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ASSOCIATION OF
ENGINEERING GEOLOGISTS
NORTH CENTRAL SECTION

CONSTITUTION AND BY-LAWS
(Approved April 24, 1979)

CONSTITUTION

ARTICLE I
NAME AND LOCATION

Section 1: Name

The name of this organization is the Association of Engineering Geologists-North Central Section hereinafter referred to as the "Section".

Section 2: Location

The Section shall be that member body of the National Organization of the Association of Engineering Geologists, hereinafter referred to as the "Association", encompassing northwestern Indiana, northern Illinois and southern Wisconsin. The Section as a member of the Association shall always be incorporated under the laws of the State of California.

ARTICLE II
PURPOSE

Section 1: Statement of Purpose

The purpose of the Association and Section shall be the advancement of ~~the~~ profession of Engineering Geology.

ARTICLE III
MEMBERSHIP

Section 1: Membership of the Association

The membership of the Association shall consist of Members, Associate Members, Emeritus Members, Academic and Research Members, Affiliate Members, Student Members, Honorary Members, Corporate Members, and Contributing Members. Election to membership shall be in accordance with Article I of the By-Laws.

Section 2: Membership of the Section

The membership of the Section shall consist of all classes of membership of the Association living and/or working within the Section boundaries.

ARTICLE IV
MANAGEMENT

Section 1: Board of Directors

The Board of Directors of the Association shall be responsible for the management of the Association, and, shall be composed of: the four Association Officers, immediate past-President, and the Chairman of each Section, or designated alternate.

Section 2: Executive Council

The Executive Council of the Board shall be composed of the Association Officers, immediate past-President, and shall act for and have the powers of the Board, between meetings of the Board, except that nomination of Officers and amendments of the By-Laws of the Association shall require the action of

Section 3: Section Executive Council

The Section Executive Council shall be responsible for management of the affairs and funds of the Section within the policy requirements established by the Association. The Council shall be composed of the four Section officers and the immediate past-Chairman.

ARTICLE V
OFFICERS

Section 1: Officers

The Officers of the Association shall be a President, Vice-President, Secretary and Treasurer. The Officers of the Section shall be Chairman, Vice-Chairman, Secretary and Treasurer.

Section 2: Duties, Nomination and Election

The duties of Officers, the manner of nomination and election and their terms of office shall be as set forth in the By-Laws of the Association and Section.

ARTICLE VI
CORPORATE MEETING

Section 1: Corporate Meeting

The Corporate Meeting of the Association shall be held at the Annual Meeting. The Corporate Meeting of the Section shall be held in October of each year.

ARTICLE VII
AMENDMENTS

Section 1: Amendments

This Constitution may be amended by the voting Membership of the Association; provided that the proposed amendment be in writing and has been presented to the Sections of the Association for discussion and review. Amendments may be proposed by (a) resolution of the Board of Directors or (b) a petition signed by fifty or more Members of the Association. The vote on any such amendment shall be conducted by mail ballot. The Secretary of the Association shall mail to each eligible member of the Association a copy of the proposed amendment and an appropriate ballot. A favorable vote of two-thirds of all votes received by the Association within forty-five days subsequent to the mailing of the ballot by the Secretary, shall be required for the adoption of any amendment.

The Board of Directors may delegate the canvassing of mail ballots concerning Constitutional amendments, but the Board shall ratify all canvasses and notify the membership of ballot results. Any proposed amendment which receives the required votes for adoption shall become effective immediately, unless otherwise stipulated in the amendment.

This Constitution may be amended by the voting Membership of the Section only as it applies to the local affairs of the Section and not, without Association ratification, as it applies to the policy established by the Association.

BY-LAWS

ARTICLE I MEMBERSHIP OF THE ASSOCIATION

Section 1: Membership

The membership of the Association shall include all those who on June 3, 1957 were Members; and all others subsequently qualified and elected in accord with the Constitution and By-Laws. Classes of membership shall be: Member, Associate Member, Emeritus Member, Academic and Research Member, Affiliate Member, Student Member, Honorary Member, Corporate Member, and Contributing Member.

Section 2: Member (Revised-See Page 20)

The qualifications for Member include requirements in education, and experience in the geological sciences with emphasis on experience in Engineering Geology. A candidate to become eligible for consideration as Member in the Association, must have fulfilled the requirements in each category, and have demonstrated professional ability in a responsible position in the field of Engineering Geology.

Education. The educational requirements may be fulfilled at a college or university in one of the following ways:

- A. Graduation with a major in Geology, Engineering Geology or a degree in geological Engineering provided it complies with B or C following.
- B. Completion of sufficient courses in the geological sciences to qualify for a geology major, or.
- C. Completion of thirty semester units in geological science courses.

Experience. The minimum requirement is five full years of professional post-graduation experience in the geological sciences, of which at least three full years shall have been in the field of Engineering Geology as defined by the Association. The three years of Engineering Geology must be carried out in close association with professionally qualified practicing Engineering Geologists or Civil Engineers. The ability of the candidate must have been demonstrated by his having performed complex work in a responsible position. Credit for graduate geologic study, research or teaching can be credited for a total of two years toward meeting the requirements of at least five years of professional geologic work as set forth above. Each year of graduate geologic study, research or teaching counts as one year of experience, but can not exceed two years toward meeting the requirements in this category.

Rights and Privileges: Members shall enjoy all rights and privileges of the Association including the right to vote and hold office in the Association and its Sections, and to advertise their affiliation with the Association on professional cards, in professional reports, or otherwise.

Section 3: Associate Member

The qualifications for Associate Member shall be:

Education: Must meet the educational requirements of a Member as set forth in Section 2 of Article I.

Experience: Must be engaged full-time in the field of Engineering Geology, as defined by the Association, and be working in close association with professionally qualified practicing Engineering Geologists or Civil Engineers; or, if not engaged full-time, then shall have had a minimum of one full year of professional, post-graduation experience in Engineering Geology.

Rights and Privileges: Associate Members shall enjoy the right to vote and hold office in Sections except the office of Chairman and Membership Committee Chairman. They shall have the right to vote in the Association at large. They shall not be eligible to hold office in the Association at large.

Section 4: Emeritus Member

Any Member in good standing may, upon retirement from active practice in the field of Engineering Geology, make application to the Board for transfer to the status of Emeritus Member. Emeritus Members shall have the same privileges they had in their previous class of membership. Dues for Emeritus Members shall not exceed those applicable to Affiliate Members, and, on special occasion, the Board may waive all dues.

Section 5: Academic and Research Member (Revised-See Page 20)

The qualifications for Academic and Research Member shall be:

Education: Must meet the educational requirements of a Member as set forth in Section 2 of Article I.

Experience: Must have been engaged for at least five academic years in full-time teaching or research in geology at the college level.

Rights and Privileges: Academic and Research Members shall have the right to vote in the Association at large, to hold office in Sections, except the offices of Chairman or Membership Committee Chairman. They may sponsor applicants for Academic and Research, Affiliate and Student Members. They shall not be eligible to hold office in the Association at large.

Section 6: Affiliate Member

An Affiliate Member shall be a person who, by education and/or practical experience, has attained a position in a scientific or engineering field qualifying such a person to cooperate with engineering geologists in the advancement of professional knowledge and practice, but who is not a professional engineering geologist. Affiliate Members shall not have the privilege of holding office or voting in Sections or in the Association at large, nor shall they sponsor applicants for membership.

Section 7: Student Member (Revised-See Page 20)

A Student Member shall, at the time of admission, be taking courses in Geology, Engineering Geology or Geological Engineering at a college or university. A Student Member may retain this grade of membership for a maximum of one year after ceasing to be a student, provided the student is not engaged in full-time employment after graduation. Student Members shall have the same privileges as Affiliate Members.

Section 8: Honorary Member

The Board may, from time to time, elect as Honorary Members, persons who have contributed long and distinguished service to the advancement of Engineering Geology; except that there shall not be more

than a total of twenty living Honorary Members at any time. Each candidate for Honorary Member shall be elected by the Board. Members of the Board shall be ineligible for election as an Honorary Member during their terms of active service on the Board. Honorary Members shall have the same privileges as Members, but shall not be required to pay dues.

Section 9: Corporate Member

A Corporate Member shall be a corporation, partnership, firm or other organization interested in furthering the application of geology to the solution of engineering problems and in maintaining high professional standards within Engineering Geology. The designated representative of each Corporate Member shall have the same privileges as Affiliate Member.

Section 10: Contributing Member

A Contributing Member shall be an individual interested in furthering the application of geology to the solution of engineering problems, and maintaining high professional standards within Engineering Geology; and desirous of supporting the Association. Each Contributing Member shall have the same privileges as Affiliate Member.

Section 11: Election to Membership (Revised-See Page 20)

Every candidate for election to any class of membership described in this Article must be elected by the Board. Every candidate for election as a Member or Associate Member must be sponsored for election by at least three Members in good standing. Candidates for Emeritus Member shall make application, and request for waiver of dues, to the Board. Candidates for Academic and Research Member must be sponsored by any combination of three Members or three Academic and Research Members. Candidates for Affiliate Member must be nominated by at least one Member. Candidates for Honorary Member shall be nominated by the Board. Candidates for either Corporate Member or Contributing Member must be nominated by at least one Member. Any person who possesses the qualifications for a particular grade of membership as prescribed in this Article may still be considered eligible for such membership, even though such person may not be practicing one's profession at the time of making application, except that candidates for Associate Member having less than one year's experience in Engineering Geology must be practicing their profession.

Section 12: Special Membership Procedure

To expedite Association business, membership applications may be processed and approved by the Council in the following manner:

- A. At regular intervals, the Association Membership Chairman shall prepare a summary of applications.
- B. A copy of this summary shall be sent to each Council member.
- C. The Council may vote by mail ballot or telephone tally.

Section 13: Waiver of Requirements

In special instances, the Council may waive any of the requirements set forth in this Article by unanimous vote.

ARTICLE IA
MEMBERSHIP OF THE SECTION

Section 1: Membership

The membership of the Section shall include all those who on April 24, 1979 hold membership in the Association and live and/or work within the Section Boundaries as established by the Association, and all other subsequently qualified and elected in accord with this Constitution and By-Laws. Classes of membership shall be Section Members.

Section 2: Section Members

A Section Member shall be any individual elected to any class of Association Membership by the Association who lives and/or works within the Section Boundaries.

Rights and Privileges: Section Members shall enjoy all the rights and privileges accorded to their class of Association Membership by Article I of these By-Laws.

ARTICLE II
MANAGEMENT OF THE ASSOCIATION

Section 1: Board of Directors

The Board of Directors of the Association shall be the principal policy-making body of the Association and shall be responsible for management of its affairs and funds. It shall be composed of: the four (4) elected officers, the immediate Past-President, and the Chairman of each Section, or, designated alternates. Members of the Board shall take office at the close of the Annual Business Meeting following their election and shall serve until close of the next Annual Business Meeting.

Section 2: Meetings, Duties, and Procedures of the Board

The Board shall meet at least twice each year. At a meeting, which shall be called approximately six months after the Board takes office, the Board shall nominate Association Officers for the coming year. Special meetings of the Board may be called at any time by the President or a majority of the Board. Notices and agendas of all meetings shall be transmitted to members of the Board at least thirty days prior to the meeting date. At all meetings of the Board, presence of a majority of its members shall constitute a quorum. A vote of a majority of its members, present and voting, shall be the will of the Board.

Section 3: Executive Council

The Executive Council shall consist of the elected Association officers, and/or their alternates, and the immediate Past-President. Between meetings of the Board, the Executive Council shall attend to the routine affairs of the Association. Executive Council shall submit a report to the Board of the intervening meetings. The Council shall take office at the same time and serve the same term as the Board.

Section 4: Executive Director

The Board may appoint an Executive Director to manage the routine affairs of the Association. The Executive Director shall serve with compensation at the pleasure of the Board, with duties and responsibilities as prescribed by the Board and Officers of the Association.

Section 5: Selection of Association Bulletin Editor and Membership Chairman

The Association Bulletin Editor and Membership Chairman shall be selected and approved by the Board and shall serve not less than a two-year (2) term.

Section 6: Expenses of the Board and Council

When required to be present at called meetings, Members of the Board and Council, and other invited participants, may at the discretion of the Board, be reimbursed for part or all of their expenses.

ARTICLE IIA
MANAGEMENT OF THE SECTION

Section 1: Management Policy

The Board of Directors of the Association shall be the principal policy-making body of the Association and of the Section.

Section 2: Section Executive Council

The Section Executive Council shall be responsible for the management of its affairs and funds. It shall be composed of: the four (4) elected officers and the immediate past-Chairman. Members of the Council shall take office on the October 1, immediately following their election and serve until the next September 30; except for the Chairman, who shall serve for two years ending on a September 30.

Section 3: Selection of Section Legislative Chairman, Membership Chairman, Newsletter Editor, Program Chairman and APGS-AIPG Representative.

The captioned Committee Chairman shall be nominated by the Chairman, approved by the Section Executive Council, and shall serve for no less than one year.

ARTICLE III
DUTIES OF ASSOCIATION OFFICERS

Section 1: Powers and Duties of President

The President shall: a) be the administrative officer of the Association and shall cause to be carried out any actions which may be directed by the Board; b) preside at all meetings of the Association, the Council, and the Board; c) appoint the various Editors of the Association, the Chairman of all standing committees and the Chairman and Members of such other committees as may be designated by the Board or as the president deems necessary; d) be an *ex officio* member of all committees except the Committee on Nominations; e) represent, or may delegate other members to represent, the Association on all appropriate occasions and f) at the Annual Business Meeting of the Association submit to the membership on behalf of the Board, a report on the affairs of the Association for the year just closing.

The Vice-President shall: a) assume the powers and duties of the President in the event of a vacancy in that office, or, during the temporary absence or disability of the President b) coordinate the activities of all committees of the Association and c) perform such duties as may be assigned by the President or the Board.

Section 3: Secretary

The Secretary shall: a) keep a record of the proceedings of the Annual Business Meeting and of all regular or special meetings of the Board and Council; b) maintain record books in which the Constitution, By-Laws, minutes of meetings and other important documents are kept; c) be custodian of the official seal and legal documents of the Association; d) notify officers, members of the Board and Council, and members of committees of their election or appointment to office; e) conduct the official correspondence of the Association and f) perform such other duties as the Board may direct.

Section 4: Treasurer

The Treasurer shall: a) receive, deposit, and disburse all funds of the Association; b) keep records of all receipts, disbursements, and other financial transactions concerning the funds, securities and investments of the Association; c) make a financial report, in writing, at each Annual Business Meeting of the Association and at regular meetings of the Board and Council; d) have an audited financial statement prepared by an independent certified public accountant at the close of each fiscal year, and e) perform other duties as the Board may direct.

Section 5: Fidelity Bond for Officers

All Officers shall be covered by a Fidelity Bond in an amount set by the Board.

ARTICLE IIIA
DUTIES OF SECTION OFFICERS

Section 1: Powers and Duties of Chairman

The Chairman shall: a) be the administrative officer of the Section and shall cause to be carried out any actions which may be directed by the Board of the Association; b) attend all meetings of the Association Board; c) preside at all meetings of the Section and Section Executive Council; d) nominate the various Chairmen of all standing committees and the Chairman and Members of such other committees as may be designated by the Section Executive Council or as the Chairman deems necessary; e) represent, or may delegate other members to represent, the Section on all appropriate occasions; and f) at the Annual Business Meeting of the Association submit to the membership on behalf of the Section, a report on the affairs of the Section for the year just closing.

Section 2: Vice-Chairman

The Vice-Chairman shall: a) assume the powers and duties of the Chairman in the event of a vacancy in that office, or, during the temporary absence or disability of the Chairman; b) coordinate the activities of all Student Chapters located within the boundaries of the Section; and c) perform such duties as may be assigned by the Chairman.

Section 3: Secretary

The Secretary shall: a) keep a record of the proceedings of all regular or special meetings of the Section and Section Executive Council; b) maintain record books in which the Constitution, By-Laws, minutes of meetings and other important documents are kept; c) be custodian of the legal documents of the Section; d) notify officers and Chairman of committees of their election or appointment to office; e) perform such other duties as the Chairman may direct.

Section 4: Treasurer

The Treasurer shall: a) receive, deposit, and disburse all funds of the Section; b) keep records of all receipts, disbursements, and other financial transactions concerning the funds, securities and investments of the Section; c) make a financial report, in writing, at each Corporate Meeting of the Section; and d) perform other duties as the Chairman may direct.

ARTICLE IV
NOMINATION AND ELECTION OF ASSOCIATION OFFICERS

Section 1: Terms of Office

The Officers of the Association shall be as set forth in Article V, Section 1 of the Constitution. They shall take office at the close of the Annual Business Meeting following their election and shall serve until the close of the next Annual Business Meeting of the Association.

Section 2: Nomination

Nomination of Officers shall be made by the Board at the time set forth in Article II, Section 2 of the By-Laws.

Section 3: Committee on Nominations

The Committee on Nominations shall consist of the last three (3) living Past-Presidents of the Association. The most recent Past-President shall serve as the Chairman.

Section 4: Nominating Procedure

The Nominating Committee shall canvass the membership for possible nominees and contact each person it wishes to nominate to assure his or her willingness to serve in the specified office if elected. The Committee may submit more than one candidate for a particular office. From the list of nominees submitted by the Nominating Committee, and any additional nominations made from the floor, the Board shall select one nominee for each office. A majority vote of the members of the Board present and voting shall be required for nomination to any office.

Section 5: Official Ballot and Election

The names of the selected nominees shall be placed on the official ballot. In addition to the nominees, the ballot shall have a space for a write-in candidate for each office. A copy of the ballot shall be sent by first class mail to each eligible member, at least sixty (60) days prior to the Annual Business Meeting. The completed ballot, enclosed in an unmarked envelope, shall be returned to Association Headquarters no later than thirty (30) days prior to the Annual Business Meeting. The President shall appoint three members to serve as tellers to receive the ballots, verify the eligibility of voters, tabulate the vote, and certify the results to the Secretary. The Secretary shall inform the Board of the results of the election and the successful nominees of their election to office.

Election shall be by a majority of the votes cast for each office. In the event of a tie, the winner shall be decided by lot, in a manner to be determined by the Board.

Section 6: Filling of Vacancies

Any vacancy among the Association offices (except that of President) or among members of the Board because of death, resignation, expulsion, or for any cause resulting in an inability to serve, shall be filled through election by the Board. In case of question, it shall be the responsibility of the Board to determine when an inability to serve does in fact exist. A vacancy in the Office of the President shall be filled by the Vice-President.

ARTICLE IVA
NOMINATION AND ELECTION OF SECTION OFFICERS

Section 1: Terms of Office

The Officers of the Section shall be as set forth in Article V, Section 1 of the Constitution. They shall take office on the October 1 immediately following their election. The Chairman shall serve a two (2) year term and all other Officers a one (1) year term.

Section 2: Nomination

Nomination of Officers shall be made by the Nominating Committee prior to June 1 of each year.

Section 3: Committee on Nominations

The Nominating Committee shall consist of the last three (3) living past-Chairmen of the Section. The most recent available past-Chairman shall serve as the Chairman.

Section 4: Nominating Procedure

The Nominating Committee shall canvass the membership for possible nominees and contact each person it wishes to nominate to assure his or her willingness to serve in the specified office if elected. The Committee may submit more than one candidate for a particular office.

Section 5: Official Ballot and Election

The names of the selected nominees shall be placed on the official ballot. In addition to the nominees, the ballot shall have a space for a write-in candidate for each office. A copy of the ballot shall be included in the June and September Section Newsletters and sent to each eligible member. The completed ballot shall be returned to the Secretary no later than September 30. The Secretary shall inform the Section Executive Council of the results of the election and the successful nominees of their election to office.

Election shall be by a majority of the votes cast for each office. In the event of a tie, the winner shall be decided by lot, in a manner to be determined by the Section Executive Council.

Section 6: Filling of Vacancies

Any vacancy among the Section offices (except that of Chairman) because of death, resignation, expulsion, or for any cause resulting in an inability to serve, shall be filled by the Section Executive Council. A vacancy in the Office of the Chairman shall be filled by the Vice-Chairman.

ARTICLE V
COMMITTEES OF THE ASSOCIATION

Section 1: Creating Committees

The President may at anytime or at the direction of the Board create committees for such purposes as he may deem necessary to further the purpose of the Association.

Section 2: Discharging Committees

The board shall have the power to discharge committees as it deems necessary.

Section 3: Committee Tenure

The terms of all committees shall expire at the close of the Annual Meeting following this appointment unless otherwise specified in the Bylaws or as designated by the incoming board.

Section 4: Committee Reports

The chairman of each committee shall prepare a report of his committees activities to be distributed at the annual business meeting.

ARTICLE VI
ANNUAL MEETING OF THE ASSOCIATION

Section 1: Annual Meeting

The dates, place, and format of the Annual Meetings of the Association shall be determined by the Board. The Board may delegate the arrangements and conduct of the meeting to a designated host Annual Meeting Committee under Article V, Section 1, of the By-Laws, with the understanding that the Association retains full responsibility for financial and other aspects of the meeting.

ARTICLE VII
SECTIONS OF THE ASSOCIATION

Section 1: Sections of the Association

The Association shall be divided into Sections.

Section 2: Section Representative to the Board

Each Section will be represented on the Board by the Section Chairman or designated alternate.

Section 3: Formation of New Sections

New Sections may be formed upon meeting the following conditions:

- A. A petition of request to be sent to the Association Secretary and signed by not less than twenty (20) Members in good standing; residing within the proposed Section map boundaries
- B. A map showing the proposed boundaries and name of the proposed Section shall be furnished with the petition of request.

Section 4: Section Officers

The Officers of a Section shall be Chairman, Secretary, and Treasurer (or Secretary-Treasurer), and such others as the Section may desire. Only a Member may hold the office of Chairman.

Section 5: Section Membership

Membership in any class of the Association shall constitute qualification for equivalent membership in any Section. The rights and obligations of each class of membership in the Section shall be identical with those of the corresponding class of membership in the Association, except that Associate Members and Academic and Research Members shall be eligible to hold any office in the Section other than that of Chairman and Membership Committee Chairman.

Section 6: Section Meetings

Sections may hold regular business meetings as often as desired, but not less than quarterly.

Section 7: Section Dues

The dues of the Sections shall be at their discretion, except that in no case shall they exceed the dues of the Association.

Section 8: Section Committees

Each Section Chairman shall appoint and maintain a Committee equivalent to each of the Standing Committees of the Association. The Chairman of each Section Committee shall serve as a member of the equivalent Association Committee. The Section Chairman may appoint such other Section Committees as are needed.

Section 9: Section Regulations

Sections may adopt Constitutions or By-Laws, or amendments thereto, which are not inconsistent with the Constitution and By-Laws of the Association, but shall be subject at all times to such general regulations as the Board may from time to time enact.

Section 10: Chartering and Revocation of Sections

The chartering and revocation of a Section, and the boundaries thereof, shall be as authorized by the Board. The Board shall have the right, at any time, to revoke Section status, extend a probation period, or alter Section boundaries.

Section 11: Probationary Period

All newly formed Sections shall be subject to a minimum probation period of one (1) year. At the first meeting of the Board or Council following the first anniversary of the formation of a Section, the Board or Council shall review and act on the progress report of that Section. Such reports shall be prepared by the Officers of that Section, and shall include the following information:

- A. Number and location of meetings held.
- B. Average attendance at each meeting.
- C. Summary of standing and special committee activities within the Section.
- D. Summary of other activities.

- E. Summary of Membership dues payment.
- F. Financial statement.
- G. Conclusions regarding Section's future.

ARTICLE VIII
STUDENT CHAPTERS (Revised-See Page 21)

Section 1: Student Chapters

Student Chapters, composed of at least twelve (12) undergraduate and/or graduate students majoring in Geology, Engineering Geology, or Geological Engineering from colleges or universities having accredited programs in these fields, may be established by approval of the Board upon endorsement of an application from the students by the Head of the Department. One full-time faculty member shall serve as a faculty advisor. The name of an established Chapter shall bear the name of the educational institution where the Chapter is situated. Each Student Chapter shall establish its own rules of procedure which shall conform to the regulations of the Association. An annual report shall be submitted not later than June 1 of each year to the Board. A Student Chapter may be terminated at any time by the Board. Members of Student Chapters shall be known as Student Member of the Association. Student Members may not vote or hold office at Section or Association level or otherwise speak for the Association.

ARTICLE IX
RESIGNATIONS, INDEBTEDNESS, REINSTATEMENTS,
SUSPENSIONS AND EXPULSIONS OF ASSOCIATION MEMBERS

Section 1: Resignations

Resignations of membership shall be submitted in writing to the Secretary. All resignations shall be acted upon by the Board. A resigning member shall surrender his membership certificate to the Secretary.

Section 2: Indebtedness

If any indebtedness to the Association remains unpaid for a period of one (1) year, the name of the debtor shall be dropped from the rolls.

Section 3: Reinstatements

A former member of the Association, dropped from the rolls because of nonpayment of dues, may be reinstated within three (3) years through submission of informal application for reinstatement and upon payment of (a) all or part of the current year's dues, depending upon the month of reinstatement, and (b) payment of dues for the period during which he received the Association's publications and services after becoming in arrears. A former member of the Association, separated because of resignation, may be reinstated through submission of application for reinstatement if approved by the Board.

Section 4: Suspensions or Expulsions

Any individual belonging to any class of Membership in the Association may be suspended or expelled by the Board for violation of the

Code of Ethics. Charges of misconduct must be made in writing, signed by the complainant(s) and filed with the Chairman of the Section to which the alleged offending member is assigned. Upon receipt of such charges, the Section Chairman shall appoint an Investigating Committee, with the Chairman of the Section's Professional Ethics and Practices Committee as Chairman. The appointed Committee members shall be selected on the basis of their integrity, objectivity and good judgment. The Committee shall make a confidential investigation of the alleged charges. Upon completion of the investigation, the Committee shall prepare a written report of its findings to the Section Chairman. The report shall evaluate the validity of the charges. If the charges are found to be invalid, the Section Chairman shall exonerate, in writing, the accused member. If the Investigating Committee report indicates that the charges appear to be valid, then the Section Chairman shall call an Executive meeting of the Section for a formal hearing and review of the report. If a majority of the members of the Section, qualified to vote, meeting in executive session, adopts this report by resolution, the Section Chairman shall, in the manner specified in Chapter XX of Roberts Rules of Orders, Newly Revised, notify the alleged offending member and hold a formal hearing under the rules for Trial Procedure. The findings and results of this hearing before the members of the Section in executive session shall be reported to the Board of Directors of the Association in the form of a resolution recommending discipline or exoneration. The Board shall then review and act upon this resolution according to its authority. Charges against, or by, members at large will be submitted to the Association Professional Ethics and Practices Committee Chairman and/or the President of the Association for appropriate action. However, if the charges are made against a Section member, then the charge must go through the member's Section in the manner prescribed above.

Section 5: Confidentiality

All correspondence and records concerning alleged charges, investigations and hearings of misconduct of members shall be confidential and shall in no case be published beyond the membership of the Association. Any member who publishes, or otherwise disseminates such information places himself under the provisions of applicable laws and will be subject to discipline by the Association.

ARTICLE X

PUBLICATIONS OF THE ASSOCIATION

Section 1: Publications of the Association

The periodical publications of the Association shall be the Bulletin, Newsletter, and Directory. These publications may contain advertisements.

Section 2: Bulletin

The Bulletin shall be published quarterly, or as directed by the Board, and shall contain technical articles pertaining to the field of engineering geology.

Section 3: Newsletter

The Newsletter shall be published quarterly, or as directed by the Board, and shall contain official notices of the Association, news of the Association, news of members and news of the profession.

Section 4: Directory

The Directory of the Association shall be published annually, or as directed by the Board, and shall contain a membership roster, information concerning the Association.

Section 5: Cost of Publications

Subscription prices of Association publications shall be set by the Board. Payment of annual dues shall entitle the membership to receive all periodical publications. Honorary Members shall receive all periodicals without charge.

Section 6: Special Publications

The Board may authorize the printing of special publications to be financed by the Association from its general, special or publication funds. Such publications may be offered for sale at not less than the cost of publication and distribution.

ARTICLE XI
DUES OF THE ASSOCIATION

Section 1: Dues

The Board shall have the authority to set the amount of annual membership dues and amount of rebate, if any, to the Sections. However, the amount of the dues may not be changed more than once each year, and will take effect the calendar year following the meeting in which the change was voted upon and approved by the Board. Dues are payable January 1 of each year.

Section 2: Rebates

For a period of three years following acceptance of a newly formed Section, such Section shall be entitled to receive a rebate equal to fifteen percent (15%) of the Association dues received from the Members, Associate Members and Academic and Research Members of that Section. In order to receive such rebate, the Secretary of the newly formed Section shall present, annually, by June 1, to the Treasurer of the Association, a list of members for whom the rebate is claimed.

ARTICLE XII
DISPOSAL OF ASSETS

Section 1: Management and Disposal of Assets

No member of the Association owns any assets in the Association, and only the Board can dispose of the assets. In the event that the Association of Engineering Geologists is dissolved for whatever reason, at the time of such dissolution the funds, or other assets, of the Association remaining after payment of all obligations outstanding shall be disbursed to a non-profit organization as determined by the Board. **In the event that the Section is dissolved for whatever reason, the assets of the Section, after payment of all outstanding obligations, shall be turned over to the Association.**

ARTICLE XA
PUBLICATIONS OF THE SECTION

Section 1: Section Newsletter

The Section Newsletter shall be published monthly from September through June so that the membership of the Section is informed of the monthly meeting approximately one week prior to that meeting. The Newsletter shall contain official notices of the Section, news of the Association and Section, news of the profession in general, and news of the membership of the Section as well as others who contribute Section dues.

ARTICLE XI
DUES OF THE SECTION

Section 1: Dues

The Section Executive Council shall have the authority to set the amount of Annual Section dues. Dues for any Section year are payable after October 1. Section dues shall be paid by the Section membership and any other interested person(s) who desire(s) to receive the Section Newsletter.

ARTICLE XIII
AMENDMENTS

Section 1: Amendments

The Board shall have the power to amend the By-Laws. Notice of intention to amend the By-Laws by an Association member or by Board member(s) shall be furnished to the Board at least thirty days prior to the meeting at which the proposed amendments will be considered.

Section 2: Procedure

One member may propose amendments to the By-Laws by submitting such in writing to the Secretary. The proposal shall be brought before the Board or Council at its next meeting and if endorsed by any one member of the Board or Council, shall pass through the course required in Section 1 of this Article. If the proposal is not so endorsed, it shall be returned to the proposer, and may not be given further consideration unless properly resubmitted.

ARTICLE XIV
PARLIAMENTARY AUTHORITY

Section 1: Parliamentary Authority

"Roberts Rules of Order" (Newly Revised), by Henry Martin Robert, as from time to time amended, shall govern the proceedings of all bodies of the Association, except where otherwise specified by the By-Laws.

ARTICLE I, Membership, Section 2: Experience: add to last sentence.....
"except in the case of promotion from AR member to member.

For Promotion to Member status from Academic and Research Member the minimum requirement is five full years of actual academic or research experience in the field of Engineering Geology and the publication of at least two professional papers reporting the results of research that are directly related to advancing the knowledge of the engineering geology; profession or proof of consulting experience. Copies of these two papers shall be submitted to the Board with the application for Promotion."

ARTICLE I, Membership, Section 5: Academic and Research Member:

Add: "Experience: Must be actively engaged in teaching and/or research in engineering geology at the college level for at least two semesters or three quarters per year or actively engaged in applied research applicable to engineering geology with a government or private research laboratory."

ARTICLE I, Membership, Section 7, Student Member:

Add to last sentence...."except that they may apply for Associate Member or Academic and Research Member immediately upon receipt of their degree.
Only Student Members may vote or hold office in any Student Chapter or sub-Chapter."

ARTICLE I, Membership, Section 11, Election to Membership:

Add to last sentence...."or have been a student member in good academic standing for at least one academic year."

Article VIII

Section 1: Student Chapters

Student Chapters, composed of at least twelve (12) undergraduate and/or graduate students majoring in Geology, Engineering Geology, or Geological Engineering from colleges or universities having accredited programs in these fields, may be established by approval of the Board upon endorsement of an application from the students by a faculty advisor or the head of the department. One ~~full-time~~ faculty member shall serve as faculty advisor. More than one school may jointly form a Student Chapter providing each school maintains a faculty advisor. ~~The name of an established Chapter shall bear the name of the educational institution where the Chapter is situated.~~ Each Student Chapter shall establish its own by-laws which shall conform to the regulations of the Association. An annual report shall be submitted not later than June 1 of each year to the Board. A Student Chapter may be terminated at any time by the Board. Members of Student Chapters shall be known as Student Member of the Association, as described in Article I, Section 7. Student Members may not vote or hold office at Section or Association Level or otherwise speak for the Association.

Section 2: Purpose: The purpose of a Student Chapter is to advance and enhance each Student Member's educational experience in engineering geology through meaningful activities and association with practicing professionals.

Section 3: Responsibility of the Association: It shall be the responsibility of the Association, Sections, and all Members to encourage and support the Student Members and Student Chapters wherever possible. Each Section Chairman shall appoint a Member to act as Student Chapter Liaison if a Chapter is affiliated with the Section.

Section 4: Chapters Losing Advisors: In the event that the Chapter Advisor leaves an academic institution where a Chapter has been established the Student Chapter shall be allowed to continue to function if the head or Chairman of the academic department or his appointee acts as interim Advisor."