

Bylaws and Resolutions Committee

ACEC STRATEGIC PLAN: The six strategic goals under the plan are:

1. Become recognized by all engineering companies in the United States as their legislative advocate for the promotion and protection of their business interests.
2. Become recognized by all engineering companies in the United States as their primary resource on business practices.
3. Become recognized by all stakeholders in the built environment as the national voice of the engineering industry.
4. Grow ACEC/PAC to a \$1 million-per-year PAC by 2010, while “capturing” the influence of our most politically active individual members.
5. Grow the Minuteman Fund to respond to critical state issues and federal appellate cases while maintaining a “war chest” of \$1 million.
6. Grow the number of member firms by 2% each year, grow the number of member firm employees by 3% each year, and recruit 90% of the eligible *ENR* “Top 500 Design Firms” as ACEC members by 2010.

PURPOSE:

Draft proposed amendments to the Bylaws and Articles of Incorporation upon the request of the Executive Committee. Prepare resolutions and policy statements in proper form for consideration by the Executive Committee and Board of Directors.

2006-2007 GOALS:

1. Review all proposed amendments to the Bylaws for compliance with the ACEC Certificate of Incorporation and Bylaws. Make recommendations for revisions where appropriate so as to permit timely consideration of the proposed amendments by the Executive Committee and the Board of Directors.
2. Review all proposed Resolutions and new or revised Policy Statements. Provide comments in an expeditious manner to permit timely consideration of the Resolutions and Statements by the Executive Committee and Board of Directors.

PROGRESS REPORTS:

The Committee shall make quarterly reports to the Chairman (copied to the President) on progress made in achieving Committee goals.

Bylaws and Resolutions Committee

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