



TEXAS A&M LETTERMEN'S ASSOCIATION

BYLAWS

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	REVISION / AMENDMENT SUMMARY	Issue Date:	February 16, 1985
		Revision Date:	February 21, 2025
		Revision No.:	15

Revision / Amendment Summary		
Revision Number	Date	Description
0	February 16, 1985	Adopted
1	July 21, 1991	Amended
2	March 9, 1996	Amended
3	January 12, 2002	Amended
4	May 11, 2002	Amended
5	January 17, 2004	Amended
6	May 17, 2008	Amended
7	February 12, 2001	Amended
8	February 11, 2012	Amended
9	April 15, 2012	Amended
10	June 11, 2016	Amended
11	October 21, 2017	Amended
12	June 13, 2020	Amended
13	February 16, 2024	Amended
14	May 31, 2024	Amended
15	February 21, 2025	Amended

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ARTICLE I: PURPOSE AND OFFICERS

1.01 Name:

This fraternal organization shall be known as the "Texas A&M Lettermen's Association" and from time to time may informally be referred to as the "Lettermen's Association" but is not to be confused with the "Association of Former Students, Texas A&M University".

1.02 Mailing Address:

The mailing address of the Lettermen's Association is:

1228 TAMU 756 Houston Street
College Station, Texas 77843

1.03 Purpose:

The purpose of the Lettermen's Association is to provide a means for the former and current student-athletes of Texas A&M University (TAMU) who were awarded varsity letters in any of the sports for men and women recognized by the National Collegiate Athletic Association ("NCAA"), or any other letter previously awarded by the TAMU Athletic Council (collectively "Lettermen"), to gather from time to time for fellowship and other specific purposes and to encourage the support of the TAMU Athletic Department (the "Athletic Department"), the 12th Man Foundation, and the athletic programs of Texas A&M University through the efforts of its members, including but not limited to the partnership of its assets to the University for such purposes. The Association shall conduct the nomination, selection and presentation of the honorees into the Texas A&M Athletic Hall of Fame, Hall of Honor, and Lifetime Achievement Award at the annual Burgess Banquet.

1.04 Mission:

The mission of the Texas A&M Lettermen's Association is to provide opportunities for Aggie letterwinners and coaches to connect with each other and the Athletic Department through reunions and other fellowship events, annually recognize their past extraordinary achievements at the Burgess Banquet, and to participate in the support of current student-athletes and the Athletic Department.

1.05 Vision:

The Texas A&M Lettermen's Association strives to be a visionary homebase of former student-athletes, extending beyond the physicality of College Station, Texas. The organization embodies an inclusive culture that continues to foster, bridge (network)

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and promote fellowship among former student-athletes from all sports, career paths and generations. It celebrates the achievements of letterwinners and inspires a culture of excellence. The organization seeks to create early engagement opportunities with current student-athletes regarding the mission and purpose of the Lettermen's Association.

1.06 Offices:

The principal office of the Lettermen's Association shall be established and remain in the City of College Station, County of Brazos, and State of Texas. The Lettermen's Association may establish additional offices outside the City of College Station as the Lettermen's Association Board of Directors may determine.

ARTICLE II: MEMBERSHIP, DUES, MEETINGS AND FISCAL YEAR

2.01 Member:

Any TAMU student-athlete who has been awarded a varsity letter at TAMU in any of the sports for men or women recognized by the NCAA, or any other letter previously awarded by TAMU Athletic Council (1974 - 1989) shall, upon his/her receipt of such letter and completion of athletic eligibility as outlined per NCAA by-laws, become eligible to be a Member of the TAMU Lettermen's Association. A redshirt year is not recognized by TAMU Lettermen's Association for receipt of a varsity letter award. The benefits of such Members will be determined by the Lettermen's Association Board of Directors.

2.02 Founding Member:

A special designation in recognition of each of the 180 members who founded the Lettermen's Association in 1974.

2.03 Active Member:

A person who is eligible to be a Member of the Lettermen's Association as defined in 2.01, shall be designated an "Active Member" during the calendar year in which a person has paid the dues as established by the Board of Directors of the Lettermen's Association in full. Active Members shall have a vote in the Lettermen's Association and all other benefits of the Lettermen's Association as determined by the Board of Directors.

2.04 Associate Member:

A person who meets any of the following criteria shall be designated as an "Associate Member" during the calendar year in which a person has paid the annual dues in full.

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An Associate Member shall thereafter be entitled to privileges of Active membership within the Lettermen's Association, excluding, however, the right to vote on Lettermen's Association business matters, ordering a Lettermen's Ring, ordering a Lettermen's Jacket and/or serving on the Board of Directors. Any Associate Member who became a Lifetime Member prior to November 16, 2002, shall retain the right to vote on the business matters of the Association.

An Associate Member is one of the following:

- A. Received a Freshman Numeral in a sport recognized by the TAMU Athletic Council.
- B. Held the position of Head Coach in a sport recognized by the TAMU Athletic Council (1974 –1989) or NCAA sports sponsored by TAMU.
- C. Held the position of TAMU Athletic Director.
- D. Served as an Aggie Yell Leader.
- E. A widow or widower of a member as defined in sections 2.01, 2.03, 2.05, and 2.07.
- F. Elected to the Texas A&M Lettermen's Hall of Honor.
- G. All Scholarship or Walk-On student-athletes participating in a recognized Varsity sport at TAMU for a period of not less than one full season. The burden of participation proof shall be placed on the athlete and must be presented first to the current Director / Executive Director of the Lettermen's Association for consideration, then to the current Policies and Procedures Committee for review and recommendation to the Executive Committee, and, if approved, submitted to the Board of Directors for final consideration and approval.

2.05 Senior Active Member:

A person who meets the criteria defined in section 2.03 and whose class graduated from Texas A&M at least forty (40) years ago, shall be designated a "Senior Active Member" during the calendar year in which a person has paid to the Lettermen's Association annual dues associated with a Senior Active Membership as established by the Board of Directors of the Lettermen's Association in full. A Senior Active Member shall have a vote in the Lettermen's Association and be entitled to other benefits of the Lettermen's Association as determined by the Board of Directors.

2.06 Senior Associate Member:

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A person who meets the criteria defined in section 2.04 and whose class graduated from Texas A&M at least forty (40) years ago shall be designated as a “Senior Associate Member” during the calendar year a person has paid to the Lettermen’s Association the annual dues associated with a Senior Associate Membership as established by the Board of Directors of the Lettermen’s Association in full. Any Senior Associate Member shall thereafter be entitled to the privileges of an Active Senior Member within the Lettermen's Association, excluding, however, the right to vote on Lettermen's Association business matters, ordering a Lettermen’s Ring, ordering a Lettermen’s Jacket and/or serving on the Board of Directors. Any Senior Associate Member who became a Lifetime Member prior to November 16, 2002, shall retain the right to vote on the business matters of the Association.

2.07 Active Life Member:

A Member of the Lettermen's Association who has fully paid the requisite Lifetime Membership Endowment dues as established by the Board of Directors shall be designated an Active “Life Member”. Such Life Member shall be entitled to all privileges of an Active Member within the Lettermen's Association as set out in paragraph 2.03, without the payment of any further dues.

2.08 Associate Life Member:

An Associate Member of the Lettermen’s Association, as defined in section 2.04, who has paid the requisite Associate Life Member dues as established by the Board of Directors shall be designated an “Associate Life Member.” Without the payment of any further dues, any such Associate Life Member shall thereafter be entitled to privileges of an Active Member within the Lettermen's Association, excluding, however, the right to vote on Lettermen's Association business matters, ordering a Lettermen’s Ring, ordering a Lettermen’s Jacket and/or serving on the Board of Directors. Any Associate Life Member who became a Lifetime Member prior to November 16, 2002, shall retain the right to vote on the business matters of the Association.

2.09 Recent Graduate Member:

During the first thirty-six (36) months after a person who meets the criteria defined in Section 2.03 separates from TAMU or whose eligibility expires, whichever comes first, shall be designated as a "Recent Graduate Member". Such Recent Graduate Members shall have a vote in the Lettermen’s Association business matters and such other benefits of the Lettermen's Association as determined by the Board of Directors during the year within which such person has paid to the Lettermen's

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Association the dues as established by the Board of Directors of the Lettermen's Association.

2.10 Dues:

All the dues shall be established by the Board of Directors per calendar year. Such dues may be established for periods other than an annual basis (calendar year). Any dues paid that entitle a person to be a Lifetime Member shall be deposited in the Lettermen's Lifetime Endowment account at the Texas A&M Foundation. The interest earned from the account may be used for annual operating expenses of the Lettermen's Association.

2.11 Meetings:

The Lettermen's Association Board of Directors shall meet three (3) times a year for regular meetings for the purpose of transacting business of the Lettermen's Association. One of the Regular meetings shall be designated as the Annual meeting, which will be held the fourth (4th) quarter of each calendar year. If necessary, the President may call a Special meeting. If a need exists for a Special meeting and the President declines to call the Special meeting, the Board of Directors may call a Special meeting upon the vote of two-thirds (2/3) of the Board of Directors. All Regular and Special meetings shall be conducted in accordance with the following procedures.

- A. The date, time, and place of such Regular or Special meetings shall be established by the Board of Directors at least thirty (30) days before the date of such meetings. If the President declines to call a Special meeting, the Board of Directors may then do so.
- B. Notice of the date, time, and place of said Regular or Special meetings shall be mailed or emailed at least fifteen (15) calendar days prior to such meeting to the last known mailing address or email address of each Member of the Lettermen's Association. Information regarding all meetings shall be posted on the Lettermen's Association website. The notice of a Special meeting must include the purpose of said meeting and include all correspondence as well as a Virtual or Call-In phone number for that specific meeting.
- C. Members are permitted to submit agenda items for consideration at Board meetings. Such requests, along with any accompanying supporting documentation, must be submitted electronically to the Executive Committee a minimum of twenty-one (21) days before the scheduled date of the Board meeting.

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D. At each meeting of the Board of Directors, the Director / Executive Director of the Lettermen's Association or his/her designee shall take, keep and distribute minutes of all meetings and maintain a roll of Board members and their attendance. A complete balance sheet and income statement reflecting the business and condition of the Lettermen's Association shall be presented.

2.12 Fiscal Year:

The fiscal year for the Lettermen's Association shall be from January 1st through December 31st.

ARTICLE III: BOARD OF DIRECTORS

3.01 Responsibilities:

The Board of Directors of the Lettermen's Association shall manage, direct and control the business, property, policies, and direction of the activities of the Lettermen's Association.

3.02 Composition:

A person must be an Active Member of the Lettermen's Association to be eligible to serve on the Board of Directors. The Board of Directors shall include the following:

A. Voting Members:

1. The President, Vice-President, and Secretary.
2. Twelve (12) elected Board of Directors, with four (4) Directors in each of the three classes.
3. The Immediate Past President will retain voting rights for a period of two (2) years after his/her service as President and then become ex-officio only, with no voting rights.
4. Decade Representatives nominated by the incoming President. There shall be one (1) representative for each decade starting with the 1960's and continuing for each decade thereafter. A Decade Representative must be an Active Member. Any Decade Representative nominated by the incoming President shall be submitted to the Board of Directors for confirmation.
5. The membership of the Board of Directors who are entitled to vote shall always consist of no less than three (3) females or three (3) males.

B. Ex-Officio, Non-Voting Members:

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1. The Athletic Director or the designee he or she designates as the University representative from the athletics department.
2. Treasurer of the Lettermen's Association. The Treasurer shall be nominated by the Nominating Committee and confirmed by the Board of Directors. Should, however, a person acting as Treasurer is an Active Member and serving on the Board of Directors, he/she shall retain his/her voting rights as a Board member.
3. Any and all persons serving as Historian. However, if that person is also an Active Member serving on the Board of Directors, he/she will retain their voting right as a Board member.
4. Subject to 3.02.A.2. above, all other Past Presidents who may choose to attend Board meetings.
5. All persons elected to the position of Director Emeritus.

3.03 Tenure:

The tenure of the members of the Board of Directors shall be as follows:

- A. Each elected member of the Board of Directors shall serve for a term of three (3) years.
- B. The term of office of four (4) of the elected Board of Director members shall terminate each year. Annually, the Active members of the Association shall elect four (4) new members to the Board of Directors for three (3) year terms to fill the vacancies of those whose terms expire at the end of the calendar year.
- C. Decade Representatives shall consist of one (1) member for each decade beginning with the 1960s. Decade representatives shall serve a term of two (2) years.
- D. Those elected to the position of Director Emeritus shall serve at their individual discretion.
- E. The appointed Treasurer shall serve for a term of three (3) years with an annual review by the Board of Directors. The Treasurer may relinquish his/her position at any time. The Treasurer may be appointed to unlimited consecutive terms.

3.04 Compensation:

The Officers and members of the Board of Directors shall serve without compensation, although they may be reimbursed for expenses directly incurred and

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connected with the business matters of the Lettermen's Association when approved by the Director / Executive Director or the Board of Directors of the Lettermen's Association.

3.05 Quorum:

A quorum of the Board of Directors of the Lettermen's Association shall consist of two-thirds (2/3) of the elected members and Decade Representatives of the Board, one of whom must be either the President or the Vice-President.

3.06 Action:

Except as otherwise specifically provided herein to the contrary, any action taken through resolution by a majority vote of the members of the Board of Directors of the Lettermen's Association present at any duly called meeting, provided a quorum is present, shall be deemed the action and resolution of the Board of Directors of the Lettermen's Association.

3.07 Vacancies:

Vacancies on the Board of Directors of the Lettermen's Association shall be filled by appointment by the Nominating Committee provided that the current Board of Directors must approve such appointment with a two-thirds (2/3) vote and such appointee shall serve for the unexpired term of the vacant position.

3.08 Removal from Office of Any Board Member:

An elected member or Decade Representative of the Board of Directors may be replaced if he/she misses two (2) consecutive board meetings, unexcused in a calendar year or upon decision by a majority vote of the members of the Board of Directors present and voting in a Special meeting due to a violation of ethics or code of conduct or commission of an act constituting in the judgment of the Board of Directors, a dishonesty or other act of material misconduct, a fraudulent act, a felony under the laws of Texas or the United States or the inability of the person to perform duties regardless of the reason, whether injury, illness or otherwise, which results in incapacity and, in the judgment of the Board, an inability to complete the term to which the person was elected or appointed.

ARTICLE IV: OFFICERS

4.01 President:

The "President" of the Lettermen's Association shall not be an undergraduate student and shall be an Active Member of the Association. He/She shall be the Chief

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Executive Officer of the Association and shall perform all the duties that are required under the bylaws of the Association, any duties delegated to him/her by the Board of Directors and any other duties and functions that are customary and usual to that position. The President shall preside at all meetings of the Board of Directors of the Lettermen's Association and shall have signature privileges of the Lettermen's Association whereon a signature is required.

A. Immediate Past President:

The "Immediate Past President" of the Lettermen's Association shall be an Active Member of the Lettermen's Association. He/She shall be present at all meetings and shall participate as a member of the Executive Committee for the two years immediately following his/her term as President.

4.02 Vice-President:

The "Vice-President" of the Lettermen's Association shall be an Active Member of the Lettermen's Association. Upon certification by the Board of Directors, he/she shall assume the duties of the President in the event of the latter's absence, disability, resignation, or demise, and shall perform such other duties as may be properly assigned by the Board of Directors.

4.03 Secretary:

The "Secretary" of the Lettermen's Association shall be an Active Member of the Lettermen's Association. The Secretary shall foster communication through proper management and utilization of important records such as meeting minutes and the organization's bylaws.

4.04 Treasurer:

The "Treasurer" of the Lettermen's Association shall be an Active Member of the Lettermen's Association. The Treasurer shall apply his/her knowledge of accounting to monitor Lettermen's Association finances, work collaboratively with a certified public accounting firm licensed with the state of Texas as approved by the Executive Committee, an FDIC insured bank as approved by the Executive Committee, a nationally recognized investment management and wealth management company as approved by the Executive Committee, and Texas A&M Foundation to develop accurate and timely financial reports and to summarize these financial reports and other financial material for the Board of Directors.

4.05 Tenure:

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The tenure for the officer positions of President, Vice-President, Secretary, and Past President shall be for a term of two (2) years.

ARTICLE V: NOMINATIONS AND ELECTIONS

5.01 Philosophy on Officer Nomination and Succession:

It is the philosophy of the Lettermen's Association that an Active Member nominated and elected to the position of Secretary normally will, with the passage of each year, be elected successively into the positions of Vice-President, and then to the position of President.

5.02 Nomination and Election:

The Nominating Committee of the Lettermen's Association shall cause a ballot to be mailed or emailed to each Active Member of the Lettermen's Association at least sixty (60) days prior to the annual meeting. This ballot shall contain the name of the President, Vice-President and two (2) nominees for the Secretary position as well as two (2) nominees for each position that is to become vacant on the Board of Directors for the ensuing calendar year. From among those ballots received by email or USPS postmarked at the office of the Lettermen's Association fifteen (15) days prior to the annual meeting, the individual receiving the most votes for each position will then be elected to those respective positions.

5.03 Director Emeritus:

The Nominating Committee may, from time to time, nominate an individual to be elected to the position of Director Emeritus. For an individual to be nominated to this position, he/she must have demonstrated long and faithful service not only to the Lettermen's Association but also to the governance and on-going activities of the Lettermen's Association. This service must be to the degree that such recognition of the person is merited for the remainder of his/her lifetime. The name(s) of such individual(s) nominated by the Nominating Committee shall appear on the ballot.

5.04 Installation:

Officers, members of the Board of Directors, Decade Representatives and appointed Committee Chairs of the Lettermen's Association as described above shall be announced at the annual meeting of the membership of the Lettermen's Association.

ARTICLE VI: SUPPORT STAFF

6.01 The Director / Executive Director: The "Director / Executive Director" of the Lettermen's Association shall be employed by the TAMU Athletic Department.

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He/She shall attend and host all meetings of the Lettermen's Association and the Board of Directors and shall maintain all appropriate and proper records of the Lettermen's Association, including minutes of all meetings and proceedings of the Lettermen's Association and of the Board of Directors. These records also shall include a complete roster of all Lettermen and his/her membership status and a complete record of all financial reports of the Association. The Director / Executive Director, Executive Committee, and Compliance Oversight Committee shall supervise and insure the appropriate and safe handling of all funds or other assets held or received by the Association. The Executive Director shall be charged with the responsibility for publishing all materials as the Board of Directors shall direct; shall facilitate all initiatives set forth by the Board of Directors; and shall have such additional duties as may be assigned by the Board of Directors. The Director / Executive Director, shall at the discretion of the Board of Directors, be bonded against embezzlement, or conversion of the Lettermen's Association funds or other assets in an amount set by the Board of Directors, and the premium for such fidelity bond shall be paid from operating funds of the Lettermen's Association.

ARTICLE VII: RULES OF ORDER

- 7.01 Except as otherwise specifically provided herein to the contrary, all meetings of the Lettermen's Association and of its Board of Directors shall be governed by Robert's Rules of Order Revised.
- 7.02 Any member of the Texas A&M Lettermen's Association found to be in violation of any of the rules and regulations concerning intercollegiate athletics promulgated by the NCAA, or the Southeastern Conference (SEC), or TAMU, or Lettermen's Association Policies shall be disassociated from the Lettermen's Association, or the University's athletic programs, or its activities. The disassociation of a member will result in forfeiture of all benefits and privileges of the Lettermen's Association until the end of the period of disassociation and subsequent reinstatement by the Lettermen's Association. The period of disassociation is determined by the Board of Directors by a majority vote. Should questions arise concerning the various NCAA and/or SEC rules and regulations, members should contact TAMU Athletic Compliance Office.

ARTICLE VIII: AMENDMENTS

- 8.01 These Bylaws may be altered or repealed at any properly called Regular or Special Meeting of the Board of Directors of the Lettermen's Association at which a quorum is present and by the affirmative vote of a majority of the voting members of the

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Board of Directors who are present at such meeting or attending remotely. The President or Vice-President must be present.

ARTICLE IX: OPERATIONAL COMMITTEES

9.01 Executive Committee:

The “Executive Committee” shall consist of the three (3) elected officers of the Association, the appointed Treasurer, the Immediate Past President and the Director / Executive Director

9.02 Nominating Committee:

The “Nominating Committee” shall consist of the three (3) elected Officers of the Lettermen’s Association, the Immediate Past President and the Director / Executive Director. The duties of this committee are described in Article V above and elsewhere herein.

9.03 Compliance Oversight Committee:

The “Compliance Oversight Committee” shall consist of the Executive Committee; and no more than two (2) Board of Directors or Past Presidents as appointed by the Executive Committee. The duties of this committee shall monitor compliance and oversight of the Association.

9.04 Other Committees:

The Executive Committee of the Lettermen’s Association, subject to the approval of the Board of Directors, may create one or more committees as needed to conduct the affairs of the Lettermen’s Association. Each committee shall consist of two or more members of the Board of Directors and such other Active Members of the Lettermen’s Association as deemed appropriate. The responsibility and authority of such committees shall be as specified by the Board of Directors. Such committees shall have name or names as determined by the Board of Directors. All serving on a committee must be an Active Member of the Lettermen’s Association and his/her name and the committee on which he/she is serving shall be published to the membership of the Lettermen’s Association by the Director / Executive Director in the minutes, as well as by a listing of such committees on the Association’s website. Such committees shall keep regular minutes of their proceedings whether meeting is in person, conference call or via communication platform. Each committee chair shall file a written report to the Board of Directors and Director / Executive Director as required.

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ARTICLE X: HONOR AWARDS

10.01 Texas A&M University Athletic Hall of Fame:

A. Purpose and Philosophy:

The principles of sportsmanship, character, integrity, team play and personal sacrifice experienced in the athletic arenas of schools, colleges and universities are an integral and valuable part of our educational processes. To recognize those whose accomplishments in the field of athletics at TAMU have brought significant credit to TAMU, this "Texas A&M University Athletic Hall of Fame" (hereinafter referred to as the "Hall of Fame") is established.

B. Form of Award:

Personal awards suitable for display in person, in home or office will be presented to the recipients. The names of the honorees will be added to the display board located in the Texas A&M Lettermen's Association club located in Kyle Field.

C. Rules and Criteria for Selection:

In making the selection for induction into the Hall of Fame, the Hall of Fame Selection Committee shall observe the following rules and criteria.

1. Honorees shall be limited to those recognized Texas A&M Lettermen, Head Coaches and Athletic Director who satisfy the eligibility requirements listed above and who are nominated by an Active Member of the Lettermen's Association. Associate Members are not eligible for the award nor can submit a nomination.
2. To be eligible to receive the award:
 - a. The Honoree shall have demonstrated outstanding individual athletic abilities, coaching or athletic programming at TAMU to the degree that such abilities and accomplishments were recognized by organizations external to the University. This criterion shall be given consideration over all considerations in the selection process.
 - b. The Honoree shall have other qualifications exhibited after completion of athletic eligibility, coaching or Athletic Director responsibilities such as leadership, sportsmanship, character and integrity, and be one who has brought great distinction to TAMU. These criteria shall be given only after the conditions of 10.01.A and 10.01.C.2.a have been met.

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- c. Coaches and Athletic Directors shall become eligible five (5) years following completion of service to the TAMU Athletic Department.
 - d. An athlete can become eligible for the Hall of Fame eight (8) years after he/she finishes or forfeits his/her NCAA eligibility.
3. Not more than eight (8) honorees shall be selected in any given year.
 4. It should be recognized that these awards are to be given only for outstanding achievement and that no compromises diminishing the significance of the awards should be made. The Hall of Fame Selection Committee shall, to the extent humanly possible, never in their selection procedure or choice of recipient promiscuously cheapen the originally intended significance of the award.

D. Selection Process:

1. Three committees shall be established each year to select the recipients of this award. The committees and their purposes are as follows:
 - a. Hall of Fame Executive Committee shall consist of not less than ten (10) members nor more than fifteen (15) members of the Board of Directors as appointed by the Nominating Committee, one of which will be the immediate Past President of the Lettermen's Association. To provide continuity a committee member, once appointed, shall continue to serve on the committee as long as he/she serves as a member of the Board of Directors. The committee member to serve as chair shall also be appointed by the Nominating Committee. Any committee member that is serving as chair or as a general committee member that is considered for nomination into the Hall of Fame shall immediately recuse himself from the process entirely until such time in each year that he/she is eliminated from consideration.
 - b. Hall of Fame Selection Committee shall consist of those members of the Hall of Fame Executive Committee, plus at least four (4) [two (2) male and two (2) female] Decade Representatives from each decade, with such female representation beginning in the decade of 1970's when women's sports emerged. The Decade Representatives shall be appointed by the Lettermen's Association Board of Director's President. At the time of appointing the representatives, preferences should be made to ensure the top five sports are proportionately represented based on Letterwinners per sport of the prior year. Thus, the sports with the most

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letterwinners will have more presence on the committee. The chair of the Hall of Fame Executive Committee shall also serve as chair of the Hall of Fame Selection Committee.

- c. Legacy Hall of Fame Selection Committee shall consist of not less than fourteen (14) nor more than twenty (20) members whose Class graduated from at least forty (40) years ago. These members and their chair shall be appointed by the Nominating Committee. The Legacy Hall of Fame Committee shall annually nominate one (1) honoree from those whose Class graduated from TAMU at least forty (40) years ago. The Honoree will be presented as one of the fifteen (15) Hall of Fame finalists to the Hall of Fame Selection Committee.
2. The Hall of Fame Executive Committee Chair, Historian, and Director / Executive Director shall accumulate, collate, and maintain the athletic accomplishments of all qualified nominees with validation by Athletics Communications' staff. Records shall be updated yearly.
3. A list of those previously inducted into the Hall of Fame shall be prepared and mailed or emailed to each Active Member of the Lettermen's Association, the current head coaches, and Sports Information Directors at TAMU. The Active Members and only the current head coaches shall be asked to nominate one (1) person to be considered by the Hall of Fame Executive Committee. Such nominations should include a summary statement of the athletic accomplishments for further consideration. At no time should any member of the Hall of Fame Executive Selection Committee be personally solicited by anyone, or the nominee will be eliminated for consideration that year.
4. From the original screening and this additional biographical information, the Hall of Fame Executive Committee shall then prepare the ballot of not more the fifteen (15) names as finalists for consideration by the Hall of Fame Selection Committee. One (1) of the fifteen (15) final nominees for consideration shall be presented by the Legacy Hall of Fame Selection Committee.
5. The Hall of Fame Selection Committee shall meet on the campus of TAMU to select the honorees, using the ballot described above. Each member of the Hall of Fame Selection Committee must vote for all candidates contained on the ballot using the preferential voting procedure. The eight (8) candidates with the lowest sum of total preferences shall then be elected, except that

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the Hall of Fame Selection Committee may by a two-thirds (2/3) majority vote of members present, choose to induct fewer than eight (8).

6. The honoree or honorees of the Hall of Fame award will be announced at a designated Board of Directors meeting. A personal phone call by a Texas A&M Lettermen Hall of Fame Executive Committee member will be made to the honoree after the Board meeting. A press release and social media announcements will be coordinated by the Director / Executive Director of the Lettermen's Association and the Athletic Department. An award will be presented at the Burgess Banquet each Fall at a designated TAMU football game as determined by the Hall of Fame Executive Committee and the Texas A&M Athletic Department.
7. The Board of Directors of the Lettermen's Association shall annually examine and possibly recommend changes in the rules and procedures herein contained.
8. Removal Process: Hall of Fame member may be removed for character or citizenship incidents that are identified as unbecoming of a Hall of Fame member. Removal from the Hall of Fame will require a unanimous vote from the Board of Directors.

10.02 Texas A&M Lettermen's Association Hall of Honor:

A. Purpose and Philosophy:

The principles of moral character, leadership, integrity, personal sacrifice, significant and lasting contributions to society and/or material support to a beloved cause are ingredients of individual greatness. To recognize and honor such individuals who have gone over and beyond these things in regular support of the athletic programs at TAMU, this "Texas A&M Lettermen's Association Hall of Honor" (hereinafter referred to as the "Hall of Honor") is established.

B. Form of Award:

Personal awards suitable for display in person, in home or office will be presented to the recipients. The names of the honoree(s) will be added to the display board located in the Texas A&M Lettermen's Club.

C. Rules and Criteria for Selection:

The following shall be observed in selecting those to be awarded this honor.

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1. The Active Lettermen or Hall of Honor / Lettermen's Lifetime Achievement Award committee member who nominates a person for the Hall of Honor must provide a written factual biographical resume on the individual nominee outlining the traits common to the purpose and philosophy of this award and supportive of the award. Without appropriate documentation the potential nominee will not be considered by the Hall of Honor/Lettermen Lifetime Achievement Award Committee.
2. Nominees for the awards shall be unlimited as regards to any individual, couple or group; however, serious consideration will be given only to those who have exhibited traits common to the purpose and philosophy of this award and who have met the criteria for consideration listed below.
3. To be eligible to receive this award:
 - a. The honoree must have made a great and /or unusual contribution in support of the athletic program at TAMU in personal time, effort, service, and/or material over and above all ordinary expectations of the average supporter of athletic programs.
 - b. The honoree in all other ways has fully met the Lettermen's Association's connotation of distinguished service to the athletic program at TAMU.
 - c. An individual who works for the TAMU Athletic Department must have completed their service with the Athletic Department before they can be considered as a Hall of Honor nominee.
 - d. Coaches and an Athletic Director nominated for the Hall of Honor shall become eligible five (5) years following completion of service to the TAMU Athletic Department.
4. Not more than one (1) honoree may be selected in any given year. A spouse/life partner or group joint recognition shall be considered as one honoree.

D. Selection Process:

The Hall of Honor and the Lettermen's Lifetime Achievement Award Committee shall be one in the same. The Hall of Honor / Lettermen's Lifetime Achievement Award Committee shall consist of all living Past Presidents of the Texas A&M Lettermen's Association. The committee member to serve as chair shall be appointed by the Nominating Committee. A quorum of the Committee shall be a minimum of six (6) Past Presidents.

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- E. Removal Process: Hall of Honor member may be removed for character or citizenship incidents that are identified as unbecoming of a Hall of Honor member. Removal from the Hall of Honor will require a unanimous vote from the Board of Directors.

10.03 Texas A&M Lettermen's Lifetime Achievement Award:

A. Purpose and Philosophy:

The principles of moral character, leadership, integrity, personal sacrifice, significant and lasting contributions to society and/or material support to a beloved cause are ingredients of individual greatness. To recognize and honor a Texas A&M Letterman who has demonstrated these things and after leaving Texas A&M, has gone on to gain prominence through his/her efforts in industry, commerce, technology, athletics, the professions, or other worthy endeavors, this Texas A&M Lettermen's Lifetime Achievement Award is established.

B. Form of Award:

Personal awards suitable for display in person, in home or office will be presented to the recipients. The names of the honoree(s) will be added to the display board located in the Texas A&M Lettermen's Club.

C. Rules and Criteria for Selection:

The following shall be observed in selecting those to be awarded this honor.

1. The Active Lettermen or Hall of Honor / Lettermen's Lifetime Achievement Award committee member who nominates a person for the Lettermen's Lifetime Achievement Award must provide a written factual biographical resume on the individual nominee outlining the traits common to the purpose and philosophy of this award. Without appropriate documentation the potential nominee will not be considered by the Committee.
2. Nominees for the awards shall be unlimited as regards to any individual or group; however, serious consideration will be given only to those who have exhibited traits common to the purpose and philosophy of this award and who have met the criteria for consideration listed below.
3. Nominees must be a Member, as described in Section 2.01.
4. To be eligible to receive this award:

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- a. The Letterman, after graduation from any University or leaving Texas A&M, gained prominence through his/her efforts in commerce, industry, technology, athletics, professions, philanthropic or other worthy endeavors. The nominee's record of accomplishment may be recognized by the citizens of the State of Texas and/or the United States. These criteria shall be given consideration above all other considerations in the selection process.
- b. The honoree may have also made a significant contribution in support of the athletic program and/or Lettermen's Association at TAMU in personal time, effort, service, and/or material.

5. Not more than one (1) honoree may be selected in any given year.


D. Selection Process:

The Hall of Honor/Lettermen's Lifetime Achievement Award Committee shall be one in the same. The Hall of Honor/Lettermen's Lifetime Achievement Award Committee shall consist of all living Past Presidents of the Texas A&M Lettermen's Association. The committee member to serve as chair shall also be appointed by the Nominating Committee. A quorum of the Committee shall be a minimum of six (6) Past Presidents.

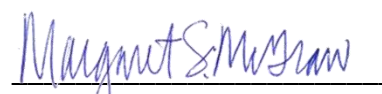
E. Removal Process:

Lettermen's Lifetime Achievement Award honoree may be removed for character or citizenship incidents that are identified as unbecoming of a Lettermen Lifetime Achievement Award member. Removal from the Lettermen Lifetime Achievement Award will require a unanimous vote from the Board of Directors.


APPROVED AND ADOPTED BY THE BOARD OF DIRECTORS:



President



Vice-President



Secretary