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PRESIDENT'S MESSAGE

By Howard Jones, P.E. / FCC President



I hope all of you took the time to vote for the revised Constitution, slate of officers and trustees for next year. The May issue of the Columbus Engineer will carry the results of the election.

At the March 8th Franklin County Chapter Board Meeting, the Board approved additional changes to the Bylaws of the Constitution. The Bylaws are published in this issue of the Columbus Engineer. The March 8th change created a Special Division Trustee, "Liaison, Former Central Ohio Members". Numerous Central Ohio Chapter members have transferred to FCC and it was felt we need to have a person to work with these new members.

State MATHCOUNTS competition was held at Columbus State Community College on March 12th. Many FCC

members participated as graders and proctors. I want to thank each of you that participated for your help.

As stated in last month's Columbus Engineer, OSPE's Membership Committee has issued new, revised membership goals for FY 2010. FCC's goal is to add 22 new members by June 30. We have 11 new members now and only three months left to reach our goal of 22 members. **I want every member to recruit a new member.** There is a benefit to you as a recruiter. One member will earn you \$50 off OSPE/EFO programs. Two members will earn you \$100 off OSPE/EFO programs plus Free NSPE dues (See details in the Ohio Engineer)

The OSPE Annual Meeting and Spring CPD Conference will be held May 20-21, 2011 at Marriott Cleveland East,

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FCC-OSPE March Luncheon Program

DATE: Thursday, April 21, 2011
PLACE: The Hickory House
550 Officecenter Place, Gahanna
TIME: Registration: 11:30 am
Lunch: 11:50 am
Speaker: 12:05 pm
Closing Remarks: 12:55 pm
COST: Advance Reservation: Members: \$20.00
Non-Members: \$30.00. Call Chapter at 470-4170 or email registration information to OSPEFCC@aol.com by Apr 16. Please include name and phone number. Pay at the door (check payable to FCC-OSPE)

SPEAKER: Angie Doan, Marketing and Outreach Manager
KEMA Services Inc.

PROGRAM: "AEP Ohio GridSMART Incentives"

Ms. Doan's responsibilities include Education and Outreach across multiple sectors of architects, engineers, contractors, and

energy professionals while developing effective marketing materials to deliver energy efficiency projects. Her key strengths include a turnkey understanding of national, regional and local energy efficiency initiatives. She has experience with large scale energy efficiency roll outs and programs. Ms. Doan has developed project and service marketing efforts to conceptualize and develop business integrating economic, social and environmental needs of clients, conducting on going market research and competitive analysis. She has successfully coordinated, planned and executed a strong Trade Ally network and training programs in her territory. Ms. Doan brings management and leadership experience with a deep expertise in all sustainable market activities including SmartGrid, AMI applications, renewables, demand response with a focus of energy efficiency. Ms. Doan currently serves on the local board of Association of Energy Engineers and has a BA in Business from The Ohio State University.

A certificate for 1 hour of Professional Development for attending the program will be presented after the luncheon.

(Presidents Message continued from page 1)

Warrensville Heights, Ohio. I encourage you to attend. The program is excellent and one can earn a majority of the CPD hours required for PE license renewal.

In this issue you will find details of our next luncheon meeting. I hope to see many of you there. By the way, why not invite a prospective member to join you and tell him/her what NSPE/OSPE/FCC does for the professional engineer.

ENGINEER FOR A DAY

Thank you to the following companies for helping to make Engineer for a Day a success again this year: American Electric Power, BBC&M Engineering, the City of Columbus, Elford, Inc. Emerson Network Power, Franklin County Engineer's Office, H.R. GrayHull & Associates, Inc., Malcolm Pirnie, Inc., ms consultants, the Ohio Department of Transportation, and Shirk & O'Donovan Consulting Engineering. The Engineer for a Day program was held February 23rd and let over 60 young people interested in engineering, observe engineering in action by spending a day with an engineer. Thank you to our organizers Michael Akpan and Nancy Mergel for their hard work putting this event together.

April Auxiliary Luncheon

The Auxiliary to the Franklin County Chapter of OSPE will meet for a noon luncheon at Brookside Country Club, 2770 W. Dublin-Granville Rd., Columbus, on Tuesday, April 19.

Karen S. Days, a representative from the Center for Child and Family Advocacy at Nationwide Children's Hospital, will speak. This should be of interest to all parents and grandparents.

Elizabeth Vaughn will give the invocation and lead the pledge of allegiance. Elsie DeJonghe is to be the hostess. Officers for 2011-2012 will be elected.

Guests and any prospective members are always welcome. Call Jean Mitchell at 262-7071 for a reservation.




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BYLAWS OF THE CONSTITUTION
FRANKLIN COUNTY CHAPTER
OHIO SOCIETY
of
PROFESSIONAL ENGINEERS

As Amended to ~~March 21, 2006~~ March 8, 2011

BYLAW I — DUES

The annual dues fixed by the Board of Trustees and collected from each member shall include the state and national dues. The amount and collection of dues shall conform with the provisions of the applicable Bylaws and Policies of the Ohio Society of Professional Engineers and the National Society of Professional Engineers.

BYLAW II — COMMITTEES

Section 1. There shall be an Executive Committee consisting of the President, ~~President elect~~, four Vice-Presidents, ~~one who will be Vice President/President-elect~~, Secretary, Treasurer, Treasurer-elect, and immediate Past President. The Executive Committee shall define the duties of the Board Members.

Section 2. The standing committees of the Chapter shall have the same names and duties as those of the State and National Societies and may include:

- Budget & Audit
- Awards
- Engineer's Week
- Engineer-for-a-Day
- Legislation
- Mathcounts
- Membership-Nominating-Program-Publications (The Columbus Engineer)-Scholarship

Section 3. Each standing committee shall be composed of a Chairperson, appointed by the President, ~~Vice President~~/ President-elect or a Vice-President. A Vice-Chairperson, and other members as may be deemed necessary, shall be appointed by the Chairperson, subject to approval by the President.

Section 4. Each standing or special committee shall inform the Board of its activities at least once each year, or as otherwise directed by the President.

Section 5. The President shall appoint such other special committees as may be desirable for the conduct of the business of the Chapter.

Section 6. No committee shall commit or obligate the chapter without specific advanced authorization from the Board.

BYLAW III — PRACTICE DIVISIONS

There shall be established five Practice Divisions within the Chapter. These Practice Divisions are (1) Construction, (2) ~~Higher~~ Education, (3) Government, (4) Industry, and (5) Private Practice. Every member of the Chapter shall be a member of at least one Practice Division. Retired members may designate the Practice Division(s) of their choice.

BYLAW IV — SPECIAL DIVISIONS

There shall be established ~~two~~ three Special Divisions within the Chapter. These Special Divisions are: (1) Retired Professional Engineers ~~and~~, (2) Young Engineers ~~and (3) Liaison, Former Central Ohio Members~~. The Trustees of these Divisions shall establish requirements for membership in their respective Special Divisions. Membership in a Special Division may be in addition to membership in a Practice Division.

BYLAW V — PRACTICE DIVISION TRUSTEES

Each Practice Division is authorized up to two trustees, elected in alternate years for two year terms. It is not necessary to have more than one trustee.

BYLAW VI — SPECIAL DIVISION TRUSTEES

Each Special Division is authorized up to two trustees, elected in alternate years for two year terms. It is not necessary to have more than one trustee.

BYLAW VII — DESIGNATION OF A DIRECTOR TO THE BOARD OF DIRECTORS OF THE OHIO SOCIETY OF PROFESSIONAL ENGINEERS

The ~~immediate Past President shall automatically~~ President shall appoint the Director be the authorized to represent the Chapter at the Ohio Society of Professional Engineers ~~Director for the Chapter Board of Directors~~.

BYLAW VIII — BOARD MEETINGS

Section 1. The Board of Trustees shall meet not less than (6) times per administrative year, at times and locations determined by the President. A notice of each meeting of the Board of Trustees shall be mailed or electronically transmitted to each member of the Board at least 7 calendar days prior to the scheduled date thereof. An agenda shall accompany the meeting notice.

Section 2. The order of the business at meeting of the Board shall be:

- Roll Call
- Approval of the Minutes of Previous Meeting
- Review and Approval of the Treasurer's Report
- President's Report
- Report of Officers and Committees
- Reading of Communications
- Unfinished Old Business
- New Business
- Adjournment

Section 3. Robert's Rules of Order shall govern matters of Parliamentary Procedure of the Chapter.

BYLAW IX — AMENDMENTS

Amendments to these Bylaws shall be made in accordance with Article VII, Section 6 of the Constitution

BYLAW X — BUDGET

An annual budget, as mentioned in Article VII, Section 5 of the Constitution will be prepared and adopted by the Board at the first regularly scheduled Chapter Board meeting of each Administrative Year. The budget shall be a balanced budget.

BYLAW XI — OFFICIAL PERIODICAL

The Chapter shall publish an official periodical to be known as “The Columbus Engineer”.

BYLAW XII — DISCIPLINE

- Section 1. Charges or complaints of alleged violations of the Code of Ethics or of laws and regulations governing the profession may be filed in writing by anyone having factual knowledge of the matters; charges concerning the Constitution and Bylaws shall be filed by a member in good standing. Each member is responsible to render written reports of factual knowledge he/she has of alleged violations of the Code of Ethics. Such charges may be filed with the Secretary or with the chairperson of the Ethical Practices Committee of the State Society.
- Section 2. A special committee of the Chapter will make an initial informal investigation of alleged violations. When such informal investigations indicate that a formal investigation is advisable, the matter shall be directed to the attention of the State Society President for appropriate action.

BYLAW XIII — AFFILIATED GROUPS

- Section 1. Local chapter auxiliaries may be established with the approval of Chapter membership. The purposes of an auxiliary shall be to assist in promoting the best interests of the professional engineer and the Society. The auxiliary shall be responsible to the Chapter for its policies including ratification of bylaws.
- Section 2. The Auxiliary to the Franklin County Chapter was established in 1952. Those eligible for membership in the Auxiliary are the spouses of current and deceased members of the Chapter. The purpose of the Auxiliary is to promote the social and educational interest of the Chapter.
- Section 3. The Student Chapter of The Ohio State University is established as an auxiliary group of the Franklin County Chapter.



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2011 CALENDAR

April 1		PEI Scholarship Deadline
April 12	5:30 p.m.	FCC Board Meeting @ Korda Nemeth
April 15	5:00 p.m.	<u>Submission deadline for the May <i>Columbus Engineer</i></u>
April 19	Noon	OSPE-FCC Auxiliary Luncheon
April 21	Noon	FCC-OPSE Luncheon - Program: Angie Doan "AEP Ohio GridSMART"
May 7		State Science Day at The Ohio State University
May 10	5:30 p.m.	FCC Board Meeting @ Korda Nemeth
May 20-21		OSPE Annual Meeting and Spring CPD Conference
May 26	6:30 p.m.	Installation Dinner at the Hickory House in Gahanna

