

CONSTITUTION

Adopted October 28, 1996
Administrative updates October 10, 2013

ARTICLE 1 - AFFILIATION AND NAME

1. The Chapter shall be an affiliate of the Project Management Institute.
2. The Chapter shall adhere to all of the Rules and Regulations set forth in the Constitution and Bylaws of the Project Management Institute.
3. The Chapter shall be known as the "Pike's Peak Regional Chapter".

ARTICLE II - OBJECTIVES

The objectives of this organization are to:

1. Provide a forum for free exchange of Project Management problems, solutions and applications.
2. Promote the advantages of a professional approach to Project Management.
3. Provide workshops and meetings to accomplish these objectives.

ARTICLE III - MEMBERSHIP

1. The membership of this Chapter shall be limited to Members of the Project Management Institute.
2. Chapter Members who are also Student Members of the Project Management Institute may vote and hold office in the Chapter. The Student Member classification is open to individuals registered in an accredited educational institution and meet the criteria for Student Membership as set forth by the Project Management Institute.

ARTICLE IV – GOVERNING BODY

1. The officers of the Chapter shall be the President, Vice President Communications, Vice President - Finance, Vice President - Membership, Vice President - Marketing, Vice President - Programs, and Vice President - Education.
2. The affairs of the Chapter shall be governed by a Board of Directors consisting of the current officers and the immediate past President. Each member of the Board shall have one (1) vote. The past President shall be Chairman of the Board, referred to as the “Trustee.” The Board must report conclusions of its meetings at the next regular meeting of the Chapter.
3. Only a voting member in good standing shall be eligible for office.

ARTICLE V – COMMITTEES

1. The President shall, with the approval of the Board of Directors, appoint the Chairman of all Standing Committees within thirty (30) days following the Annual Meeting.
2. The President shall, with the approval of the Board of Directors, appoint a Chairman and four (4) other members of a special Nominating Committee at least sixty (60) days before the Annual Meeting.
3. The President shall, with the approval of the Board of Directors, appoint any other special committees.

ARTICLE VI – MEETINGS

1. The schedule of the meetings shall be determined by the Board of Directors. There shall be an Annual Meeting during the month of October at which time the officers of the Chapter shall be elected.

ARTICLE VII – FINANCES

1. The Chapter shall be financed by yearly dues, donations, and such other means as may be deemed appropriate by the Board of Directors. Yearly dues for the Chapter shall be collected by the Project Management Institute and forwarded to the Chapter.

ARTICLE VIII – DISSOLUTION

1. This Chapter shall be dissolved only at the Annual Meeting by a two-thirds (2/3) affirmative vote of the voting members present.
2. After liquidating all debts, the remaining funds will be distributed to one or more charities (non-profits) of the membership’s choice. The disbursement will occur one (1)

year after the dissolution of the chapter.

ARTICLE IX – AMENDMENTS

1. Amendments to this Constitution may be proposed by the Board of Directors or by one-third ($1/3$) of the voting members present at a regular business meeting of the Chapter.
2. Proposed Amendments must be read at the next regular Chapter business meeting following the Board Meeting at which the petition was presented. The proposal shall be voted on at the Chapter business meeting wherein the Amendment was presented to the membership for consideration.
3. Amendments to this Constitution shall require affirmative vote of two-thirds ($2/3$) of the voting members present.
4. Amendments will then be submitted to the Project Management Institute for ratification.