

## Proposed Amendment to the By-Laws for Connecticut Chapter ITE

Section 4.1 - Officers of the Chapter shall include: a President, a Vice President, ~~and a Secretary/Treasurer, and a Secretary~~. The Chapter Executive Board shall consist of the Officers, and the immediate Past President. All members of the Chapter Executive Board shall reside in the Chapter Area. Officers ~~and Directors~~ shall be elected at the Annual Business Meeting to assume office on adjournment. The terms of Officers shall be one year. Upon adoption of this section, the positions of Treasurer and Secretary shall be filled as if they are vacancies.

Section 4.3 - In the event of a vacancy occurring in the office of President, the unexpired term shall be filled by the Vice President. In the event of a vacancy occurring in the office of Vice President, the unexpired term shall be filled by the ~~Secretary/Treasurer~~. In the event of a vacancy occurring in any other elective office, the Chapter Executive Board shall elect a member to fill the unexpired term.

Section 4.4 - The Nominating Committee shall nominate one or more qualified candidates for each Officer. Written consent to hold office must be received from each person nominated. The Nominating Committee shall transmit its list of nominees to the Secretary ~~Treasurer~~ not later than December 31.

Section 4.5 - Not later than January 15 of each year, the Secretary ~~Treasurer~~ shall send to the members of the Chapter a list of candidates nominated by the Nominating Committee. Additional nominations for Officer may be made by petition, signed by not less than five members. Each such petition shall be accompanied by the written consent of the nominee to run for the stated office, and must be received by the Secretary ~~Treasurer~~ not later than January 31. A member may not be a Candidate for more than one office.

Section 4.6 - Not later than February 15, the Secretary ~~Treasurer~~ shall send to all voting members a ballot, listing the candidates nominated for Officers. Ballots shall be returned to the Secretary ~~Treasurer~~ and shall be canvassed at the Annual Meeting by three tellers appointed by the President. The candidate receiving the highest number votes for each office shall be declared elected. In case of a tie vote, the outgoing Chapter Executive Board shall select one of the candidates.

Section 5.2 - The Annual Meeting of the Chapter shall be held during March. A report of the financial condition of the Chapter shall be made by the ~~Secretary~~ Treasurer at the Annual Meeting.

Section 7.2 - When such a secret ballot is required, ballots shall be sent to voters. Those qualified to vote shall indicate their selections on the ballot and return the ballot to the Secretary ~~Treasurer~~. Before the ballots are canvassed they shall be validated against a list of eligible voters.

## BALLOT

Shall the by-laws of the Connecticut Chapter ITE be amended to eliminate the Secretary/Treasurer position and establish two positions of Secretary and Treasurer as officers in the Chapter?

YES

NO

Bring this ballot to the membership meeting at 11 AM on December 20, 2018 to be held in Conference Room B, Connecticut DOT, 2800 Berlin Turnpike, Newington, CT.

OR

Mail to CT ITE Secretary/Treasurer, c/o Fuss & O'Neill, 146 Hartford Road, Manchester, CT 06040. Please see that the ballot is sealed in an envelope with your name and signature on the outside.