

SDES NE Chapter Transition Plan

February/2010

1. Propose and document plan for transition of NE Chapter and SE Chapter into Eastern Chapter
2. Article IV, Section 2: The Board of Directors shall have authority to make rules for chartering, combining or dissolving Chapters.
3. The Board needs to discuss and approve a plan for rotation of officers and conferences.
4. Article IX and Bylaws 10 & 21 will need to be revised based on Board decision of item 3. Annual Conference and Fall PDH Conference guidelines will also need to be updated.
5. Proposed Article changes will need to be presented and discussed at two Board meetings and presented to the membership for vote; Article XIV
6. Proposed Bylaw changes can be approved by the Board after proposal and discussion at two Board meetings; Article XIII and Bylaw 20
7. If things proceed, proposal and discussion of Constitution and Bylaws may take place at February and April Board meetings for Board approval. Membership approval (by mail or electronic ballot) will need to take place for the proposed Constitutional (Article) changes after the April Board Meeting.
8. NE and SE Chapter Bylaws are reviewed, combined and/or revised to reflect new Eastern Chapter. Eastern Chapter Board has the authority to approve these changes. Current SE Chapter Bylaws require a membership vote for approval.
9. NE and SE Chapters prepare to close out their books as of June 30th, 2010, the end of the State SDES Fiscal Year.
10. After all changes are made, Gail will notify NSPE for required updates.