

# **International Society for Concrete Pavements, Inc.**

## **CONSTITUTION**

(Adopted by the Board of Directors, August 16, 2007;  
Ratified by the ISCP Membership, December 6, 2007)

### **ARTICLE 1 - Name and Purpose**

*Section 1* - The name of the Society is “International Society for Concrete Pavements, Inc.”

*Section 2* - The mission of the society is to facilitate the advancement of knowledge and technology related to concrete pavements through education, technology transfer and research at an international level.

The Society will gather and disseminate information for the concrete pavement community. The Society’s efforts will promote technological advancements and competence of its members leading to improved concrete pavement performance.

### **ARTICLE 2 - Language**

*Section 1* - The official language of the Society is English.

### **ARTICLE 3 - Membership**

*Section 1* - Membership in the Society will consist of several classes, as defined by the By-Laws.

*Section 2* - Each member in good standing will be entitled to one vote on each matter submitted to the membership for vote.

*Section 3* - Applicants will be admitted to membership in the Society as the By-Laws may direct.

### **ARTICLE 4 - Government**

*Section 1* - The President, the Vice-President, the Secretary-Treasurer, the Past-President (ex-officio) and the fourteen Directors will constitute the Board of Directors in which the government of the Society will be vested, and who will be the Trustees provided by the laws under which the Society is organized. All members of the Board of Directors will maintain continued membership in the Society.

*Section 2* - The President will serve as the Chairman of the Board of Directors.

*Section 3* - The day-to-day management of the Society will be the responsibility of the

Executive Committee, which will consist of the President, the Vice-President, and the Secretary-Treasurer..

*Section 4* - The Board may establish Committees with powers and duties as the Board may see fit.

#### **ARTICLE 5 - Nominations and Election of Officers**

*Section 1* - The Executive Committee and the Directors will be elected from the membership of the Society.

*Section 2* – Seven Directors will be elected to four-year terms every two years.

*Section 3* – Members of the Executive Committee will be elected to four-year terms.

*Section 4* – One month prior to the start of each election, the Standing Committee on Nominations will present to the Board of Directors a slate of candidates to fill all elective positions. Elections will be held in accordance with the By-Laws.

#### **ARTICLE 6 - Amendments**

*Section 1* - Amendments to the Constitution may be proposed in writing to the Secretary-Treasurer by any member in good standing. The Secretary-Treasurer will include proposed amendments on the agenda of the next regular or special meeting that follows the proposal by at least two weeks. The proposal will be balloted by the entire membership. The proposal will be adopted if approved by a two-thirds vote of returned ballots. A notice of the ballot results will be provided to the membership within 30 days after the closing date of the ballot.

*Section 2* - Amendments to the By-Laws and other Board actions require a majority vote of the Board of Directors.

#### **ARTICLE 7 - Dissolution**

*Section 1* - Upon Dissolution of the Society, the assets then remaining will be conveyed to another organization having similar character of purpose as the Society. The Board will identify such an organization.