

CE4I - PAC

Civil Engineers for Infrastructure Political Action Committee

ARTICLE I - NAME

The name of the Political Action Committee is Civil Engineers for Infrastructure PAC of the greater Los Angeles County, hereinafter referred to as CE4I-PAC or the Committee, a voluntary, non-profit, incorporated committee of civil engineers.

ARTICLE II - PURPOSE

The purpose of the Committee is to evaluate, endorse, and provide support, including financial, to candidates for the greater Los Angeles County public office without regard to party affiliation who by their acts have demonstrated interest in the principles of good government and in matters of public interest, particularly in the area of infrastructure investment. In addition, the Committee may choose to support legislation that furthers infrastructure investment and the civil engineering profession. The Committee furthermore seeks to educate the public on the need for infrastructure investment.

ARTICLE III - ENABLING CLAUSE

The Committee is established pursuant to the laws of the State of California. The Committee is not affiliated with a political party nor with a specific candidate for election and may, within the limits of the applicable law, do all things necessary or desirable for the attainment of its stated purpose.

ARTICLE IV - DURATION

The duration of the Committee is perpetual, but it may be dissolved at any time by the written consent of its Directors.

ARTICLE V - ADMINISTRATION

Section 1 - Operation:

The affairs of CE4I-PAC are to be conducted in accordance with the laws of the State of California, these Bylaws, and policies as may be determined by the Directors.

Annually the Directors will appoint an audit committee to review the financial records and report the results of their findings to the Directors.

ARTICLE VI - OFFICE

The principal office of CE4I-PAC is located in Los Angeles County, California.

ARTICLE VII - BOARD OF DIRECTORS

Section 1 - Duties:

The governing body of CE4I-PAC is the Board of Directors.

Section 2 - Composition and Selection:

The Board of Directors consists of no maximum number of members, but shall be a minimum of 3 members.

Section 3 - Board Member Minimum Requirements. For an individual to serve on the board, he or she must meet the following minimum requirements:

- Be a licensed professional civil engineer in good standing at the time of their election and for the duration of their term of service.
- Provide a contribution to the organization in the form of \$500 cash per year of service or an equivalent service as determined by the existing Board of Directors at the time of the prospective board member's election.
- Board of Director candidates must be elected by two-thirds of the existing board.

Section 4 - Term:

The term of office of the elected Directors is two years and coincides with the Committee administrative year. An elected Director may be re-elected for consecutive full terms.

Section 5 - Removal of Directors

Director may be removed by a two-thirds vote of the entire Board of Directors, or resignation.

ARTICLE VIII - OFFICERS

The officers of the Committee are the Chair, Vice-Chair, Secretary, and Treasurer, all of whom are nominated by the Chair and confirmed by a simple majority of the Board of Directors. The Chair is elected by a simple majority vote of the Board of Directors. The Chair and Vice-Chair shall be Directors. Each officer shall serve for a term of 2 years with no term limits. An officer shall execute the duties required by the laws of the State of California and other duties as are normally associated with the office.

ARTICLE IX - EMPLOYEES

The Board of Directors, through a majority vote of a quorum of directors, may retain employees, as necessary, to properly carry out the purpose of the Committee. Employees are to serve at

the pleasure of the Directors. Compensation of employees are to be determined by the Directors.

ARTICLE X - MEETINGS

The Board of Directors shall hold meetings not less than once a year at such time and place as may be determined by the Chair. A quorum shall be defined as two-thirds of the Board of Directors. The Directors may act by mail/telecommunication/e-mail between meetings. Meetings shall be conducted in accordance with the most recent Roberts Rules of Order.

ARTICLE XI - MEMBERS

Membership shall be determined by the Board of Directors.

ARTICLE XII - ELECTIONS

Election of Officers shall be as outlined in ARTICLE VII - BOARD OF DIRECTORS.

ARTICLE XIII - FISCAL AND ADMINISTRATIVE YEAR

The fiscal and administrative years of the Committee are to be July 1 to June 30.

ARTICLE XIV - AMENDMENTS

These Bylaws may be amended by a $\frac{2}{3}$ majority vote of the Board of Directors eligible to vote and voting.

ARTICLE XV - DISSOLUTION

Upon dissolution of the CE4I-PAC, the assets remaining after the payment of the debts of the CE4I-PAC shall be distributed to such corporation, community chest, fund or foundation, organized and operated exclusively for religious, charitable, scientific, testing for public safety, literary or educational purposes, or for the prevention of cruelty to children or animals, which would then qualify under the provisions of Branch 501(c)(3) of the Internal Revenue Code.