

AERO-SPACE TRANSPORT TECHNICAL GROUP
LOS ANGELES SECTION

AMERICAN SOCIETY OF CIVIL ENGINEERS

CONSTITUTION

ARTICLE 1. NAME AND OBJECT

Section 1. The name of this organization shall be the AERO-SPACE TRANSPORT TECHNICAL GROUP of the Los Angeles Section, American Society of Civil Engineers.

Section 2. Its objects shall be the advancement of engineering knowledge and practice; the cultivation of friendly relations with all engineers; the maintenance of high professional standards; and cooperation with other groups, with a view to promoting the general welfare of the engineering profession and the American Society of Civil Engineers.

ARTICLE II. MEMBERSHIP

Section 1. All members of the American Society of Civil Engineers of all grades, subscribing to the Constitution and Bylaws of the Aero-Space Transport Technical Group and that of the Los Angeles Section, as evidenced by the payment of current dues of the Section, may be Members of the Group.

ARTICLE III. DUES

Section 1. There shall be no entrance fee.

Section 2. There shall be no dues.

ARTICLE IV. OFFICERS

Section 1. The officers shall be a chairman, a vice-chairman, a secretary-treasurer, who with the latest resident past-chairman, and the latest resident past-past-chairman, shall constitute a Board of Directors in which the government of the Group shall be vested.

Section 2. Officers shall be elected at the Annual Meeting for terms of one year, which terms shall begin at the close of the Section fiscal year and continue until their successors are elected and assume office the following year. Only members of the Section shall be eligible for election. Their duties shall be those usual for such officers.

Section 3. A vacancy in the office of the chairman shall be filled by the vice-chairman. Other vacancies may be filled for the unexpired term by the Board of Directors.

ARTICLE V. MEETINGS

Section 1. Meetings shall be held on such dates and at such places as the Chairman designates. Other meetings shall be called at the discretion of the Board of Directors; or by the Chairman upon the written request of at least six (6) Members of the Group.

ARTICLE VI. AMENDMENTS

Section 1. This Constitution may be amended only by the following procedure:

- (a) The proposed amendment shall be voted upon by letter ballot, by a majority of the Members of Group eligible to vote. Members must have attended at least two (2) meetings during the twelve (12) month period preceding the mailing of ballots, in order to be eligible to vote.
- (b) It shall receive an affirmative vote of not less than two-thirds of the Members voting.
- (c) To become effective it shall receive the approval of the Board of Directors of the Los Angeles Section.

ARTICLE VII. BYLAWS

Section 1. The Group may adopt Bylaws consistent with this Constitution for the guidance of officers and Members.

BYLAWS

ARTICLE I. NOMINATION AND ELECTION OF OFFICERS

Section 1. The Nominating Committee shall be composed of the Board of Directors of the Group.

Section 2. The Nominating Committee shall choose one or more candidates for election to each of the offices prescribed by the Constitution and obtain the consent of the nominee to serve if elected.

Section 3. The Secretary-Treasurer shall prepare a ballot, containing the list of official nominees and a space for a write-in vote for another candidate for each office, and present the ballot to members attending the Annual Meeting.

Section 4. The Annual Meeting shall be held in either April or May as determined by the Board of Directors of the Group.

Section 5. Ballots returned to the Secretary shall be opened and counted at the Annual Meeting by three tellers appointed by the Chairman. For each office the candidate receiving the highest number of votes cast shall be declared elected.

ARTICLE II. COMMITTEES

Section 1. Committees deemed necessary from time to time shall be appointed by the Chairman.

Section 2. The following committees shall be appointed each year: Program and Membership.

ARTICLE III. MEETINGS

Section 1. In addition to the Annual Meeting, at least two (2) meetings shall be held each year at regular intervals.

Section 2. Notice of each meeting of the Group shall be sent to each Member of the Group.

ARTICLE IV. AMENDMENTS

Section 1. Bylaws may be adopted or amended only by the following procedure:

- (a) The proposed Bylaw or amendment shall be voted upon by ballot by the Members of the Group attending the Annual Meeting at which the vote is to be taken.
- (b) It shall receive an affirmative vote of not less than a majority of the members voting.
- (c) To become effective it shall receive the approval of the Board of Directors of the Los Angeles Section.

Drawn on the Twenty-third day of November, Nineteen Hundred Sixty-four.

Submitted by:

J. D. Reiter, Chairman, Pro tem

G. L. Buley, Secretary, Pro tem