

**BYLAWS OF THE H007, WISCONSIN SECTION
OF
THE SOCIETY OF WOMEN ENGINEERS**

ARTICLE I – NAME AND OBJECTIVES**

Section 1. Name

The name of this organization shall be the H007, Wisconsin 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.

ARTICLE III – OFFICERS

Section 1. Officers**

The officers of the section are the president, vice president, secretary, treasurer, and section representative(s) as designated in the Society bylaws.

Section 2. Eligibility and Term of Office**

- A. The officers must be members of the Society who are assigned to the section. The president and vice president must also be voting members of the Society. The other officers must also be either voting members of the Society or collegiate members who meet the qualifications stated in the Society bylaws for professional membership. Collegiate members may be candidates for positions other than president and vice president if they will be members of the section and will qualify for professional membership before the start of the term of office; however, they must meet these requirements in order to serve. Any officer who is a collegiate member shall have the right to vote during the performance of duties in that position without gaining any additional voting rights in the section.
- B. Section officers shall serve for a term of one fiscal year, to coincide with the Society's fiscal year.
- C. Officers may hold more than one office provided that there is a minimum of three elected officers of the section. No one may hold the office of president and treasurer at the same time.

Section 3. Duties**

- A. The president shall:
1. Represent the section before the public and preside at meetings of the section and its executive council;
 2. Appoint the chairs of all committees, with the approval of the executive council, except the chair of the nominating committee;
 3. Approve the appointment of all committee members, except the members of the nominating committee;
 4. Authorize the disbursement of section funds within the budget approved by the executive council;
 5. Be an authorized signatory on all section accounts;
 6. Coordinate activities and execute the business and policies of the section between meetings;
 7. Review and approve the year-end section financial report; and
 8. Perform other duties normally associated with the office of president or as may be assigned by the executive council or the governance documents.
- B. The vice president shall:
1. Assume the duties of the president if the president is temporarily unable to serve; and

- 94 2. Perform such other duties as may be assigned by the president, the executive
95 council, or the governance documents.
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97 C. The secretary shall:

- 98 1. Maintain the records of the section; and
99 2. Perform other duties normally associated with the office of secretary or as may
100 be assigned by the president, the executive council, or the governance
101 documents.
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103 D. The treasurer shall:

- 104 1. Be responsible for the collection, distribution, and safekeeping of section funds;
105 2. Prepare, maintain, and report as directed on the financial position of the section
106 in relation to the approved budget;
107 3. Submit a financial report to the Society in accordance with established
108 procedures; and
109 4. Perform other duties normally associated with the office of treasurer or as may
110 be assigned by the president, the executive council, or the governance
111 documents.
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113 E. The section representative(s) shall:

- 114 1. Perform those duties expected of them as described in the region governance
115 documents; and
116 2. Perform other duties normally associated with the office of section representative
117 or as may be assigned by the president, the executive council, or the governance
118 documents.
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120 Section 4. Nomination and Election

- 121 A. The executive council shall elect at least three members to serve on the nominating
122 committee. The nominating committee shall select its own chair, who must be a
123 voting member of the Society but does not need to have been elected to the
124 committee by the executive council.
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- 126 B. Members of the nominating committee may not become candidates during their
127 tenure of service on the nominating committee.
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- 129 C. The nominating committee shall propose at least one qualified candidate for each of
130 the officer positions. The slate shall be presented to the members of the section by
131 mail, electronic mail, or posting on the section web site by April 15 of each year.
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- 133 D. Additional candidates may be nominated by petition, provided that:

- 134 1. The member is eligible for the position;
135 2. The member has given written consent to being placed on the ballot;
136 3. A minimum of two percent or five of the voting members of the section,
137 whichever is greater, have signed a petition or endorsed an email to place the
138 candidate's name on the ballot; and

139 4. The petition, together with the written consent, is submitted to the chair of the
140 nominating committee by April 30 or fifteen days after the slate is announced to
141 the members of the section, whichever is later.

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143 E. The chair of the nominating committee shall arrange for the distribution of ballots to
144 occur at least twenty-one days prior to the required return date for the vote. Voting
145 may be by mail, electronic mail or web-based provided that mail ballots are sent to
146 those without electronic access. The chair of the nominating committee shall select
147 a tellers committee to receive and count the votes, and to report the results to the
148 president.

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150 F. The voting members of the section shall elect the section officers.

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152 G. A plurality shall elect for each office. Write-in votes for eligible candidates shall be
153 allowed. In the event of a tie, the election for that position shall be determined by lot,
154 conducted by the chair of the nominating committee.

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156 Section 5. Alternate Section Representative(s)**

157 A. At least one alternate section representative shall be elected during the officer
158 election process.

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160 B. The executive council may elect alternate(s) for the purpose of attending a region
161 council meeting if the section representative(s) or alternate(s) cannot attend.

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163 C. All alternates shall be designated in the order in which they will be called to serve,
164 with alternates elected by the membership serving before those selected in any
165 other manner.

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167 D. Alternate section representatives must meet the same eligibility requirements as
168 section representatives.

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170 Section 6. Vacancies

171 A. The vice president shall assume the office of president for the remainder of the term
172 in the event of a vacancy.

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174 B. A vacancy in the position of vice president, secretary, or treasurer shall be filled by
175 election by the executive council.

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177 C. A vacancy in the office of section representative shall be filled by the next available
178 alternate section representative. If there is no available alternate section
179 representative, the executive council may elect an alternate to fill the vacancy.

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182 **ARTICLE IV – EXECUTIVE COUNCIL**

183 Section 1 Composition

The governing body of the section shall be the executive council. The officers of the section and the chairs of the standing committees 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;
5. Ensure that the section is represented at region council meetings; and
6. Approve the section budget and authorize expenditures not included in the approved budget.

Section 3. Conducting Business

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

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

Section 4. Quorum

A. A quorum shall be a majority of the members of the executive council then in office, but not less than three, one of whom is the president, vice president, or section representative.

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

Section 5. Removal

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

ARTICLE V – COMMITTEES

Section 1. Committees

A. The following are the section standing committees:

- Membership
- Outreach

B. The executive council may establish other committees as the need arises.

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231 Section 2. Appointment

232 The members of the committees shall be appointed by the chair of the committee with
233 the approval of the president.

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235 Section 3. Duties

236 The executive council shall prepare a description of the duties and reporting
237 relationships of each committee.

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239 Section 4. Reports

240 Each committee chair shall present a status report to the membership when requested
241 by the president. Each committee chair shall also prepare an annual report providing
242 input to the section representative for the section's final report to the Society.

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245 **ARTICLE VI – DISSOLUTION****

246 In the event of dissolution, the assets of the section shall be first used to pay any
247 remaining debts, after which any remaining funds shall be disbursed to SWE regions,
248 SWE sections, the SWE members at large organization, the Society, or SWE
249 endowment funds as recommended by the section's executive council and approved by
250 the SWE board of directors.

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253 **ARTICLE VII – PARLIAMENTARY AUTHORITY****

254 The rules contained in the tenth edition of *Robert's Rules of Order Newly Revised* shall
255 govern this section in all cases to which they are applicable and in which they are not
256 inconsistent with these bylaws and any special rules of order the section may adopt.

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259 **ARTICLE VIII – AMENDMENT****

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

275 bylaws and forward the updated bylaws to the Society secretary within six months of
276 notification of the change to the section bylaws template.
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