

The American Society of Mechanical Engineers

By-Laws

The Central Arizona Gas Turbine Technical Chapter

Preface

85.9.2 The Council on Member Affairs may authorize the organization of Sections, composed of members of any other or all grades. Each Section shall adopt its own By-Laws, for the conduct of its affairs, which must be in harmony with the Constitution and By-Laws of the Society. Every publication of such By-Laws shall be prefaced with a copy of Article C5.1.2 of the Society's Constitution. A copy of Section By-Laws shall be filed with the Managing Director for Member Affairs.

C5.1.2 The provisions of the Constitution and By-Laws and policies and procedures established by the Board of Governors of the Society shall govern the procedures by no action or obligation of the Society as a whole.

Article I Name

Section 1

The name of this organization shall be “ The Central Arizona Gas Turbine Technical Chapter” of The American Society of Mechanical Engineering.

Article II Field of Interest

Section 1

The field of interest of the Technical Chapter shall be the professional endeavors associated with the International Gas Turbine Institute (IGTI) of ASME.

Section 2

The Technical Chapter shall sponsor meetings and events annually within the field of interest of the members of the Chapter including all applications of gas turbine engines. The Chapter shall assist with any Technical Division or IGTI symposium or conference held within the Section territory. The chapter shall be responsible for coordination with the host section relative to Chapter, Technical Division or IGTI organized meetings, symposia or conferences.

Article III Membership

Section 1

The Technical Chapter membership shall consist of all members of the Arizona Section who show as their primary or secondary technical interest, that of the Gas Turbine Technical Division.

Section 2

Affiliates of ASME and the sponsoring Technical Division, who are in good standing and who have an Arizona mailing address shall be affiliates of the Technical Chapter.

Section 3

The Chapter will encourage participation in the International Gas Turbine Institute.

Article IV Management

Section 1

A member must be a member of the Arizona Section and a primary or secondary member of the Technical Division to hold an office or chair a committee.

Section 2

The management of the Chapter shall reside with a Chapter Operating Board which, as voting members, will be comprised of Chapter Officers and the immediate past chairman of the chapter. A representative of the Section Executive Committee shall be a non-voting member of the Chapter Operating Board. This representative may cast a vote in the case of a tie vote by the regular Board.

Section 3

The officers of the Technical Chapter shall be Chairman, Vice-Chairman, Secretary, and Treasurer.

Section 4

The terms of office shall be two (2) years with July being the first month of a new term.

Section 5

Any member of the Operating Board, who for a period of three consecutive months, does not take part in the affairs of the Technical Chapter may be subject to replacement by Board action. The Technical Chapter operating Board shall have the power to fill vacancies in its own membership. Such appointees shall hold office until the next regular election.

Section 6

The Chairman of the Technical Chapter shall also be a member of the Arizona Section Operating Board.

Section 7

The majority of the Chapter Operating Board shall constitute a quorum (3), and a quorum must be present to conduct the business of the Chapter.

Article V Nominations & Elections

Section 1

Nominations will be accepted during the first meeting of the first quarter of the last calendar year of the Chapter officer terms. The nominations must be approved by the nominees and be announced to all members of the Chapter at least five days prior to the elections.

Section 2

The election of officers shall be by a majority of votes cast. Votes may be cast at an elections meeting and / or submitted by U.S. mail or e-mail. The incumbent Chapter Board shall manage the elections process.

Section 3

In the month of December before the year of an election, the Chapter Chair shall appoint a nominating committee of three members. This committee will submit candidates for nominations per Article V, Section 1.

Article VI Miscellaneous

Section 1

These By-Laws shall go into effect on 1 July 2002.

Section 2

All expenditures of Chapter funds must be approved by the Chapter Operating Board, and such expenditures shall be made by the Chapter without authorization of or liability to the to the Arizona Section.

Article VII Amendments

Section 1

Amendments to these by-laws may be initiated by a majority of the Operating Board or by a petition bearing signatures of at least seven (7) qualified Chapter members. A two thirds vote margin of the Chapter membership, that cast votes, shall be required to approve the proposed amendments for submittal to the Arizona Section Executive Committee for final approval.

