

**THE BYLAWS OF
THE INDIANA PROFESSIONAL CHAPTER OF
THE SOCIETY OF HISPANIC PROFESSIONAL ENGINEERS**

Article I. Name of Organization

The name of this organization shall be the “Indiana Chapter of the Society of Hispanic Professional Engineers, Inc.” This organization may also be referred to as the Indiana Professional Chapter of the Society of Hispanic Professional Engineers, the Society of Hispanic Professional Engineers Indiana Professional Chapter or as SHPE Indiana, herein referred to as the Chapter.

Article II. Purpose of Organization

The purpose of the Chapter shall be to actively promote the policies, objectives, and programs of the Society of Hispanic Professional Engineers, Inc., herein referred to as SHPE National.

Article III. Objectives and Goals of the Organization

The SHPE Indiana Professional Chapter is committed to providing professional, educational and cultural support in the community and promotes educational development programs that support the advancement of its members.

The objectives and goals of the Chapter shall be to:

1.0. Increase the number of Hispanics entering the fields of engineering, mathematics, physical and computer science, and other technical fields. These goals shall be implemented by:

- School visitations
- Hispanic community involvement
- Workshops at local institutions
- Help establish local student chapters at local colleges and universities

2.0. Develop programs that promote the advancement of Hispanic engineers and scientists in employment and education. These goals shall be implemented by:

- Career/employment workshops
- Technical seminars and symposia

3.0. Develop programs benefiting Hispanics seeking careers in engineering or technical fields. These goals shall be implemented by:

- Scholarships programs
- Recruitment programs
- Tutoring programs
- Curriculum assistance

4.0. Provide a forum for and to encourage: the exchange of technical information, professional development, and entrepreneurial opportunities.

5.0. Inform the general public of technical contributions and achievements of Hispanics by newsletters and awards programs.

Article IV. Membership and Privileges

1.0. Regular Membership

Regular members shall be entitled to cast one vote in the election (per Article VI) of officers and in all business that the Executive Board of Directors (EBOD) refers to the membership. Regular members may hold office (per Article VI) and may also nominate themselves or qualified individuals for Chapter and/or National Office.

Membership shall be determined after an application has been submitted and approved by the EBOD concurrence.

2.0. An Associate Member shall be a person who believes and supports the purpose of this organization. He/She shall not be entitled to nominate, vote or hold a position in the E-Board. Associate members shall be extended all privileges of a Regular/Professional member less those exempted above.

3.0. Industrial/Organizational Members

Industrial/Organizational members shall be businesses or organizations, which support and pursue the objectives and goals of the chapter. Industrial/Organizational members shall not be entitled to vote nor entitled to hold office in the chapter. Industrial/Organizational members shall be extended all privileges of membership less those exempted above.

4.0. Termination of Membership

Any member may terminate his/her membership upon written notification of the effective date of resignation to the EBOD. The chapter may, by two-thirds (2/3) majority vote of the entire membership, terminate a person's membership from the chapter for any infraction of the bylaws, rules and/or regulations of the chapter.

Article V. Executive Board of Directors

1.0. Administration

The Executive Board of Directors (EBOD) consisting of the elected officers shall administer the affairs of the Chapter. The EBOD operates and makes decisions based upon group majority rule and is presided over by the President. The EBOD shall be responsible for all business concerning the

Chapter. The EBOD shall set and establish policy for the Chapter. The Administration of EBOD policy and the management of the day-to-day affairs of the Chapter are delegated to the officers as specified herein.

2.0. The Elected Officers

The elected officers shall consist of a President, three supporting Vice Presidents (Northern Southern and Central), a Treasurer and a Secretary which will collectively be responsible for treasury and administrative activities, as well as, those defined in the subsequent paragraphs.

2.1. The President shall:

- Be official chapter contact with SHPE Nationals and with SHPE Region 6
- Lead EBOD, general and special meetings
- Provide direction and strategic vision for chapter to enhance cohesiveness of group, establish relationships with other professional organizations, and provide a forum for discussion and planning.
- Represent chapter to attract new corporate sponsors, advocates for the interest of the sponsors
- Have full power in appointment or dismissal of any committee chair, and may create or dissolve ad hoc committees, subject to the approval of the majority of the EBOD.
- Be one of the two people (the other being the Treasurer) responsible to sign any documents related to financial matters, i.e. proposals, checks, etc.

2.2. The Vice-President-Professional Development shall:

- Be in charge of becoming president if needed
- Co-Chair meetings in absence of the President
- Assists the President and EBOD in business concerning the chapter
- Be responsible for developing, coordinating and implementing Professional Development activities for the Chapter.
- Have one vote in the EBOD

2.3. The Vice-President-Community Outreach shall:

- Be in charge of becoming president if needed
- Co-Chair meetings in absence of the President
- Assists the President and EBOD in business concerning the chapter
- Be responsible for developing and coordinating Community activities for the Chapter.
- Be responsible to maintain and establish partnerships with other organizations that share the same interests as SHPE
- Have one vote in the EBOD

2.4. The Vice-President-Education & Student Relationships shall:

- Be in charge of becoming president if needed
- Co-Chair meetings in absence of the President
- Assists the President and EBOD in business concerning the chapter
- Be responsible for developing, coordinating Educational activities for the Chapter.

- Be responsible to maintain and establish partnerships with SHPE Student chapters

2.5.The Vice-President-Marketing shall:

- Assists the President and EBOD in business concerning the chapter
- Be in charge of becoming president if needed
- Co-Chair meetings in absence of the President
- Assist President on attracting new corporate sponsors,
- Be responsible to develop and coordinate activities to raise funds, increase brand awareness and improve membership.

2.6. The Vice-President-Northern Indiana shall:

- Assists the President and EBOD in business concerning the chapter
- Be in charge of becoming president if needed
- Co-Chair meetings in absence of the President
- Work with other professional organizations
- Be responsible for activities in the Northern region
- Help with Professional Development corporate sponsorship and activities
- Assist local student chapters in the Northern Region

2.4. The Vice-President- Southern shall:

- Be in charge of becoming president if needed
- Co-Chair meetings in absence of the President
- Work with other professional organizations
- Be responsible for activities in the Southern region
- Help with Professional Development corporate sponsorship and activities
- Assist local student chapters in the Southern Region

2.5. The Treasurer shall:

- Serve as financial officer for the board and the Indiana Professional Chapter of SHPE
- Collect dues
- Disperses funds
- Manage chapter bank account
- Prepare financial reports to share with board, membership and others as needed
- Transfer all financial reports to the succeeding Treasurer within 30 days of termination of the term

2.6. The Secretary shall:

- Maintain communication with SHPE chapter board, National board, and membership as needed
- Coordinate chapter meetings including sending agenda, setting up location and times and taking meeting minutes
- Maintain all official records of the Chapter.
- Maintain the official membership roster.
- Serve all notices required by law or the Bylaws of the Chapter.

- Coordinate the election of officers.
- Transfer all official records of the Chapter to the succeeding Secretary within 30 days of termination of their term.

Article VI. Elections and Term of Office

1.0. The Elections Committee:

The election of the Chapter Officers shall be organized and directed by the Elections Committee. The actions of the Committee must be impartial and fair to all the candidates. The Committee will prepare ballots to be distributed to all eligible regular members to vote for the Chapter Officers according to policies and procedures established by the Chapter. The Elections Committee shall notify the membership in a timely manner of the open offices and solicit nominations for candidates as prescribed below.

2.0. Nominations and Eligibility:

The President and the EBOD consisting of the six administrative positions shall be elected by a vote of eligible members within the Chapter's jurisdiction. Each candidate must have been an official SHPE Professional member for at least ONE fiscal year in order to be nominated. A candidate may nominate himself/herself with a petition and one (1) signature from regular members or may nominate a candidate with a petition and one (1) signature from regular members. The names of the candidates must be submitted to the Elections Committee by their specified date.

2.1. Voter Eligibility:

Regular members may participate in the election process if their membership dues are paid as of the nominations meeting of the election year.

2.2. Candidate Eligibility:

A Regular or Associate member is eligible to hold office if he/she:

- Meets the requirements as per Article IV.
- Is a member in good standing as indicated by SHPE National.

3.0. Election of Officers:

- The ballots shall be collected and counted by the Elections Committee at the Annual Election Meeting to be specified by the chapter.
- Candidates receiving the majority of votes per office shall be declared the winners.

4.0. Duration of Term

The term of office shall be July 1-June 30.

5.0. Notice of Elections

A meeting notice shall be delivered by mail to all members not less than ten (10), or more than sixty (60) days prior to the meeting.

6.0. Removal from Elected EBOD

An EBOD member may be removed from office by a recall election for not fulfilling his/her duties as specified in Article V or by not being in good standing with SHPE National.

6.1. Removal of EBOD Members

A candidate for recall can be nominated by submitting a petition to the President and a copy to any of one other officer on the EBOD. The petition must be signed by a minimum of fifty-one percent (51%) of the regular membership. The EBOD must appoint an ad hoc recall elections committee as soon as possible or no later than the next scheduled EBOD meeting after the petition is received by the officers. The recall election committee shall validate the petition signatures and upon validation a recall election will be organized and conducted within thirty (30) days of the recall election committee's formation. A simple majority of the votes of regular members is necessary to recall any EBOD member. A meeting notice per Article XII Section 5.0 shall be delivered, as prescribed in these bylaws.

6.2. Terminated EBOD Members

Any EBOD member who has been recalled by the membership or whose membership has been terminated is automatically vacated from Chapter Office and from the EBOD and must surrender all materials belonging to the Chapter. A President who is recalled from office is not considered an Immediate Past President for the succeeding term. Should the President be recalled, the Treasurer of the EBOD shall assume the office of President for the remainder of the term and shall be the Immediate Past President for the succeeding term.

7.0. Vacancies

The order of succession shall prevail in the event of a vacancy in any office due to death, resignation, disqualification, or otherwise. The resulting vacancy must be filled by the EBOD within sixty (60) days of the vacancy for the remaining portion of the term.

Article VII. Committees

The EBOD shall have the power to establish any committee to conduct the business of the Chapter. The President may appoint, with EBOD concurrence, any member in good standing to chair such a committee. The assessment of need and creation of a committee should be through the EBOD and Presidents consent. A Board of Directors (BOD) shall be formed and consist of the five elected officers and all appointed committee chairpersons.

Article VIII. Jurisdiction

1.0. Geographic Boundaries:

The Chapter shall exercise its jurisdiction over the area included within the geographic boundaries of the state of Indiana.

2.0. Jurisdiction Changes

The Chapter's jurisdiction may be reduced in geographic size if new chapters evolve within Chapter jurisdiction and are officially approved and recognized by SHPE National. In this case, these areas or portions thereof that can best be served by the new chapter as determined by its members and shall be subject to jurisdiction transfer to the new chapter.

Article IX. Fiscal Year

1.0. Duration of Fiscal Year

The Fiscal Year of the Chapter shall begin on July 1st and end on June 30th of each year.

Article X. Dues

1.0. Dues

Dues are as follows:

- The amount of annual dues for each membership category shall be determined by SHPE National. Dues are to be paid to SHPE National or to the Chapter. If paid through the Chapter, the Chapter will forward a portion of the dues to SHPE National per the current SHPE National policy.
- Dues shall be payable to SHPE National or the Chapter before the nominations meeting of each year.
- Members who send dues directly to National are responsible for notifying any member of the EBOD to insure inclusion in Chapter roster. This must be indicated to all members of the chapter.

Article XI. Meeting

1.0. Quorum

To establish a quorum for a General, EBOD, or BOD meeting, not less than one half (1/2) of the individuals must be present. Voting issues shall be determined by majority vote of members present.

2.0. Annual Election Meeting

An Annual Election Meeting of the members shall be held in the month of April.

3.0. General Meetings

At least three (3) general meetings shall be held each fiscal year, in addition to the Annual Election Meeting.

4.0. EBOD/BOD Meetings

The EBOD/BOD shall meet at least every month during the fiscal year. Members may attend as non-voting observers.

5.0. Special Meetings

The President or any member of the EBOD may call a special meeting of the Chapter general membership.

6.0. Meeting Notices:

A meeting notice shall be delivered to each member. The notice shall include the agenda, place, date and time of the meeting and shall be delivered in writing or electronic form not less than seven (7) or more than thirty (30) days prior to the meeting.

7.0. Meeting Rules:

All meetings shall follow the basic structure of "Robert's Rules of Order." Only EBOD may vote on monetary issues.

Article XII. Assets

1.0. Assets

In the event that the Chapter is dissolved, any assets acquired by the Chapter shall be disseminated to the governing SHPE Regional Vice-President, while assets belonging directly to SHPE, Inc., shall be returned.

Article XIII. Donations

1.0. Chapter Donations

The Chapter, a non-profit organization, may accept donations from corporations and other organizations and host fund raising banquets and events for Chapter programs and activities consistent with SHPE National policy.

Article XIV. Liability of Members

1.0. Liability

No member of the EBOD or Chapter shall be personally or otherwise liable for any debts, liabilities, and/or obligations of the Chapter.

Article XV. Amendments to the Constitution and Bylaws

1.0. Amendment Procedure

- A motion to amend the constitution must first be made, entertained, and approved by the EBOD.
- The proposed amendment, after EBOD approval, shall be submitted in writing to the Secretary for presentation to the regular membership at an annual or general meeting or by mail.

2.0. Chapter Approval

- Chapter approval of proposed amendments shall be by two-thirds (2/3) majority vote of Regular and Associate Members present at the general or special meeting at which proposed will be voted upon.

3.0. SHPE National Approval

- After Chapter approval, proposed amendments shall be submitted to SHPE National for approval by the National Membership Coordinators.

4.0. Date of Effect

- All amendments to this constitution shall become effective immediately after SHPE National approval by the president.

This constitution, in its entirety, was approved The Executive Board of the Society of Hispanic Professional Engineers, Indiana Professional Chapter.

Date: August 20, 2013

President – David Roman

Vice-President-Marketing – Ruben Barron

Vice President- Professional Development
Lourdes Palacio

Vice President – Community Outreach
Armando Hernandez

Vice President-College and Student Relations
Andrew Pierluissi

Vice President – Northern Indiana

Vice President-Northern Indiana

Vice President – Southern Indiana

Secretary –

Treasurer – Anthony Pierluissi