medical Expense Limit -- Any One Person	\$5,000

Commercial Liability Premium (s)

Classification	Class Code	Premium Basis	Rates		Advanced Premium	
			Premises - Operations	Products - Completed Operations	Premises - Operations	Products - Completed Operations
LOCATION #001 BUILDING #001						
CLUB CIVIC, SERVICE OTHER THAN NOT FOR (T-13B)	41667	1,840 (A)	327.402	INCL.	\$602.00	INCL.
APARTMENT BUILDINGS (T-13B)	60010	1,0000 (U)	94.722	INCL.	\$95.00	INCL.

Premium and Rate Legend
 (A) Area - rate per 1000 square feet
 (U) Units - rate per unit

Location of all premises you own, rent, or control:
 Refer to "Schedule of Locations"

This Schedule lists all your premises, operations and other exposures, as they exist as of the coverage effective date.

Forms and Endorsements:
 Refer to "Commercial Policy Forms and Endorsement Schedule"

Previous Policy Number
S 1286907

Policy Number
S 1286907

COMMERCIAL INLAND MARINE COVERAGE SUPPLEMENTAL DECLARATIONS FINE ARTS PROPERTY COVERAGE

Policy Effective Date: **FEBRUARY 19, 2005** Coverage Effective Date: **FEBRUARY 19, 2005**

Insurance is provided only for those coverages for which a specific limit is shown in the following coverage schedule.

SCHEDULE

LIMITS OF INSURANCE

A. SCHEDULED PROPERTY

<u>Description of Property</u>	<u>Limit of Insurance</u>
30"X40" PASTEL K/A "OLD MAIN" BY BARCLAY RUBINCAM	\$18,000
1924 7' GRANDFATHER CLOCK	\$3,200
KNOXBRIDGE PRINT	\$850
FRAMED WATERCOLOR BY DAVID LARSON	\$1,000
Total	\$23,050

B. UNSCHEDULED PROPERTY

<u>Description of Property</u>	Any One Item	Total
		NOT COVERED

C. ALL COVERED PROPERTY AT ALL LOCATIONS

\$23,050

DEDUCTIBLE

This Deductible amount is \$500, unless otherwise stated

RATES & PREMIUM

	<u>Rate</u>	<u>Premium</u>
A. SCHEDULED PROPERTY	VARIOUS	\$100.00
B. UNSCHEDULED PROPERTY	N/A	N/A
TOTAL PREMIUM FOR THIS COVERAGE FORM		\$100.00

SPECIAL PROVISIONS (If Any)

NONE.

FORM 7130 (08/92)

Previous Policy Number
S 1286907

Policy Number
S 1286907

BUSINESS AUTOMOBILE COVERAGE DECLARATION

Policy Effective Date: **FEBRUARY 19, 2005** Coverage Effective Date: **FEBRUARY 19, 2005**

Business of Named Insured: **ALUMNI ASSOCIATION**

Item Two - SCHEDULE OF COVERAGES AND COVERED AUTOS. This policy provides only those coverages where a charge is shown in the premium schedule below. Each of these coverages will apply only to those "autos" shown as covered "autos." "Autos" are shown as covered "autos" for a particular coverage by the entry of one or more of the symbols from the COVERED AUTO Section of the Business Auto Coverage Form next to the name of the coverage.

Coverage Schedule

Coverages	Covered Autos Symbols	Limit The Most We Will Pay for Any One Accident or Loss	Premium
Liability	8,9	\$1,000,000 CSL	\$232.00
Personal Injury Protection (or First Party Benefits)		Separately stated in each P.I.P. Endorsement	
Added Personal Injury Protection (or Added First Party Benefits)		Separately stated in each P.I.P. Added Endorsement	
Auto Medical Payments			
Uninsured Motorists			
Underinsured Motorists			
Physical Damage Comprehensive Coverage		Actual Cash Value or Cost of Repair, whichever is less minus any applicable deductible shown on the Auto Schedule for Each Covered Auto for all Loss except Fire or Lightning.	
Physical Damage Specified Causes of Loss Coverage		Actual Cash Value or Cost of Repair, whichever is less minus \$25 deductible for Each Covered Auto for Loss caused by Mischief or Vandalism.	
Physical Damage Collision Coverage		Actual Cash Value or Cost of Repair, whichever is less minus the applicable deductible shown on the Auto Schedule for Each Covered Auto.	
Physical Damage Towing and Labor Coverage		for Each Disabling of a Private Passenger Auto.	
Hired Auto and Non-Owned Auto Coverage			INCL.

Auto Schedule

No.	Trade Name	Year	Body Type Truck Size	Vehicle Id. No. (VIN)	Size Class	Use/Class/Radius Code	List Symbol	Purchased by Insured		Cost
								Year	N/U	

No.	Terr.	Liability Insured Premium	P.I.P. or F.P.B.	Add. P.I.P. or F.P.B.	Med. Paymts. Prem.	Physical Damage Insurance				Towing Prem.	
						Comprehensive		Specified Causes Collision			
						Ded.	Prem.	of Loss	Ded.		Prem.

Totals \$

Item Three - Schedule of Covered Autos You Own (see Auto Schedule) - Loss Payees Subject to Loss Payable Clause:
 Vehicle No. _____ Name and Address of Loss Payee _____

Forms and Endorsements:
 Refer to "Commercial Policy Forms and Endorsement Schedule"

Total Premium	\$232.00