

Colorado Engineering Council CONSTITUTION

ARTICLE 1. NAME AND HEADQUARTERS LOCATION

The corporate name of the association shall be "Colorado Engineering Council." The headquarters of the Council shall be maintained in the Denver metropolitan area, Colorado.

ARTICLE 2. PURPOSE

The purpose of the Council shall be to coordinate and promote the interests of the constituent organizations represented in the Council by providing a unified effort devoted to the advancement of the professional, technical, educational, and ethical interests and standards of professional organizations which are engaged in the various branches of engineering, architecture, or science, and other organizations which support the stated purpose of the council and which function in close support of the foregoing professions.

Action in civil affairs shall be limited to those matters dealing with the standards or qualifications of engineers, architects, scientists, or technicians, and to matters in the realm of public welfare wherein it is clearly evident that the knowledge of qualified Council members will be helpful in the development of sound civil policies.

The Council shall have such powers as conferred by the statutes of the State of Colorado upon corporations not for pecuniary gain under, and by virtue of said law.

ARTICLE 3. MEMBERSHIP

The membership in Council shall consist of the Officers and Directors of Council, the authorized Representatives from constituent organizations, and the representatives of associate member organizations. The majority of the membership of constituent organizations represented in Council shall be composed of members who have recognized professional or technical status and who are actively engaged in the practice or advancement of the engineering, architectural, or scientific professions, or in closely allied technical activities associated with such professions.

No constituent organization represented in Colorado Engineering Council shall be committed by any action of Council which is in conflict with the policy of that organization or the policy of its parent organization.

**ARTICLE 4.
COUNCIL OF REPRESENTATIVES**

The Representatives, Officers, and Directors of Council when duly assembled shall constitute the Council of Representatives. Each constituent organization shall be entitled through its Representative to one position and thereby one vote in the Council of Representatives. The power to determine the policies and specific actions of Council shall reside in the Council of Representatives.

**ARTICLE 5.
OFFICERS**

The Officers of the Council shall consist of a President, a Vice President, a Secretary, and a Treasurer, each of whom shall be either a present or past Representative or Alternate to Colorado Engineering Council.

**ARTICLE 6.
EXECUTIVE COMMITTEE**

The Executive Committee shall consist of the Officers of Council, the immediate Past President of Council, and two Directors each of whom shall be a present or past Representative or Alternate to Colorado Engineering Council. It shall be the duty of the Executive Committee to manage the affairs of Council according to the policies determined by the Council of Representatives. If during the periods between regular meetings of the Council of Representatives urgent matters arise upon which action is necessary or desirable, it shall be the duty of the Executive Committee to take this action even though an element of policy determination is involved. Such actions of the Executive Committee shall be submitted to the Council of Representatives for ratification at its next regular meeting.

**ARTICLE 7.
BYLAWS**

The Council of Representatives shall have the power to make such bylaws as it may deem suitable for the government and management of its affairs, to amend, or to repeal such bylaws.

**ARTICLE 8.
AMENDMENTS TO THE CONSTITUTION**

The Constitution may be amended by a three-fourths vote of the membership of the Council of Representatives, provided the proposed amendment is consistent with the intent of the Certificate of Incorporation and shall have been presented in written form to each Representative and discussed at a regular meeting of the Council of Representatives preceding the meeting at which a vote on the amendment is to be taken.

Adopted:	October 8, 1958
Amended:	March 8, 1961
Amended:	October 12, 1966
Amended:	April 9, 1969
Amended:	October 12, 1994