

Dartmouth Society of Engineers Constitution

Revised April 2008

Article I. NAME

The name of this voluntary association shall be THE DARTMOUTH SOCIETY OF ENGINEERS.

Article II. PURPOSE

The purpose of this Society shall be to develop a strong and enduring Society structure in order to further the interests, welfare, and educational purposes of Dartmouth College and Thayer School of Engineering, for so long as the Society is in existence and Dartmouth College remains organized exclusively for the charitable, educational or scientific purposes within the meaning of Sections 501(c) (3) and 170 (b) (1) (A) of the Internal Revenue Code of 1986, as amended.

Article III. OBJECTIVES

The objectives of this Society shall be

- To bring together alumni and alumnae of Dartmouth interested in engineering and to make for better acquaintance, fellowship, professional development, and mutual support among them, particularly between those already established and the younger engineers as they leave Dartmouth College or Thayer School.
- To sponsor a Student Chapter of the Dartmouth Society of Engineers and to aid in making this Student Chapter an active and purposeful student organization. This assistance through special committees constitutes advising on current engineering opportunities, participating in lectures on practical field development, supplying information on the trend of business management as related to engineering, and other activities that help to cement the relations between the undergraduate society and the parent organization.
- To promote the interchange of ideas between graduates and faculty and to strengthen the tie between its members and Thayer School, to the end that the interests, influences, and efficiency of Dartmouth College may be advanced through its Associated School of Engineering.

Article IV. MEMBERSHIP

Section 1. All Dartmouth and Thayer School alumni/ae, and members of the faculty of Dartmouth College and Thayer School interested in engineering or the Society are eligible for membership.

Section 2. Any member in good standing of the Student Chapter shall be admitted to membership in the society without payment of dues for the first year following graduation. Continued membership in good standing requires payment of the annual dues.

Section 3. The Executive Committee may elect to Life Membership any member sixty-five years of age or older who has paid dues for nine of the previous ten years or who is otherwise selected by the Executive Committee to be so honored. Life membership may

also be conferred on a member of the Society through payment of a one-time fee of \$300 or other amount determined by the Executive Committee.

Section 4. To be in good standing a member shall have paid the current dues or shall hold a Life Membership.

Article V. GOVERNMENT

Section 1a. The officers of the Society shall consist of a President, a Vice President, a Secretary, and a Treasurer.

Section 1b. The Executive Committee shall consist of the officers, a minimum of two but not more than six Members-at-Large, Alumni Council Representatives, and the three immediate past presidents. Ex-Officio members shall include the Dean and one representative designated by the Dean; the President of the Student Chapter or a representative designated by him/her; and the Chair of the Thayer School Annual Fund.

Section 2. The President shall preside at all meetings of the Society and of the Executive Committee.

Section 3. The Vice President shall assist the President and shall assume the President's duties in the event of the President's absence.

Section 4. The Secretary shall be responsible for keeping and distributing a record of the meetings of the Society and the Executive Committee, ensuring that a record of the names and addresses of the members is kept, administering the annual elections, distributing proposed changes to this constitution in accordance with Article XIII, and issuing such reports to the members of the Society as may be directed by the Executive Committee.

Section 5. The Treasurer shall be responsible for keeping the Society's accounts, receiving and disbursing money, ensuring that prudent investments of the funds are made, and submitting financial reports and budget proposals to the Executive Committee. Extraordinary appropriations from the Society's funds shall be subject to the approval of the Executive Committee.

Section 6. The Members-at-Large of the Executive Committee shall assist in the affairs of the Society as directed by the President.

Section 7. Members shall represent Thayer School on the Dartmouth Alumni Council, based on the Alumni Council's term limits.

Section 8. The Executive Committee shall be responsible for the conduct of the business of the Society and shall direct its affairs in accordance with this constitution. Appropriate committees will be appointed by the Executive Committee and will serve for the duration of one year. Agenda on proposed changes in the constitution or other legislative matters

will be sent to each member of the Executive Committee and if a member is unable to attend a scheduled meeting, he or she will be permitted to vote by proxy.

Section 9. The President and the Vice President shall be elected for terms of one year, or as otherwise determined by the Executive Committee. The Secretary and Treasurer shall be elected for terms of three years, or as otherwise determined by the Executive Committee. Members at Large of the Executive Committee shall be elected for terms of three years, one to be elected each year.

Officers and Members-at-Large, other than the President and Vice President, shall be eligible for reelection to a second consecutive term of that same office. After having been out of that office for a year or more, they can again become a candidate for it.

The President and the Vice President shall be eligible for reelection to a maximum of three consecutive terms.

Officers and Members-at-Large of the Executive Committee will begin their terms of office at the Annual Meeting and continue to serve until they are relieved or are no longer eligible for that office according to the above paragraph.

The Executive Committee shall fill vacancies.

Article VI. NOMINATIONS

In the spring of each year, a nominating committee shall be appointed by the President from the members of the Society. It shall be the duty of the committee to submit for balloting a slate as follows:

- One nominee for President
- One nominee for Vice President
- One nominee for Secretary and one for Treasurer every third year
- One for Member-at-Large of the Executive Committee
- Open Alumni Council Representative seats

Additional nominations to be included on the ballot may be made by a written petition signed by at least ten members of the Society and presented to the nominating committee before the ballots are printed. The nominating committee will be charged with determining the willingness to serve and availability of all nominees.

The Executive Committee is charged with the responsibility of providing to the Dean of Thayer School at the request of the Board of Overseers a slate of nominees for that Board, and at the request of the Dean, of providing a nominee for the annual recipient of the Robert Fletcher Award or for such other awards as the Dean may request.

Article VII. ELECTIONS

The Secretary shall be responsible for preparing a ballot and including on it all nominations as outlined above. The ballot shall allow space to write in names not in nomination. Ballots shall be mailed to all Society members in good standing one month before the annual meeting. Society members in good standing may vote by returning the paper ballot in time to be counted prior to the Annual Meeting, by e-mail (to the address provided on the ballot), or by other appropriate means. Plurality shall be required to elect. Ballots are to be preserved for one year after the election.

Article VIII. MEETINGS

The president shall call meetings of the Executive Committee as required. A quorum will consist of five members of the Executive Committee.

The Society shall hold an annual meeting at a time and place designated by the Executive Committee. The regular business of the Society shall be transacted at this meeting. Fifteen members of the Society shall constitute a quorum for conducting business at this meeting.

Special meetings of the Society may be held throughout the year as the members and the Executive Committee may determine.

The Executive Committee shall, in addition to its other meetings, hold a Spring meeting in Hanover at a time and place determined by the President of the Society and the Dean of Thayer School.

Executive Committee meetings will be open to all current and past members of the Executive Committee.

Article IX. DUES

Dues shall be paid annually to the Treasurer of the Society. Dues will be graduated based on class age. Alumni and alumnae of ten years or more will pay full dues; more recent classes will be allowed a reduced payment. No initiation fee will be assessed. The dues schedule shall be established and reviewed periodically by the Executive Committee.

Article X. THE SOCIETY YEAR

The year of the Society shall be from July 1 of one year to June 30 of the next. Unless otherwise determined, the annual activities and reports of the Society shall conform to that period of time.

Article XI. PRIVATE INUREMENT

No part of the net earnings of the Society shall inure to the benefit of, or be distributable to, any Society member, officer, or any other private person or individual. All of the assets and net earnings of the Society shall be used to further its educational and charitable purposes.

Article XII. POLITICAL ACTIVITY

No substantial part of the activities of the Society shall be the carrying on of propaganda, or otherwise attempting to influence legislation. The Society shall not participate or intervene in any political campaign on behalf of any candidate for public office.

Article XIII. AMENDMENTS

Proposed amendments to this Constitution shall be distributed in writing to all members in good standing. The Constitution of this Society may be amended by the affirmative vote of two-thirds of those members in good standing voting by written ballot.

Article XIV. DISSOLUTION

The Society shall be deemed to be dissolved at such time as there shall be no member living whose address is known to the Alumni/ae Relations Office of Thayer School or sooner if the number of Society members becomes so few as to render it impractical to continue the organization's existence. Upon dissolution or termination, all of the property and assets of the Society shall, after the payment of any lawful debts, be distributed to Thayer School of Engineering at Dartmouth College or for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code.