

ILLINOIS SECTION AMERICAN SOCIETY OF CIVIL ENGINEERS CONSTITUTION

Ratified by ASCE Board of Directors 05/06/19

Article I. Name and Object

Section I.01 The name of this organization shall be the Illinois Section, American Society of Civil Engineers, hereinafter referred to as the Illinois Section.

Section I.02 The mission of the Illinois Section shall be to deliver value to our members, advance civil engineering, and protect the public health, safety, and welfare.

Article II. Membership

Section II.01 Assigned Members: All members of the American Society of Civil Engineers of all grades, whose addresses are within the boundaries of the Illinois Section, as defined by the American Society of Civil Engineers, hereinafter referred to as Society.

Section II.02 Active Members: Assigned members of the Society of all grades who subscribe to the Constitution and Bylaws of the Illinois Section.

Section II.03 Voting and holding of offices shall be limited to Active Members in the Society, with membership grades of Member, Affiliate Member, Associate Member, Fellow, Life Member or Distinguished Member.

Article III. Dues and Disbursements

Section III.01 Annual dues shall be established in the Bylaws of the Illinois Section. Dues are payable in conjunction with Society dues. Active Membership ceases for any member whose dues are more than twelve months in arrears.

Section III.02 Disbursements of the funds of the Illinois Section, after approval of the Board of directors, must be signed by one from the following group of officers: President, President-Elect, or Treasurer.

Article IV. Officers and Governing Body

Section IV.01 The Executive Board of the Illinois Section shall consist of Past-President, President, President-Elect, Secretary, and Treasurer.

Section IV.02 The officers of the Illinois Section shall consist of the Executive Board and six (6) Directors serving two-year terms.

Section IV.03 The governing body of the Illinois Section shall be a Board of Directors comprising of the officers and the Chair of each subsidiary organization

Section IV.04 Election of officers shall be in accordance with the Illinois Section Bylaws. Election of Chairs of each subsidiary organization shall be in accordance with each subsidiary organization's respective bylaws.

Article V. Bylaws

Section V.01 Bylaws consistent with this Constitution shall be adopted prescribing regulations for conduct of the business of the Illinois Section and its Board of Directors.

Article VI. Meetings

Section VI.01 The Annual Meeting of the Illinois Section shall be held in October to transition to the new Board of Directors.

Section VI.02 Regular Meetings for transacting business and for furthering the objectives of the Illinois Section shall be held at such times and places as may be designated by the Board of Directors. A notice for a Regular Meeting shall be sent to Active Members in advance of the meeting date. Regular Meetings are open to all Active Members.

Section VI.03 Special Meetings may be called by the Board of Directors, as necessary.

Article VII. Amendments

The Constitution may be amended only by the following procedure:

Section VII.01 A proposed amendment to the Constitution must be submitted to the Illinois Section Board of Directors in writing.

Section VII.02 The proposed amendment shall be reviewed by the Board of Directors before being distributed to the Active Membership of the Illinois Section.

Section VII.03 The proposed amendment shall be distributed to the Active Membership of the Illinois Section who shall be given the opportunity for review. Active Members shall submit any comments or revisions to the Board of Directors in writing within the comment period. The comment period shall be a minimum of thirty (30) days.

Section VII.04 To become effective the proposed amendment shall receive an affirmative vote of a two-thirds majority of the Board of Directors.

The approved Constitution will be made available to Active Members.

Article VIII. Miscellaneous Provisions

Section VIII.01 No part of the net earnings of the Illinois Section shall inure to the benefit of any private shareholder or individual and the Illinois Section shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidate for public office.

Section VIII.02 Upon dissolution of the Illinois Section, the assets remaining after the payment of the debts of the Illinois section shall be distributed to such entities that qualify under the provisions of Section (c)(3) of

the Internal Revenue Code, as they now exist or as they may hereafter be amended, as the Board of Directors shall have designated and in the absence of such designation shall be conveyed to the Society.