

Revised Region 2 Bylaws

- Revised Bylaws are posted on the R2 web site
- The following are the major points

4.1 Voting Members Designated by the MGA Operations Manual

- Director as Chair
- Director-Elect as Vice Chair
- Immediate Past Director
- Secretary
- Treasurer
- Chair, Professional Activities Committee for Engineers (PACE)/Coordinator, Regional Professional Activities
- Chair, Region Student Activities Committee
- Region 2 Section Chairmen (20 total)

The Chair may vote in order to break a tie. Additionally, the Chair will participate in all secret balloting but the vote shall be segregated and only used in order to break a tie.

4.2 Voting Members Appointed by the Region 2 Director

- Area Chairs (4)
- Chair, Member Development Committee
- Regional GOLD Program Representative
- Chair, Awards and Recognition Committee

Note: The number of voting members appointed by the Director shall not exceed one-fourth of the number in 4.1 above, rounded up to the next whole number (7).

4.3 Nonvoting Members Appointed by the Region 2 Director

- Chair, Educational Activities Committee
- Chair, Nominations and Appointments Committee
- Women in Engineering Coordinator
- Electronic Communications Coordinator
- Chair, Industry Relations Committee
- Regional Student Representative
- Chair, Audit Committee
- Remaining ad hoc committee Chairs
- Others assisting in the administration of the Region

Also, it is not a bad idea to list "Continuing Education" and Pre-College Education" Chairs even though they are non-voting members. By the way, Pre-College should be replaced by Pre-University to make things consistent with the IEEE's current definitions. USA K-12/STEM Literacy Committee

4.4 Executive Committee

Between meetings of the Region 2 Committee, the management of Region 2 will be entrusted to the Region 2 Executive Committee consisting of the following voting members:

- Director as Chair
- Vice Chair/Director-Elect
- Immediate Past Director
- Secretary
- Treasurer
- Chair, PACE/Coordinator, Professional Activities Committee
- Chair, Student Activities Committee
- Area Chairs

5.2 Appointed Members of Region 2 Committee

- The Chair of the Student Activities Committee shall be appointed by the Director for a term of two years.
- The Chair/Coordinator of the Professional Activities Committee shall be appointed by the Director for a term of two years.
- The Secretary and the Treasurer shall be appointed by the Region 2 Director.
- All Area Chairs shall be appointed by the Director.
- Chairs of all the Standing Committees, except the Student Activities Committee and Professional Activities Committee, shall be appointed on a year-by-year basis subject to confirmation by the Region 2 Committee.
- Chairs of all Standing Committees, except the Nominations and Appointment Committee, shall be appointed by the Region 2 Director.

7 Quorum

- All voting members must cast their vote in person. At least one-half of the sections in the Region must be represented at Region 2 Committee meetings to constitute a quorum. With prior notification to the Region Chair, an alternate Section Representative approved by a section's Executive Committee may vote in place of that section's chair. In the absence of a section's chair or approved representative, the Director may declare a voting member of the Region 2 Executive Committee from that section to represent that Section.
- Seven (7) voting members of the Region 2 Executive Committee shall constitute a quorum for a Region 2 Executive Committee meeting.

11 Amendments

- The Region 2 Committee may amend these Region 2 Bylaws by a two-thirds majority of all votes cast at a Region 2 Committee meeting at which a quorum is present. Proposed changes and reasons for them shall be mailed to all voting members of the Region 2 Committee at least 20 days prior to the meeting at which the vote is to be taken. These bylaws may also be amended by mail ballot provided approval votes are received from two-thirds of the body constituting a quorum of the Region Committee. Adoption of new Bylaws shall be in accordance with the provisions for amending.

Questions