

ARTICLES OF ASSOCIATION

OF THE

INDIANA ASSOCIATION OF CITY ENGINEERS (IACE)

Revised March 27, 2002

ARTICLE ONE

NAME

The name of the Association shall be the “**Indiana Association of City Engineers**”. The association may also be properly referenced by the acronym “**IACE**”.

ARTICLE TWO

STATUS

The Association shall be a not for profit association and shall not engage in activities ordinarily carried on for profit except as provided for herein. No part of the association’s net earnings or assets shall inure to the benefit of any member or individual. The association shall be primarily supported by membership dues and/or other income from activities related to its purpose such as seminars, workshops, etc.

ARTICLE THREE

PURPOSES

The association's purposes are:

- (a) To advance the practice of municipal engineering as an essential and worthy component of the overall profession of engineering and as a vital element of community service through local government.
- (b) To promote and encourage communication and the sharing of information between members, cooperation with related governmental or quasi-governmental agencies, and proper service to the member’s constituents.
- (c) To provide opportunities for City and Town engineers to meet one another, develop networks, and interact on both business and social levels.
- (d) To promote professional and ethical principles and practice among its members, and to advance the professional status of city and town engineers with the public at large.

(e) To engage in such other practices such as education and training for members as may be authorized or permitted by the laws of the State of Indiana

(f) To provide notice and information to members and state and federal legislators concerning pending legislation that may impact Cities and Towns and/or the public at large. However, the Association shall not engage in any activities that are intended to influence the election of any local, state or federal candidate.

ARTICLE FOUR

PRINCIPAL OFFICE

The principal office of the association shall rest with the Secretary/Treasurer and shall be as confirmed by the Board. The association may have such other offices as from time to time may be designated by its members or by its executive committee.

ARTICLE FIVE

POWERS

In furtherance of the objects described in Article Two, but not in limitation of such objects, the association shall have power to conduct business and social meetings, disseminate information, raise funds, conduct education or training, grant scholarships, and other activities as is necessary to effectuate its purposes.

ARTICLE SIX

GOVERNMENT

(a) Executive Committee. The government of the association shall be vested in an Executive Committee, consisting of the President, Vice President, Secretary/Treasurer, Past President and three District Directors elected or appointed as provided in the bylaws.

(b) Elective Officers. The elective officers of the association shall be a president, vice president and a secretary/treasurer. The elected officers along with the past president shall comprise the Executive Board (Board).

(c) Appointed Officers. Three District Directors shall be appointed by the President after the approval of the Board. The directors shall be appointed from and represent the north, central and south regions of the state pursuant to the requirements of the by-laws.

(d) Standing Committees. The association, acting through the Executive Committee, may elect to establish standing committees at any time in the future.

Any regular, associate, or affiliate member shall be eligible for appointment to any committee.

ARTICLE SEVEN

MEMBERSHIP

(a) Regular Membership. Any person serving as a City or Town Engineer, or any other person serving as supervisor or director of an Engineering Department within a municipality or town, whose primary duties are to manage, direct or be responsible for all aspects of engineering, capital improvements and related infrastructure. Regular members must be full time employees of an Indiana City or Town, or if serving as a “City Engineer” representative for a City or Town, show evidence and terms of appointment from the elected official of that City or Town. All regular members in good standing shall have the right to participate in meetings, committees and votes.

(b) Affiliate Membership. Representatives of IACT, Indiana LTAP, INDOT, FHWA, or any other organization with an unbiased and sincere interest in the affairs of the association shall be eligible for affiliate membership and may be granted exemption from paying dues, as approved by the Executive Board. Affiliate members may participate in meetings and serve on committees with approval of the Executive Committee with no voting rights. Additionally, employees of City Engineering Departments, Town Managers, Public Works Managers, and other related city/town department directors shall be eligible for Affiliate membership.

(c) Associate Membership. Vendors, contractor, consultants or any other friend of the Association shall be eligible for Associate membership. Associate members may participate in meetings, but may not vote or hold office.

(d) Honorary Membership. Those individuals who have shown exemplary service to the Association and have through their leadership, perseverance, and integrity, furthered the cause of the association shall be eligible for Honorary membership. Nominations for honorary membership shall be made only by members of the Executive Board at one of the official meetings of the association. Honorary memberships shall be approved by a majority vote of the Regular Members. Honorary members will have no voting privileges nor will they be assessed dues.

(e) Voting. Only regular members in good standing shall be entitled to in vote in the affairs of the association. Only members with dues current, or less than 3 months in arrears, shall be considered in good standing. Proxy voting is not permitted.

(f) Expulsion. Any member ceasing to have the necessary qualifications as set forth herein may be dropped from the roll of membership by action of the Executive Committee except that the Committee may allow said member to continue membership

until the end of the calendar year if such action is determined in the best interests of the association.

ARTICLE EIGHT

DUES

The annual dues required for various classes of membership in the association shall be determined by the vote of the regular members in good standing, on recommendation of the Executive Committee.

ARTICLE NINE

MEETINGS

(a) Annual Meeting. There shall be an annual (Spring) meeting of the association at Purdue Road School for purposes of electing officers, receiving reports and transacting other business. Notice of the annual meeting shall be served by publication of the Road School Program.

(b) Fall Meeting. There shall be a fall meeting of the association at the fall meeting of the Indiana Association of Cities and Towns. Notice of the meeting shall be served by publication in the IACT Program.

(c) Additional Meetings. Additional meetings of the Association may be called by the Executive Committee. Notice of such meetings shall be to each regular member by (1) first class mail postmarked at least 10 days prior to the date of the meeting, (2) electronic mail, (3) telephone, or (4) direct communication. The notice shall clearly indicate the purpose, location, and time of the meeting. The notices shall be sent to the postal address or e-mail address listed in the current membership roster.

(d) Quorum. A majority of the regular members of the association, when present at any meeting, shall constitute a quorum. In the absence of such majority, a majority of the Executive Committee shall constitute such a quorum for the purpose of conducting official business of the association.

ARTICLE TEN

AMENDMENTS

These Articles may be amended by a two-thirds affirmative vote of all the regular members of the association. The vote(s) may be expressed orally or in writing, at any meeting of the association, provided that a notice setting forth the proposed amendment(s), with the reasons for such amendment(s), and setting forth any known

objections to such amendment(s), shall have been sent to each member by (1) first class mail, post marked at least ten (10) days prior to the date of the meeting, (2) electronic mail, (3) telephone, or (4) direct communication. The notices shall be sent to the postal or e-mail addresses listed in the current membership roster.

ARTICLE ELEVEN

BYLAWS

Bylaws will be adopted by the Executive Committee. Such bylaws may be amended or repealed, in whole or in part, in the manner provided in such bylaws and the amendments to the bylaws shall be binding on all members, including those who might have voted against them.

ARTICLE TWELVE

DISTRIBUTION OF ASSETS ON DISSOLUTION

In the event of dissolution of the association, its assets shall be distributed as follows:

The Executive Committee shall ensure that all outstanding bills to the association shall be paid. Any net funds remaining shall be donated to the Indiana Local Technical Assistance Program, (Indiana LTAP), School of Civil Engineering, Purdue University, West Lafayette, Indiana.

Any other assets shall be distributed as determined by the Executive Committee.

ADOPTION:

Adoption of these Articles of Association by a majority of the members of the Executive Committee shall constitute official formation of the Association.

These Articles of Association are hereby adopted by the Executive Committee at a duly called meeting on Thursday, February 15, 2001, at Lafayette, Indiana.

_____	_____	_____	_____
Member	Date	Member	Date

_____	_____	_____	_____
Member	Date	Member	Date

_____	_____	_____	_____
Member	Date	Member	Date

End