



CONNECTICUT STATE UNIVERSITY

P.O. Box 2008 • New Britain, Connecticut 06050 • (203) 827-7701

RESOLUTION

concerning

ESTABLISHMENT OF

THE NEW ENGLAND BUSINESS ADMINISTRATION ASSOCIATION

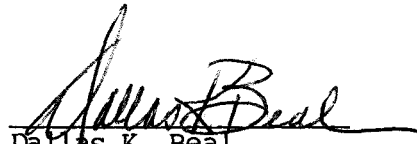
AT

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:


Dallas K. Beal
President



SOUTHERN CONNECTICUT STATE UNIVERSITY

501 Crescent Street • New Haven, Connecticut 06515

Telephone: 397-4320

November 5, 1986

RECEIVED

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THE CONNECTICUT
STATE UNIVERSITY

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

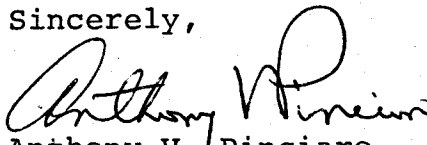
Dear Dr. Porter:

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. Pinciario
Vice President
for Academic Affairs

AVP/ehp
cc: M. Adanti
A. Leader
Enclosures

NEBBA

NEW ENGLAND
BUSINESS ADMINISTRATION ASSOCIATION
SOUTHERN CONNECTICUT STATE UNIVERSITY

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**

61-27 REV. 10-69

**STATE OF CONNECTICUT
SECRETARY OF THE STATE**

For office use only
ACCOUNT NO.
INITIALS

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 rapport between ~~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.


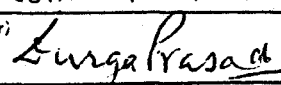
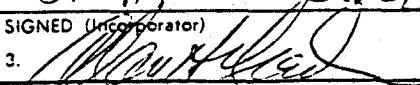
4. The classes, rights, privileges, qualifications, obligations, and the manner of election or appointment of members are as follows: (If the corporation is to have no members, or only members not entitled to vote, so state.)

5. (6.) - Other provisions:

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

I/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.

NAME OF INCORPORATOR (Print or Type) 1. <u>SHYAM S. LADHA</u>	NAME OF INCORPORATOR (Print or Type) 2. <u>Dr DURGA PRASAD</u>	NAME OF INCORPORATOR (Print or Type) 3. <u>Dr Alan H. Leader</u>
SIGNED (Incorporator) 1. 	SIGNED (Incorporator) 2. 	SIGNED (Incorporator) 3. 

FOR OFFICE USE ONLY	FRANCHISE FEE	FILING FEE	CERTIFICATION FEE	TOTAL FEES
	\$	\$	\$	\$
	SIGNED (For Secretary of the State):			
	CERTIFIED COPY SENT ON (Date):		INITIALS	
	TO		PROOF	
CARD	LIST	PROOF		

**APPOINTMENT OF STATUTORY AGENT FOR SERVICE
DOMESTIC CORPORATION**
61-6 REV. 6-66

For office use only
ACCOUNT NO.
INITIALS

The Secretary of the State of Connecticut

NAME OF CORPORATION
NEW ENGLAND BUSINESS ADMINISTRATION ASSOCIATION


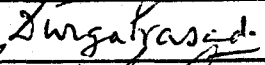

APPOINTMENT

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

NAME OF NATURAL PERSON WHO IS RESIDENT OF CONNECTICUT <u>Dean of the School of Business Economics Dr. Durga Prasad Alan Leader</u>	BUSINESS ADDRESS <u>501 Crescent Street, New Haven, CT. 06515</u>	ZIP CODE
	RESIDENCE ADDRESS <u>12 Raymond Road, Woodbridge, CT. 06525</u>	ZIP CODE
NAME OF CONNECTICUT CORPORATION	ADDRESS OF PRINCIPAL OFFICE IN CONN. (If none, enter address of appointee's statutory agent for service)	
NAME OF CORPORATION not Organized Under the Laws of Conn.*	ADDRESS OF PRINCIPAL OFFICE IN CONN. (If none, enter "Secretary of the State of Connecticut".)	

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

AUTHORIZATION

ORIGINAL APPOINTMENT (Must be signed by a majority of incorporators.)	NAME OF INCORPORATOR (Print or type) <u>SHYAM S LEDHA</u>	SIGNED (Incorporator) 	DATE
	NAME OF INCORPORATOR (Print or type) <u>DURGA PRASAD</u>	SIGNED (Incorporator) 	
	NAME OF INCORPORATOR (Print or type) <u>ALAN H. LEADER</u>	SIGNED (Incorporator) 	
SUBSEQUENT APPOINTMENT	NAME OF PRESIDENT, VICE PRESIDENT, OR SEC.	SIGNED (President, or Vice President, or Secretary)	DATE

ACCEPTANCE

Accepted:	NAME OF STATUTORY AGENT	SIGNED (Statutory Agent)	DATE
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For office use only

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

Number' _____

WHEREAS it appears from the sworn application of² Dr. Alan H. Leader, Dean
School of Business Economics

located and doing business at³ Southern Connecticut State University
501 Crescent Street
New Haven, CT. 06515

that the Applicant has adopted and is using, within the State of Connecticut,⁴ NEBA

as a Service *mark for⁵ Education

in Class⁷ 107

which mark was first used in commerce anywhere⁶ (date)

and was first used in commerce in Connecticut⁸ (date)

and is now in use in commerce in Connecticut, and which use is evidenced by the specimen or fac-
simile of the mark as currently used which is attached hereto:¹

*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 Hart-
ford, this _____ day of _____ A.D., 19

Secretary of the State

