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**BYLAWS OF THE CENTRAL ILLINOIS SECTION
OF
THE SOCIETY OF WOMEN ENGINEERS**

ARTICLE I – NAME AND OBJECTIVES**

Section 1. Name

The name of this organization shall be the Central Illinois> section (hereinafter called "the section") of the Society of Women Engineers (hereinafter called "the Society" or "SWE").

Section 2. Objectives

The section is an organizational unit whose purpose is to further the objectives of the Society.

Section 3. Powers

The section is empowered by the Society to pursue the objectives of the Society under these bylaws and in consonance with the Society bylaws.

Section 4. Non-discrimination

In accordance with the Society's policies and purposes, the section shall not discriminate in connection with its membership and its services to the public at large.

ARTICLE II – MEMBERSHIP**

Section 1. Members

Members of the section are those members of the Society assigned to the section. All members of the section shall have the right to attend all in-person section and executive council meetings.

Section 2. Grades of Membership

Members shall have the same membership grade in the section as they have in the Society and voting privileges as specified in the Society bylaws.

Section 3. Business Meeting

A meeting of the general membership to conduct the business of the section may be called by the president, the executive council, or by a group of five percent or five of the voting members of the section, whichever is greater. At least thirty days written notice shall be provided to all members prior to such a business meeting.

Section 4. Quorum

Fifteen voting members or thirty percent of the voting members of the section, whichever is less, shall constitute a quorum for the conduct of the business of the section.

*SWE Professional section standard bylaws 07-01-18. Approved by the BOD on 08-04-18 (editorial rev1 12-27-18)
Bylaws of the Central Illinois Section Approved by the Section on 11-04-2019
Approved by Society Secretary on 11-06-2019*

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49 **ARTICLE III – OFFICERS**

50 **Section 1. Officers****

51 The officers of the section are the president, president-elect, secretary, and treasurer.

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53 **Section 2. Eligibility and Term of Office****

54 A. The officers must be voting members of the Society who are assigned to the section.
55 The president and vice president must also be non-collegiate members of the
56 Society. Collegiate members who will be assigned to the section may be candidates
57 for positions other than president or vice president provided they will be members of
58 the section and will qualify for professional membership before the start of the term
59 of office; however, they must meet these requirements in order to serve.

60
61 B. Section officers shall serve the following terms, to coincide with the Society's fiscal
62 year.

- 63 1. The president and secretary shall serve for one fiscal year.
64 2. The president-elect shall serve for one fiscal year, followed by a term as
65 president.
66 3. The treasurer shall serve for one fiscal year.

67
68 C. Officers may hold more than one office provided that there is a minimum of three
69 elected officers of the section. No one may hold the office of president and treasurer
70 at the same time.

71
72 **Section 3. Duties****

73 A. The president shall:

- 74 1. Represent the section before the public and preside at meetings of the section
75 and its executive council;
76 2. Appoint the chairs of all committees, with the approval of the executive council,
77 except the chair of the nominating committee;
78 3. Approve the appointment of all committee members, except the members of the
79 nominating committee;
80 4. Authorize the disbursement of section funds within the budget approved by the
81 executive council;
82 5. Be an authorized signatory on all section accounts;
83 6. Coordinate activities and execute the business and policies of the section
84 between meetings;
85 7. Review and approve the year-end section financial report;
86 8. Provide oversight and guidance to the committee chairs as assigned, and
87 9. Perform other duties normally associated with the office of president or as may
88 be assigned by the executive council or the governance documents.

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90 B. The president-elect shall:

- 91 1. Assume the duties of the president if the president is temporarily unable to serve;

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2. Provide oversight and guidance to the committee chairs as assigned; and
3. Perform such other duties as may be assigned by the president, the executive council, or the governance documents.

C. The secretary shall:

1. Maintain the records of the section;
2. Provide oversight and guidance to the committee chairs as assigned; and
3. Perform other duties normally associated with the office of secretary or as may be assigned by the president, the executive council, or the governance documents.

D. The treasurer shall:

1. Be responsible for the collection, distribution, and safekeeping of section funds;
2. Prepare, maintain, and report as directed on the financial position of the section in relation to the approved budget;
3. Submit a financial report to the Society in accordance with established procedures;
4. Provide oversight and guidance to the committee chairs as assigned; and
5. Perform other duties normally associated with the office of treasurer or as may be assigned by the president, the executive council, or the governance documents.

Section 4. Nomination and Election

- A. The executive council shall elect at least three members to serve on the nominating committee. The nominating committee shall select its own chair, who must be a non-collegiate member of the Society but does not need to have been elected to the committee by the executive council.

- B. Members of the nominating committee may not become candidates during their tenure of service on the nominating committee.

- C. The nominating committee shall propose at least one qualified candidate for each of the officer positions. The slate shall be presented to the members of the section by mail, electronic mail, or posting on the section web site by April 15 of each year.

- D. Additional candidates may be nominated by petition, provided that:

1. The member is eligible for the position;
2. The member has given written consent to being placed on the ballot;
3. A minimum of two percent or five of the voting members of the section, whichever is greater, have signed a petition or endorsed an email to place the candidate's name on the ballot; and
4. The petition, together with the written consent, is submitted to the chair of the nominating committee by April 30 or fifteen days after the slate is announced to the members of the section, whichever is later.

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- E. The chair of the nominating committee shall arrange for the distribution of ballots to occur at least twenty-one days prior to the required return date for the vote. Voting may be by mail, electronic mail or web-based provided that mail ballots are sent to those without electronic access. The chair of the nominating committee shall select a tellers committee to receive and count the votes, and to report the results to the president.
- F. The voting members of the section shall elect the section officers.
- G. A plurality shall elect for each office. Write-in votes for eligible candidates shall be allowed. In the event of a tie, the election for that position shall be determined by lot, conducted by the chair of the nominating committee.

Section 5. Vacancies

- A. A vacancy in the office of president shall be filled by the president-elect for the remainder of the term, followed by one full term as president, provided that the president-elect was elected to that office by the section membership. A president-elect elected by the executive committee to fill a vacancy shall only assume the presidency for the remainder of the term. In such a case, the ballots for the next election will include an election for both president and president-elect
- B. A vacancy in the office of secretary or treasurer shall be filled by election by the executive council.
- C. A vacancy in the office of president-elect shall be filled for the remainder of the term by the executive committee. A person filling a vacancy as president elect shall not automatically become president, but shall be eligible to be a candidate for president or president-elect for the following fiscal year, regardless of the amount of time served while filling the vacancy.

Commented [m1]: Editorial Revision 1 12-27-18 fixed section numbering from Section 6 to Section 5.

ARTICLE IV – EXECUTIVE COUNCIL

Section 1. Composition

The governing body of the section shall be the executive council. The officers of the section shall constitute the executive council. An individual holding more than one position on the executive council has only one vote and counts as a single person for the purpose of a quorum.

Section 2. Duties

The executive council shall:

1. Transact the business of the section;
2. Implement section policies as determined by the membership;
3. Elect the members of the nominating committee;
4. Approve the appointment of all committee chairs, except the chair of the nominating committee; and

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- 182 5. Approve the section budget and authorize expenditures not included in the
183 approved budget.

184
185 Section 3. Conducting Business

186 A. The executive council shall meet regularly to conduct the business of the section
187 upon the call of the section president or by written petition of at least one-third of the
188 voting members of the executive council.

189
190 B. Unless otherwise restricted by law or these bylaws, the executive council may also
191 conduct business by telephone, mail, electronic mail, fax, or other electronic devices.

192
193 Section 4. Quorum

194 A. A quorum shall be a majority of the members of the executive council then in office,
195 but not less than three, one of whom is the president or president-elect.

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197 B. No member of the executive council may vote by proxy.

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199 Section 5. Removal

200 Any officer may be removed for cause by a vote of two-thirds of the voting members of
201 the section responding to a recall ballot, provided that votes have been received from at
202 least the number of members required for a quorum. Such removal shall be effective
203 immediately upon the recording of such vote. Removal procedures not covered by law
204 or these bylaws shall be developed and approved by the executive council.

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207 **ARTICLE V – COMMITTEES**

208 A. The executive council may establish committees as the need arises.

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210 B. The chairs of the committees shall be appointed by the president. The members of
211 the committees shall be appointed by the chair of the committee with the approval of
212 the president.

213
214 C. The executive council shall prepare a description of the duties and reporting
215 relationships of each committee.

216
217 D. Each committee chair shall present a status report to the membership when
218 requested by the executive council contact. Each committee chair shall also prepare
219 an annual report providing input to the section's final report to the Society.

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222 **ARTICLE VI – DISSOLUTION****

223 In the event of dissolution, the assets of the section shall be first used to pay any
224 remaining debts, after which any remaining funds shall be disbursed to SWE sections,
225 the SWE members at large organization, the Society, or SWE endowment funds as

Commented [AF2]: Standing committees should be documented in section procedures, not bylaws.

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recommended by the section's executive council and approved by the SWE board of directors.

ARTICLE VII – PARLIAMENTARY AUTHORITY**

The rules contained in the parliamentary authority specified in the Society bylaws shall govern this section in all cases to which they are applicable and in which they are not inconsistent with these bylaws and any special rules of order the section may adopt.

ARTICLE VIII – AMENDMENT**

- A. These bylaws may be amended by a two-thirds vote of the members present and voting at a meeting or of the ballots received prior to the stated deadline.
- B. Amendments may be proposed by a majority of the executive council or five voting members of the section. All proposed amendments must be submitted to the secretary.
- C. Written notice, delivered either by mail or electronically, must be given to all members of the section at least thirty days prior to the date of the meeting or the specified date for voting to be completed.
- D. Amendments adopted by the section shall be sent to the Society secretary according to established procedures, and shall become effective after approved by the Society secretary.
- E. Required sections are marked with a double asterisk (**) and conform to the professional section bylaws template. Changes to these sections of the professional section bylaws template shall become part of these bylaws upon approval of the Society. The section secretary shall incorporate such changes into the section bylaws and forward the updated bylaws to the Society secretary within six months of notification of the change to the section bylaws template.