

FLORIDA PROFESSIONAL ENGINEERS RETIRED

Operating Rules and Procedures:

NAME

The name shall be called “Florida Professional Engineers Retired”, a practice section of FES “herein after referred to as “the section” or “FPER”

OBJECTIVE

- a. To provide an affective forum for discussion and united action on matters of common interest to retired engineers.
- b. To provide the highest standard for professional engineers retired.
- c. To promote the professional recognition and well being of its members.
- d. To provide a means of communication for its members with other engineers.
- e. To actively promote retired professional engineers at all levels.
- f. To encourage participation by FPER members in public service activities on community, state and national levels.

ORGANIZATION

FPER is organized under the provisions of the Charter of the Florida Engineering Society. Nothing shall be construed herein as being in conflict with the Charter and Bylaws of the Society, and the applicable provisions of said Charter and Bylaws shall be followed in all activities of FPER.

MEMBERSHIP

Membership in FPER shall consist of members of the Florida Engineering Society in good standing who are:

- a. Retired, Life and RESPECT members of FES
- b. Professional Engineers in other areas of practice but wish to join with FPER to promote its objectives.
- c. The right to vote or hold office shall be limited to individual members of this section.

ADMINISTRATION

- a. The affairs of the section shall be governed by an administrative committee consisting of the officers of the section and the immediate past chair.
- b. The administration and fiscal year of the section shall coincide with those of the Florida Engineering Society.
- c. Any action taken by FPER shall be compatible with the established polices of FES. In the event a contemplated action does not fall within the scope of established policies, it

will be referred to the Board of Directors or Executive Committee of FES for review and approval prior to implementation.

d. The records and finances of the section shall be administered by the FES Executive Director under the general direction of the Section's Administrative Committee. of the Section Administrative Committees.

e. The administrative committee shall establish and appoint such committees as it deems appropriate to assist in carrying out the affairs of the section.

OFFICERS

a. There shall, as officers of FPER be a Chair, a Vice Chair, a Secretary and a Treasurer.

b. The terms of all elected officers shall be for one year and shall begin at the start of the administrative year for which they were elected.

DUTIES OF OFFICERS

a. The chair shall represent the section at meetings of the FES Board of Directors and shall report the activities of FPER to the Board of Directors at each meeting.

b. The officers shall perform the duties usually assigned officer in like positions, subject to the rules which may be adopted by FPER and approved by the Board of Directors of FES.

ELECTION OF OFFICERS

a. Nominations for officers shall be made by a Nominating Committee consisting of the immediate Past Chair and one additional member appointed by the current chair. The Nominating Committee shall submit to the Secretary at least 60 days prior to the date of the Annual Meeting the name of one candidate for each office to be filled. A list of the nominations shall be mailed to all individual members or published in the FES Journal publication allowing 30 days in which to file additional nominations. Additional nominations may be made by letter addressed to the Secretary containing the name of the nominee and the signatures of any five members in good standing.

b. If there are no additional nominees, the list of nominees as submitted by the nominating committee shall be declared, the new officers by acclamation. If there are additional nominees, letter ballots containing the names of the official nominees and additional nominees shall then be sent by the Secretary to all qualified voters at least 30 days before the date of the annual meeting.

c. Each ballot shall be returned to the Secretary enclosed in a single envelope endorsed on the back with the members signature. The chair shall appoint not less than two tellers to review the ballots and the results will be announced at the annual meeting. The candidate for any office having the largest number of votes shall be elected.

DUES

a. Annual dues for FPER members may be established by the sections administrative committee.

- b. Section annual dues shall be due and payable in full by October 1.
- c. A delinquent member is one where dues for the preceding year have not been paid by July 1.
- d. A member shall be defined as in arrears if the current year's dues are not paid.
- e. A member in good standing shall be defined as a member who is not delinquent on his dues.

MEETINGS

The section shall meet annually at the time and place established for the annual meeting of FES. Additional meetings may be called by the administrative committee or by written request of five percent of the members in good standing stating the purpose of such meeting.

REVISIONS and AMENDMENTS

Changes or additions to these rules may be made by the Executive Board of the section subject to the approval by a majority vote of the individual membership voting in the Practice Section and approval of the FES Board of Directors.