

INTENT: Define the Technical Region, modify the composition of the Technical Region Board of Governors, and incorporate the Committee on Technical Advancement into the Technical Region.

PROPOSED AMENDMENT TO BYLAWS

2nd Reading Consideration January 2023

5.3.2 Technical Region Board of Governors. A Technical Region Board of Governors shall be established for the Technical Region.

5.3.2.1 Composition. The Technical Region Board of Governors shall be comprised of two (2) current voting Technical Region Governors from each Institute, the two (2) designated Technical Region Governors from the Committee on Technical Advancement (CTA), and the three (3) Technical Region Directors. The senior Technical Region Director shall chair the Technical Region Board of Governors. If the senior Technical Region Director is not available, then the next most senior Technical Region Director shall chair the Technical Region Board of Governors.

5.3.2.2 Duties. The Technical Region Board of Governors shall facilitate the election process for Technical Region Directors and participate in the nomination process for President-elect. The Technical Region Board of Governors reviews the activities of the Institutes and CTA, facilitates cooperation and collaboration, and distributes best practices among the Institutes. CTA and the Society.

5.3.2.3 Funding. The Technical Region Board of Governors shall be funded by each Institute-member entity as the Technical Region Board of Governors determines.

6.2.2 Technical Region Governors.

6.2.2.1 Term. The term of a Technical Region Governor is determined by each Institute and the CTA but shall not exceed the term prescribed by the Bylaws of the Technical Region.

6.2.2.2 Vacancy. A vacancy in the office of Technical Region Governor shall be filled as defined in the Bylaws of the Institute or the operating procedures of the CTA.

6.2.2.3 Duties. Duties of the Technical Region Governor shall include, but are not limited to, preparation for, attendance at and participation in meetings of the Technical Region Board of Governors and other official assignments.

7.3 Nomination of Elected Directors.

7.3.1 Declaration. Candidates for the office of Elected Director shall declare their intent to pursue nomination through only one (1) Region for the duration of an Election Cycle.

7.3.1.1 Geographic Region. Candidates for the office of Elected Director from a Geographic Region shall declare their intent to pursue office by submitting a Letter of Intent to Serve, along with Election Materials, to the Chair of their Region Nominating Committee and the Society Secretary.

7.3.1.2 Technical Region. Candidates for the office of Elected Director from the Technical Region shall declare their intent to pursue office by submitting a Letter of Intent to Serve, along with Election Materials, to the Chair of their selected Institute or the chair of the CTA, the Chair of the Technical Region Board of Governors, and the Society Secretary.

7.3.2 Nomination by Region Nominating Committee. A Region Nominating Committee shall select up to two (2) Official Nominees for the Elected Director when the term of the sitting Elected Director is due to expire. If only one (1) Candidate declared, then that Candidate shall be the Official Nominee and the Region Nominating Committee shall have the authority to designate one (1) additional Official Nominee. If there are no declared Candidates, then the Region Nominating Committee shall select the Official Nominee(s).

7.3.2.1 Petition to Election Ballot. A Candidate for the office of Elected Director who is not selected by the Region Nominating Committee as an Official Nominee may declare their intent to acquire the required number of petition signatures to be placed on the election ballot as a Petition Nominee. The Society Secretary shall make available the acceptable petition form and instructions. Completed petition forms shall be returned to the Society Secretary for validation. Once the petition signatures are validated, the Nominee shall appear on the ballot as a Petition Nominee.

7.8.3 Elected Directors by the Technical Region. Directors elected by the Technical Region and shall be elected by voting Society members of the Technical Region.~~who are also members of at least one (1) Institute.~~

ARTICLE 9. ORGANIZATIONAL ENTITIES

9.2.2 Technical Region. Members who choose to join at least one (1) Institute or who are members of the Committee on Technical Advancement and its constituent committees and divisions shall also be assigned to the Technical Region.