The PSPE Board of Directors proposed and approved the following amendments to the PSPE Constitution at two consecutive meetings of the Board of Directors on September 20, 2014, and January 24, 2015 in accordance with Article XV, Section 1, of the PSPE Constitution. In accordance with Article XV, Section 3, of the PSPE Constitution, these amendments to the PSPE Constitution become effective only upon the affirmative vote of a simple majority of the votes cast by PSPE members.

The following is a list of the amendments approved by the PSPE Board of Directors with language to be deleted shown as deleted and new language shown as NEW LANGUAGE. Reasoning for each proposal follows the affected sections.

**ARTICLE I – NAME**

**SECTION 3.** The Society shall be a member state society of the National Society of Professional Engineers, a national organization of like aims and purposes, hereinafter called the National Society or NSPE and hereby accepts the provisions of the Constitution, Bylaws and Code of Ethics of NSPE.

[Reason: NSPE no longer has a Constitution and incorporated its provisions in the NSPE Bylaws and Operating Procedures.]

**ARTICLE IV – CHAPTERS**

**SECTION 8.** The administrative FISCAL year of the Chapters shall be consistent with that of the Society.

[Reason: NSPE Bylaw 7.4.b requires that all State Societies have the same fiscal year as NSPE (July 1–June 30), but allows the State Society’s administrative year to differ. Following this, PSPE should require the fiscal years of the PSPE Chapters to be the same as PSPE, but allow their administrative years to differ.]

**SECTION 9.** Student members in engineering colleges and universities may be organized into Student Chapters, as provided in the Bylaws.

[Reason: Original Section 8 deleted by approved motion of the Board at the Board of Directors meeting on 9/20/2014. Section 9 renumbered to Section 8 as a result of the deletion of the original Section 8.]

**ARTICLE XV – AMENDMENTS**

**SECTION 2.** Proposed amendments to this Constitution, together with a letter ballot, shall be mailed DELIVERED by the Secretary to each member qualified to vote EITHER WITH A LETTER BALLOT OR INSTRUCTIONS FOR ELECTRONIC VOTING IN ACCORDANCE WITH BYLAW 10.

[Reason: Bylaw 10 will permit the use of electronic voting that is based upon procedures established by NSPE for electronic voting. The use of electronic voting should be extended to the balloting for ratification of proposed amendments to the PSPE Constitution.]