

**ENERGY TECHNICAL GROUP  
LOS ANGELES SECTION  
AMERICAN SOCIETY OF CIVIL ENGINEERS  
BY-LAWS**

**ARTICLE I. NAME AND OBJECTIVES**

Section A: The name of this organization shall be the Energy Technical Group (ETG) of the Los Angeles Section, American Society of Civil Engineers.

Section B: The objectives of this technical group shall be:

1. Advancement of engineering knowledge and practice in the field of Energy/Power Engineering.
2. Facilitate the exchange of specialized technical information among all engineers in the Section.
3. Establishment and maintenance of high professional standards.
4. Cooperation with other technical groups in order to promote the general welfare of the engineering profession and the American Society of Civil Engineers.
5. To serve primarily, but not exclusively, the Members of the Los Angeles Section located with the Los Angeles and Orange County Areas.
6. To encourage attendance and participation of interested members of the public and other professions in the activities of the technical group so as to expand the positive role that ASCE may play in issues of public policy.

**ARTICLE II. MEMBERSHIP**

Section A: Membership shall be offered to all members of the American Society of Civil Engineers of all grades, subscribing to the Constitutions and By-Laws of the E. T. G. and the Los Angeles Section of the American Society of Civil Engineers as evidenced by payment of current dues of the Los Angeles Section. Members, so forth described shall be termed Regular Members.

Section B: Members of other Sections of the American Society of Civil Engineers and other individuals who, by their educational and/or professional credentials, are associated with the objectives of the E.T.G. may become Adjunct Members of the E.T.G. by appointment by the Executive Committee. Adjunct Members may not hold office or vote in E.T.G. proceedings but may otherwise participate in E.T.G. activities.

### **ARTICLE III. GROUP DUES**

Section A: There shall be no initiation fee to the E. T. G.

Section B: There shall be no Membership dues to the E.T.G.

Section C: Adjunct Members shall pay such annual dues as may be prescribed by the Board of Directors of the Los Angeles section, American Society of Civil Engineers. Each dues shall entitle Adjunct Members to be placed on the mailing list of E.T.G.

### **ARTICLE IV. OFFICERS**

Section A; The officers of the E.T.G. shall be a Chairperson, a Vice-Chairperson, a Secretary and a Treasurer, who with the latest resident Past-Chairperson, shall constitute the Executive Committee in which the government of the group shall be vested.

Section B: Officers shall be nominated and duly elected by the Members in accordance with the procedures prescribed in the By-Laws of the E. T. G. The terms of all officers shall be one (1) year beginning at the close of the Los Angeles Section fiscal year. Only Members of the Los Angeles Section of the American Society of Civil Engineers shall be eligible for election. Their duties shall be those usual for such officers.

Section C: A vacancy in the office of the Chairperson shall be filled by the Vice-Chairperson. Other vacancies may be filled for the unexpired term by appointment of the E.T.G. Executive Committee.

## **ARTICLE V. MEETINGS**

Section A: Regular meetings shall be held on the dates set by the Executive Committee and set forth in the Master Calendar of the L9s Angeles Section, American Society of Civil Engineers. The section should be notified of any variance from the Master Calendar. Location of the meetings shall be determined by the E.T.G. Executive Committee.

## **ARTICLE VI. FUNDS**

Section A: The E. T. G. will support itself by charging for activities, luncheons, accepting contributions, establishing fees for Adjunct Members and by other means approved by the Executive Committee.

Section B: The Treasurer will establish a checking account in the name of the ENERGY TECHNICAL GROUP, LOS ANGELES SECTION, AMERICAN SOCIETY OF CIVIL ENGINEERS, and maintain records of receipts and expenditures. Signature authority for the checking account shall be determined by the Executive Committee.

Section C: Contributions to the E. T. G. of materials or services shall be separately recorded by the Treasurer with an estimate of their value provided by the Executive Committee.

Section D: The E.T.G. shall operate on a "pay as you go" basis. No authority to create obligations or debts is granted by the Los Angeles Section or any Branch. Funds shall be on hand to cover catering contracts, room rentals and other advance arrangements for meetings unless prior commitment is made by the Section or Branch Treasurer to cover any guarantees.

Section E: Funds accumulated in excess of operating needs and prudent reserves may be expended only on furthering the OBJECTIVES as described in ARTICLE I, Section B, above or transferred to the Los Angeles Section Treasurer.

## **ARTICLE VII. AMENDMENTS**

Section A: These By-Laws may be amended only by the following procedure:

1. Amendments must be proposed in writing by at least three Regular Members and presented to the Chairperson of the Energy Technical Group.

2. The proposed amendment shall be voted upon by a majority of the Executive Committee Members of the E. T.G.
3. The proposed amendment shall receive an affirmative vote of not less than two-thirds of the Executive Committee Members voting.
4. To become effective the proposed amendment shall receive the approval of the Board of Directors of the Los Angeles Section, American Society of Civil Engineers.

## **ARTICLE VIII. REPORTS**

Section A: Within five (5) days from the end of the fiscal year of the Los Angeles Section the E.T.G. Chairperson shall file with the Los Angeles Section Officer, who is Chairperson of the Technical Groups Committee, an annual report of the activities of the E. T. G. The report shall include a financial statement showing all receipts and expenditures. It shall also include a budget of anticipated expenditures for the coming fiscal year. The report shall also include a current roster of members of the E.T.G.

## **ARTICLE IX. INTERPRETATION**

Section A: These By-Laws and Rules adapted by the group, together with all future amendments, shall be interpreted so as to conform to the Constitution, By-Laws and Rules, and policies of the Los Angeles Section, American Society of Civil Engineers.

## **ARTICLE X. APPROVAL**

Section A: These By-Laws, and any amendments thereto, shall become effective only upon approval of the Board of Directors of the Los Angeles Section, American Society of Civil Engineers.

## **ARTICLE XI. NOMINATION AND ELECTION OF OFFICERS**

Section A: The Nominating Committee shall be composed of the Executive Committee of the Energy Technical Group.

Section B: The Nominating Committee shall choose one or more candidates for election for each of the offices prescribed by these By-Laws of the E.T.G. and obtain the consent of the nominee(s) to serve if elected.

Section C: The Secretary 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 ballots to the Members attending a regular scheduled meeting. New officers shall be selected by majority vote.

## **ARTICLE XII. COMMITTEES**

Section A: Committees deemed necessary for efficient operation of the Energy Technical Group shall be appointed by the Executive Committee.

## **ARTICLE XIII. MEETINGS**

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

Section B: All meetings shall be announced in the Newsletters of the Local Geographical Branch and Los Angeles Section, American Society of Civil Engineers.

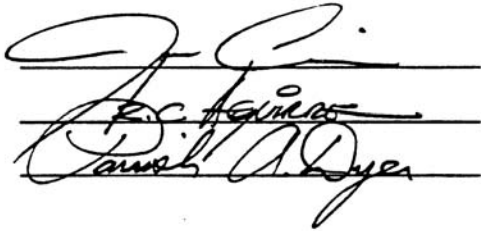
## **ARTICLE XIV. PREVIOUS BY-LAWS**

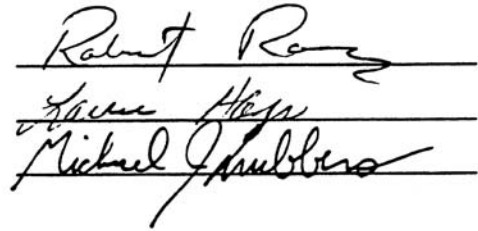
Section A: These Bylaws supersede and replace any previous Bylaws for the Energy Technical Group of the Los Angeles Section of the American Society of Civil Engineers.

Section B: For these Bylaws to be enacted they must be approved by the requirements presented in ARTICLE VII, Amendments.

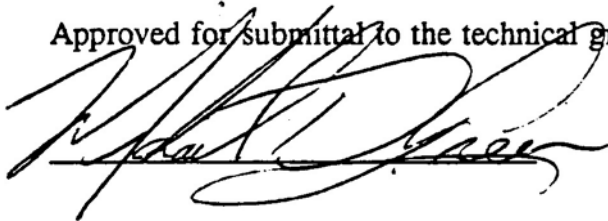
Drawn on the 18th day of January, Nineteen Hundred and Ninety Three.

Submitted by the following Officers of the Executive Committee:

  
Paul A. Dyer

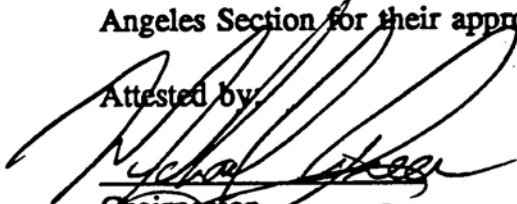
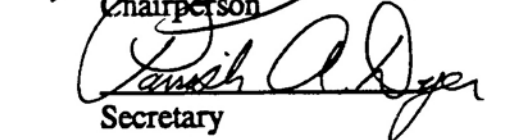
  
Robert Roney

Approved for submittal to the technical group membership by the Chairperson:

  
Michael J. Hubbers

Submitted to the technical group executive committee members on 3/9/93 at a regular executive committee meeting of the technical group with the attendance of 7 members representing a quorum.

**A two-thirds majority vote of the technical group executive committee membership has approved these By-Laws for enactment and submittal to the Board of Directors of the Los Angeles Section for their approval.**

Attested by:  
  
Chairperson  
  
Secretary

By-Laws approved by Board of Directors of the Los Angeles Section.

Secretary

President