

INSTITUTE OF INDUSTRIAL ENGINEERS, INC.

Pittsburgh Chapter

CONSTITUTION

ARTICLE I NAME AND LOCATION

Section 1

The name of this organization shall be the Pittsburgh Chapter, Institute of Industrial Engineers, Inc., hereinafter called the "Chapter." The boundaries of the Chapter are set forth in the Chapter By-laws and defined by the postal ZIP codes listed therein.

Section 2

The Chapter shall be designated as Chapter 03.

Section 3

The Institute of Industrial Engineers, Inc. will hereinafter be called "IIE."

ARTICLE II PURPOSES

The purposes of the Chapter shall be the purposes of IIE as set forth in the IIE Institute Constitution as follows: This Corporation is organized and shall be operated exclusively for scientific, educational, and charitable purposes. In the furtherance of such purposes, it shall be authorized:

Section 1

To advance the general welfare of mankind through the resources and creative abilities of the Industrial Engineering profession.

Section 2

To advance the art and science of Industrial Engineering for the general welfare of mankind.

Section 3

To encourage and assist education and research in the art and science of Industrial Engineering.

Section 4

To promote the unrestricted dissemination of knowledge and information by means of meetings and publications relating to the art and science of Industrial Engineering.

Section 5

To receive, own, and maintain real or personal property, or both, and to use and apply the whole or any part of the income or principal thereof exclusively for scientific or educational purposes in the art and science of Industrial Engineering.

Section 6

To assist Colleges and Universities in the development and improvement of educational programs in the art and science of Industrial Engineering.

Section 7

Notwithstanding any of the foregoing provisions which may be construed to the contrary, IIE shall not engage in any activity which is not educational, scientific, or charitable within the meaning of Section 501 (C) (3) of the 1986 Internal Revenue Code; and on dissolution of IIE, its assets shall be distributed to an organization organized and operated for similar educational, scientific, or charitable purposes. No part of the income or principal of the Corporation shall inure to the benefit of or be distributed to any Member, Director, or Officer of the corporation or any other private individual. No part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation.

ARTICLE III CODE OF ETHICS

The Code of Ethics of the Chapter shall be the Code of Ethics of IIE as set forth in the IIE Institute Constitution.

ARTICLE IV MEMBERSHIP

Section 1

The Chapter membership shall consist of IIE members whose official mailing address is within the chapter area and those who have requested assignment to the Chapter.

Section 2

Definitions of the grades of membership in the Chapter shall be the same as those set forth in the IIE Institute Constitution.

Section 3

The term "member" (not capitalized) shall refer to all membership grades. The term "Member" (capitalized) shall refer only to membership grades entitled to vote in chapter affairs.

Section 4

The voting rights and other privileges of the members shall be as described in the Institute Constitution.

ARTICLE V ELECTION, RESIGNATION, AND EXPULSION OF MEMBERS

Section 1

Persons who wish to join the Chapter and who feel that they have the required qualifications, may apply by filing an application and submitting it to IIE along with relevant membership dues.

Section 2

Any member may withdraw from the IIE at any time by sending a formal statement to that effect to IIE Headquarters with a copy to the Secretary of the Chapter. In event of withdrawal, any refund of unexpired dues will be waived.

Section 3

Any member convicted by the Chapter of conduct unbecoming a member of his/her profession, shall be dismissed and deprived of his/her membership. Such expulsion requires a three-fourths majority of at least one-third of Chapter members voting, and shall be subject to review by the IIE Board of Trustees before same becomes effective.

ARTICLE VI OFFICERS

Section 1

There shall be a minimum of four officers of the Chapter, including President, Vice-President, Secretary, and Treasurer. Additional offices may be created and outlined in the Chapter By-laws addendum.

Section 2

The Chapter shall be governed by a Board of Directors, which shall consist of the President and four or more elected Directors.

Section 3

All officers will be elected to one year terms. The Directors will be elected for a two year term. The Director elections will alternate so at least two positions are up for election each year. No officer may be elected for more than two consecutive terms.

Section 4

In case the office of the President becomes vacant, the Vice President shall serve the remainder of the term as President. If the office of any other member of the Board of Directors becomes vacant, for any other reason, a replacement shall be appointed by the President and approved by the Board of Directors for the remainder of the term.

Section 5

In case an officer demonstrates neglect of their duties, potentially inhibiting the functioning of the chapter as determined by the Board of Directors, the remaining members of the Board of Directors may remove that person from the office. Such expulsion requires a unanimous vote of the remaining members of the Board of Directors. The officer will be replaced as described in Section 4.

ARTICLE VII ELECTION AND MEETINGS

Section 1

Officers shall be elected annually as provided in the Bylaws.

Section 2

Meetings shall be held at the time and place approved by the Board of Directors. Meeting notification shall be furnished by the Chapter to all members with a minimum advance notice of five business days. Notification can be sent through any media accessible to members.

ARTICLE VIII BYLAWS

A majority vote of the Board of Directors shall have the power to pass, repeal, or modify any Bylaws. Such revisions shall become effective upon approval by IIE.

Addendums to the Bylaws can be modified and approved by a quorum vote of the Board of Directors.

ARTICLE IX AMENDMENTS

Section 1

Amendments to this Constitution may be proposed by any ten (10) Members, or 10%, whichever is fewer, of the Chapter Members in good standing. A proposed amendment shall be submitted in writing to the Secretary and signed by the Members proposing the amendment.

Section 2

The tabulation of votes on amendments shall be conducted in such a manner that the privacy of the member is protected.

Section 3

To become effective, proposed amendments must be affirmatively voted upon by three-fourths of the Members in good standing who are present at the meeting. Following passage, an amendment becomes effective as soon as approved by IIE and at such time as specified in the amendment.

Section 4

The preparation of any amendment to the Constitution that is proposed by written petition shall be financed by the member(s) involved. Amendments proposed by a majority of Chapter Officers shall be financed through chapter funds.

Section 5

Amendments to the IIE Constitution that have been approved by the membership and have an effect on the Chapter's Constitution shall automatically become part of the Chapter Constitution. The Secretary shall notify the membership of such changes.

ARTICLE X EFFECTIVE DATE

Section 1

This Constitution shall be effective upon approval by a quorum of the active Chapter membership.

Section 2

The Charter for the Pittsburgh Chapter became effective on 1/20/04 and members on the Chapter rolls on that date shall be Charter Members.