

WHAT IS THE GOVERNANCE RESTRUCTURING PROPOSAL?

Governing Body Composition

Board - 17 members (3 presidential; 2 At-Large; 10 Geographic Regions, 2 Institute)

ExCom – 7 members (3 presidential, 4 3rd-year Directors)

Meetings

Board – three times a year (eliminate January meeting); potential additional meetings held by conference call/electronically

ExCom – six times a year; additional meetings held by conference call/electronically

Requirements for Officers and Directors

All – must be member in good standing of ASCE

President – voting member of Society; prior service on Board

Regional Director – voting member of the Society; prior service as a Regional Governor; address of record within the region being represented

At-Large – member of the Society, excluding Student Members

Institute – voting member of the Society; prior service on an Institute Board; member in good standing of Institute being represented

Election

President – elected by voting membership; petition process allowed as well

At-Large – will be on ballot; 1 or more; no petition

Institute – nomination process to be determined by the Institutes, elected by Institute membership just like Regional directors are elected by regional membership

Regional Governors – nominated by Sections in Region; elected by membership in Region

Geographic Regions

Functions – assists in developing and implementing the Society's Strategic Plan; provides leadership and direction for Regional business and activities intended to better serve and engage the members; additional resource to Sections for national programs, provides input to Board on policies

Requirements for Governors – prior Section or national committee service

Geographic Regional Boundaries

Number - based on Constitutional amendment, there will be 9 domestic regions and 1 international region

Composition – alternatives for Region boundaries have been shown to illustrate concept; final boundaries will be determined as part of implementation; not part of the decision on the governance restructuring proposal

Key Criterion - numeric balance is not the driver; mutuality of interest is key

Committees

Membership - comprises fewer Directors; populated with Regional Governors and other members of the Society

Transition

All persons elected prior to adoption of amendment will serve their full elected term

Guidance will be provided to regions on how to define their structure, procedures and operations

First Institute Director elected on 2005 ballot (assuming passage in Summer 2004)

Full transition is expected to take four to six years

Cost

Cost Neutral (see *Summary of Operation Costs* document)