

SOUTHERN COLORADO PROFESSIONAL LAND SURVEYORS CONSTITUTION

I. Name - The name of this organization shall be Southern Colorado Professional Land Surveyors, and its place of business shall be in the State of Colorado.

II. Purpose - The purpose of this organization shall be to improve the profession of Land Surveying in Colorado.

III. Membership

A. Classes

1. Voting member must be a current member of P.L.S.C. INC., membership shall be open. Each applicant for membership agrees to abide by this constitution and by-laws of this organization.
2. Other classes of membership may be provided for in the by-laws.
3. Charter membership shall be open to Voting Members paying for their dues and joining this organization within thirty days after adoption of by-laws and election of permanent office

B. Dues

1. Dues for voting members shall be set by the Board of Directors at the annual meeting.
2. Dues for sustaining members shall be set forth in the by-laws.

C. Discipline and Expulsion

1. Members may be disciplined or expelled by action of the Board of Directors before an open meeting of the voting membership.

IV. Officers - The officers of this organization shall be a President, Vice President, Secretary and Treasurer, each of whom shall be elected to two-year terms, and five Directors, each being elected for two-year terms, and the immediate Past President, serving a two-year term. Collectively these nine officers shall constitute the Board of Directors. Only voting members may hold elective office. The method of electing officers and directors shall be provided for in the by-laws. The method of staggering the terms of the Directors shall be provided for in the by-laws.

- V. Meetings - The organization shall hold an annual business meeting within the State of Colorado, and such other meetings as shall be provided for in the by-laws.
- VI. Amendments - This Constitution may be amended by two-thirds majority of the present voting membership of the organization.
- VII. Property - Income property of the organization shall not inure in whole or in part, to the Directors, or to any other individual whatsoever. Assets of the organization shall be transferred, upon dissolution, to other organizations formed and operated for similar tax exempt purposes, to the P.L.S.C. INC., or to the State Board of Registration for Professional Engineers and Land Surveyors.

BY-LAWS

Article I. MEMBERSHIP

Section A.

1. Voting Member - Any person who is interested in the Land Surveying Profession, shall upon payment of annual dues be a voting member and as such shall have full voting privileges.
2. Sustaining Member - Any person or firm engaged in a business related to land surveying or interested in the land surveying profession shall, upon contribution of \$100.00 annually be a sustaining member of Southern Colorado Professional Land Surveyors, but shall have no voting or office holding privileges.

Section B.

Dues - Dues shall be due and payable as of January 1st for the coming year and shall be delinquent if not paid by the following April 1st. Membership rights shall cease when dues become delinquent.

Section C.

Discipline and Expulsion - This organization through its Board of Directors shall have the power to investigate the conduct of any of its members alleged to be in violation of the code of ethics of P.L.S.C. INC., or conduct otherwise detrimental to the Professional Land Surveying or this organization.

Upon alleged misconduct of a member coming to the notice of the Board of Directors, the Board of Directors shall examine such charges, and if there appears sufficient reason to conduct a hearing thereon, shall fix a date for such hearing, and shall not less than 30 days before such date, notify the accused thereof by registered letter, accompanied by a copy of the charges

and a copy of this section of by-laws, and shall conduct such hearing. Upon filing of charges against a member signed by 5 or more voting members, the Board shall initiate and conduct a hearing as an open meeting of the voting members only. The hearing shall be conducted in the manner of a normal judicial procedure. The board of Directors by majority of the total Board members may censure or reprimand the accused or may recommend the State Board of Registration take action on the charges or by an affirmative vote of at least 6 Board Members may expel the accused from the organization. Any expelled member may be reinstated upon a 2/3 vote of the entire Board of Directors. Any expelled or reprimanded member may appeal the decision of the Board of Directors to the voting membership at the next regular meeting of this organization. A 2/3 vote of the voting members present is necessary to override the decision of the Board of Directors.

Section D.

The Board of Directors upon investigation may endorse or commend an individual's actions or conduct.

Article II. ELECTIONS

Section A.

Nominations - Nominations shall be made by petition signed by 5 or more voting members, which petition shall be received by the Board of Directors, through the Secretary at least 30 days prior to the date for mailing ballots.

Section B.

Conduct of Elections - Ballots shall be mailed to voting members by December 15th and must be returned to the Board of Directors through the Secretary and be received no later than January 5th in order to be counted. The Board of Directors shall conduct the election as a secret ballot, canvass and certify the results to the annual meeting of the organization.

Section C.

Installation - New officers and directors shall be installed at the annual meeting and shall take office immediately on close of said meeting.

Article III. ELECTIVE OFFICERS

Section A.

Qualifications - The President, Vice President, Secretary and Treasurer shall be Registered Land Surveyors in the State of Colorado and whose registration is in full effect and shall be voting members in good standing of this organization and shall be residents of the State of Colorado.

Section B.

President -The President shall preside at all meetings of both the Membership and the Board of Directors. At or before the first Board meeting following his assumption of office, he shall appoint committee as are authorized by the

Board of Directors. The President shall call such special meetings of the Board of Directors as he deems necessary. The elected President shall not succeed himself in office.

Section C.

Vice President - In the absence of the President, the Vice President shall assume the duties of President. In the event of death, resignation or removal of the President from office, the Vice President shall assume the duties thereof for the unexpired term.

Section D.

Secretary - The secretary shall maintain all records of the organization and transcribe the minutes of all meetings and be responsible for all communications and correspondence of the organization.

Section E.

Treasurer - The treasurer shall be responsible for all the receipt and disbursement of all monies of the organization in compliance with Article VII of these by-laws.

Section F.

1. The Directors shall serve as committee chairmen as appointed by the President.
2. At the first election, five directors shall be nominated and elected. The two nominees receiving the greatest number of votes shall be elected to a two-year term. The remaining nominees will serve a one-year term. Subsequent terms of office shall be two years.

Section G.

Removal from office - Any office may be declared vacant by six affirmative votes of the Board of Directors.

Section H.

Vacancies - Any vacancy in the elective office except that of president shall be filled by appointment of the Board of Directors to serve until the next general election.

Article IV. BOARD OF DIRECTORS

Section A.

Duties and Functions - The Board of Directors shall program and manage the organization and shall have the sole power to issue by resolution any statement of policy of the organization. Any special meetings of the organization shall be authorized by the Board of Directors.

Section B.

Board of Directors meetings shall be held every odd numbered month at a time and place set by the Board of Directors and such special meetings shall be held as are called by the President. Unless otherwise specified, normal business shall be conducted by a quorum of at least 5 members.

Article V. Such committees shall be formed as is deemed necessary by the Board of Directors.

Article VI. GENERAL MEETINGS

Section A.

Regular Meetings - Regular meetings shall be held at a place and time designated by the Board of Directors. The first meeting of the calendar year shall be the annual meeting of the organization.

Section B.

Notification of Meetings - Notice of all meetings shall be sent to all members by the Secretary at least 15 days prior to said meeting.

Section C.

Rules of Procedure - The order of business of all meetings shall be conducted in accordance with Robert's Rules of Order. The rules contained therein shall govern this organization in all cases in which they are applicable and in which they are not inconsistent with the by-laws and constitution of this organization.

Section D.

A quorum shall consist of members present.

Article VII. FISCAL PROCEDURE

Authorization of all expenditures shall be made by the Board of Directors.

An annual financial statement shall be provided by the Board of Directors.

All monies of this organization shall be banked at a government chartered bank of the choice of the Treasurer and under dual signature.

Article VIII. AMENDMENTS OF BY-LAWS OR CONSTITUTION

By-laws may be amended by a simple majority vote of the present voting membership of this organization.

Any proposed amendment to the by-laws or to the constitution must be mailed to all Voting Members 30 days prior to any meeting at which the proposed amendment is to be voted on. Members may vote in person at the meeting or by mail ballot.