The following proposed amendments to Articles II, III, and VI of the PSPE Constitution received first and second approval by the PSPE Board of Directors on September 19, 2018 and January 26, 2019, respectively and are presented to the Membership for approval.

ARTICLE II – HEADQUARTERS

SECTION 1. The Corporation Society shall maintain an office to be recognized by all members and designated as “State Headquarters” of the Society.

[Reason: Although PSPE is legally incorporated in the Commonwealth of Pennsylvania, this is the only reference in the Constitution and Bylaws that PSPE is a corporation. Article I, Section 1, references that PSPE be referred to as “Society” throughout these documents.]

ARTICLE III – OBJECTIVES

SECTION 1. The objectives of this Society shall be to:

a. Advance and promote the public health, safety, and welfare.

[All remaining items in Section 1 are unchanged.]

[Reason: to be more in line with the wording of the NSPE Code of Ethics.]

ARTICLE VI – DUES

LATEST REVISION: September 2000

SECTION 1. The Integrated Affiliated State Society agreement provides for a division of dues between NSPE and the Society as defined in the Bylaws. The annual dues of the Society shall be determined by the Board of Directors in accordance with the provisions set forth in the Bylaws. Dues for the various grades of membership shall be in addition to NSPE’s and shall include a subscription to the Society publication.

[Reason: The Board approved PSPE’s participation in the Integrated Affiliate State Society Agreement at the May 12, 2018 meeting. This change is required to implement this agreement, incorporating NSPE’s updated unified membership model.]
The following amendment to Article VIII of the PSPE Constitution received first and second approval by the PSPE Board of Directors on January 26, 2019 and May 18, 2019, respectively and is presented to the Membership for approval.

ARTICLE VIII – OFFICERS
LATEST REVISION: June 2008

SECTION 1. The elected officers of the Society shall be the President, the President-Elect, five four regional Vice-Presidents, the Secretary, and the Treasurer. The offices of Secretary and Treasurer only may be occupied concurrently by one member. The Vice-Presidents shall be so selected that each regional geographical group of Chapters may be represented. No individual member may serve more than five consecutive terms as Vice-President, Secretary or Treasurer individually except when two or more regional Vice Presidents serve five consecutive terms concurrently, in which case one of the regional Vice Presidents may serve a sixth term.

[Reason: Triggered by a lack of available and interested members to assume the position of Northwest Vice President for FY2019, at the September 15, 2018 meeting, the Board of Directors asked the Past Presidents Council to review the organizational structure of PSPE. There has been long-term inactivity in chapters in the Northwest and Southwest Regions, with Erie, Beaver, and Pittsburgh the only currently active chapters. Therefore, the recommendation of the Council was to reduce the number of Vice Presidents from five to four. With only four Vice Presidents and the term limits remaining at five consecutive terms, the last part of the last sentence of Section 1 is no longer needed.]

END OF PROPOSED AMENDMENTS