RESOLUTION

concerning

ESTABLISHMENT OF

THE NEW ENGLAND BUSINESS ADMINISTRATION ASSOCIATION

AT

SOUTHERN CONNECTICUT STATE UNIVERSITY

January 16, 1987

WHEREAS, The School of Business Economics at Southern Connecticut State University has proposed the establishment of a scholarly organization which would promote interaction among faculties of Business Administration throughout New England and between faculties and the business communities, and

WHEREAS, The President and the Academic Vice President of Southern Connecticut State University have endorsed this proposal as a means of professional development and intellectual advancement for the faculty of the School of Business Economics and for the discipline of Business Administration, therefore, be it

RESOLVED, That the Trustees of the Connecticut State University authorize administrators and faculty of Southern Connecticut State University to establish the New England Business Administration Association, to locate its principal offices at Southern Connecticut State University, and to incorporate the Association as a non-profit corporation for educational and intellectual purposes and to serve as officers of said corporation.

A Certified True Copy:

President

Dallas K. Beal

Central Connecticut State University • New Britain
Eastern Connecticut State University • Willimantic
Southern Connecticut State University • New Haven
Western Connecticut State University • Danbury

An Equal Opportunity Employer
Dr. Thomas A. Porter  
Vice President for Academic Affairs  
and Research  
The Connecticut State University  
New Britain, Connecticut 06050

Dear Dr. Porter:

The School of Business Economics at SCSU has completed its research and is interested in proceeding with the establishment of the New England Business Administration Association.

I have enclosed a copy of the proposed Constitution as well as the Certificate of Registration prepared for submission to the Secretary of the State of Connecticut.

President Adanti and I endorse this proposal and submit it to you for your information and advice as to the procedure to follow to present this to Dr. Beal and the Board of Trustees of the Connecticut State University for their consideration.

Sincerely,

Anthony V. Pinciaro  
Vice President  
for Academic Affairs

AVP/ehp  
cc: M. Adanti  
A. Leader  
Enclosures
NEW ENGLAND BUSINESS ADMINISTRATION ASSOCIATION

CONSTITUTION

Article I

Name: The association, chartered as a non-profit corporation, shall be known as New England Business Administration Association.

Article II

Purpose: The purposes of the New England Business Administration Association are:

1. To create a forum for organizing conferences, symposiums, seminars, etc., on contemporary business and academic issues;

2. To establish an effective rapport between academics and the business community for the advancement of business research, application and education programs in the region;

3. To publish a journal and other research and applied materials relating to business;

4. Any other purpose for which such a corporation may be incorporated.

Article III

Membership: Any individual, organized bureau, division, institute, or center, interested in economic and/or business research may apply for membership. The membership will be granted by the Executive Committee of the Association. An individual may be nominated by the Executive Committee and approved at a regular meeting of the Board of Directors.

Article IV

Officers and Election: The New England Business Administration Association shall have a president, a vice-president, a secretary and a treasurer as its officers. These officers shall be elected by the board of directors for terms of one year or until the next board meeting. In case the office of the president becomes vacant, the vice-president shall become president for the remainder of the term and he shall appoint a vice-president for the same period. The other vacancies will be filled by appointment by the Executive Committee for the remainder of the term.
Article V

Board of Directors: The New England Business Administration Association shall elect eight directors. Four of these, serving staggered terms, must be from the School of Business Economics, Southern Connecticut State University, New Haven, Connecticut. Directors shall be elected at the annual meetings for a period of two years, four directors retiring every year. The Board of Directors shall have power to determine the policies and plans of the Association.

Article VI

Executive Committee: The Executive Committee of the New England Business Administration Association shall consist of all the officers and the chairman of the Board of Directors. The Executive Committee shall have the power and duty to implement, through the officers, the policies and plans of the Association laid down by the Board of Directors.

Article VII

Permanent Office: The School of Business Economics, Southern Connecticut State University, New Haven, Connecticut, shall be the permanent office of the New England Business Administration Association. Additional local offices may be established in other states.

Article VIII

By-laws: By-laws of the New England Business Administration Association may be adopted and amended by a majority vote of the Board of Directors subject to ratification by the members of the Association at an annual meeting.

Article IX

Meetings: The New England Business Administration Association shall hold at least one annual meeting, and may hold as many more meetings as the Board of Directors may deem necessary, for the entire membership.

Article X

Membership Fees: The annual membership fees of the New England Business Administration Association shall be proposed by the Executive Committee and approved by the Board of Directors for every year before the annual meeting of the Association.
Article XI

Amendments: The Constitution of the New England Business Administration Association may be amended by a two-thirds vote of the members present and voting at any annual meeting provided that no amendment proposal shall be considered unless notice and a copy of the proposed amendment has been sent to each member at least thirty (30) days prior to the annual meeting.

Article XII

Names and Addresses of Incorporators: The names and addresses of the incorporators of the New England Business Administration Association are:

1. Dr. Alan Leader
   Southern Connecticut State University
   Seabury Hall – Rm. 200
   501 Crescent Street
   New Haven, CT. 06515

   Home – 49 Chaffinch Island Rd.
   Guilford, Ct. 06437

2. Dr. Durga Prasad
   Southern Connecticut State University
   Seabury Hall – Rm. 205
   501 Crescent St.
   New Haven, CT. 06515

   Home – 12 Raymond Road
   Woodbridge, CT. 06525

3. Dr. Shyam Lodha
   Southern Connecticut State University
   Seabury Hall – Rm. 304
   501 Crescent Street
   New Haven, CT. 06515

   Home – 2 Kaye Plaza, Apt. E-3
   Hamden, CT. 06514

Article XIII

Statutory Agent for Service: Dean of the School of Business Economics, Southern Connecticut State University, New Haven, Connecticut, is designated as the representative of the New England Business Administration Association for the service of process in any legal action by or against it.
CERTIFICATE OF INCORPORATION
NONSTOCK CORPORATION

STATE OF CONNECTICUT
SECRETARY OF THE STATE

The undersigned incorporator(s) hereby form(s) a corporation under the Nonstock Corporation Act of the State of Connecticut:

1. The name of the corporation is New England Business Administration Association.

2. The nature of the activities to be conducted, or the purposes to be promoted or carried out by the corporation, are as follows:

To create a forum for organizing conferences, symposiums, seminars, etc., on contemporary business and academic issues. To establish an effective link between academics and the business community for the advancement of business research, application and education programs in the region. To publish a journal and other research and applied materials relating to business; any other purpose for which such a corporation may be incorporated.

3. The corporation is nonprofit and shall not have or issue shares of stock or pay dividends.

4. The classes, rights, privileges, qualifications, obligations, and the manner of election or appointment of members are as follows: (If the corporation is to have no members, or only members not entitled to vote, so state.)

5. (6.) - Other provisions:

Dated at September 30, Tuesday, this 30th day of September, 1986.

We hereby declare, under the penalties of false statement, that the statements made in the foregoing certificate are true.

This certificate of incorporation must be signed by one or more incorporators.

<table>
<thead>
<tr>
<th>NAME OF INCORPORATOR (Print or Type)</th>
<th>NAME OF INCORPORATOR (Print or Type)</th>
<th>NAME OF INCORPORATOR (Print or Type)</th>
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<tbody>
<tr>
<td>SHYAM J. LADHA</td>
<td>PRASAD</td>
<td>Jan H. Leader</td>
</tr>
<tr>
<td>SIGNED (Incorporator)</td>
<td>SIGNED (Incorporator)</td>
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FRANCHISE FEE $ FILING FEE $ CERTIFICATION FEE $ TOTAL FEES $

SIGNED (For Secretary of the State):

CERTIFIED COPY SENT ON (Date): INITIALS TO

CARD LIST PROOF
The Secretary of the State of Connecticut

NAME OF CORPORATION

NEW ENGLAND BUSINESS ADMINISTRATION ASSOCIATION

The above corporation appoints as its statutory agent for service, one of the following:

NAME OF NATURAL PERSON WHO IS RESIDENT OF CONNECTICUT

Dean of the School of Business Economics

Dra. Durga Prasad

501 Crescent Street, New Haven, CT 06515

RESIDENCE ADDRESS

13 Raymond Road, Woodbridge, CT 06525

ACCOUNT NO.

INITIALS

NAME OF CORPORATION not Organized Under the Laws of Conn.*

ADDRESS OF PRINCIPAL OFFICE IN CONN. (If none, enter address of appointee’s statutory agent for service)

*Which has procured a Certificate of Authority to transact business or conduct affairs in this state.

AUTHORIZATION

ORIGINAL APPOINTMENT

NAME OF INCORPORATOR (Print or type)

SHYAM S. LODHA

SIGNED (Incorporator)

DATE

NAME OF INCORPORATOR (Print or type)

DURGA PRASAD

SIGNED (Incorporator)

NAME OF INCORPORATOR (Print or type)

ALAN H. LEADER

SIGNED (Incorporator)

SUBSEQUENT APPOINTMENT

NAME OF PRESIDENT, VICE PRESIDENT, OR SEC

SIGNED (President, or Vice President, or Secretary)

DATE

ACCEPTANCE

Accepted

SIGNED (Statutory Agent)

FILING FEE $CERTIFICATION FEE $TOTAL FEES $

SIGNED (For Secretary of the State)

CERTIFIED COPY SENT ON (Date) INITIALS

TO

CARD LIST PROOF
SECRETARY OF THE STATE
STATE OF CONNECTICUT

CERTIFICATE OF REGISTRATION
TRADE OR SERVICE MARK

Date: September 30, 1986

WHEREAS it appears from the sworn application of Dr. Alan H. Leader, Dean
School of Business Economics
located and doing business at Southern Connecticut State University
501 Crescent Street
New Haven, CT. 06515
that the Applicant has adopted and is using, within the State of Connecticut, NEBA
as a Service mark for Education

in Class 107
which mark was first used in commerce anywhere (date)
and was first used in commerce in Connecticut (date)
and is now in use in commerce in Connecticut, and which use is evidenced by the specimen or facsimile of the mark as currently used which is attached hereto:

APPLICANT: Do NOT attach specimen or facsimile

; and

WHEREAS said application has been duly examined and said mark has been found registrable in accordance with the laws of this State;

NOW THEREFORE, the said mark is hereby registered and recorded for a period of ten years from the date above.

IN TESTIMONY WHEREOF, I have hereunto set my hand, and affixed the seal of said State, at Hartford, this day of A.D., 19

Secretary of the State
ORIGINIAL APPLICATION TO REGISTER A MARK
(Continued)

Mode, manner or method of applying, affixing or otherwise using the mark on or in connection with the goods or services specified: "Mark is affixed to all NEMA@stationary"

No application(s) to register the mark, or portions or composites thereof, have been filed in the United States Patent Office, except as follows: N/A

Other pertinent information concerning the ownership or usage of the mark is as follows: N/A

STATE OF Connecticut )
COUNTY OF New Haven ) ss.

he is Dr. Durga Prasad
being duly sworn, states that
the Applicant herein and the
owner of the mark to be registered; that he has read the above application and the attached papers and
the facts set forth therein are true to the best of his knowledge and belief; that, to the best of his know-
ledge and belief, no other person, firm, corporation or association has the right to use said mark in this
State, either in the identical form or in such near resemblance thereto as to be likely, when applied to
the goods or services of such other person, to cause confusion, or to cause mistake, or to deceive pur-
chasers.

Subscribed and sworn to before me this 50th day of Sept, 1986

Ane Staafard
Secretary Public

APPOINTMENT OF ATTORNEY (Optional)

Applicant hereby appoints

whose Post Office Address is

and who is/are admitted to the Bar of the State of Connecticut, to prosecute this application to register,
to transact all business in the Office of the Secretary of the State in connection therewith, and to receive
the Certificate of Registration.