



## RESOLUTION NO. 03-1

### A RESOLUTION OF THE BOARD OF THE IRANIAN AMERICAN SOCIETY OF CIVIL ENGINEERS (IASCE) APPROVING THE SOCIETY BY-LAWS AMENDMENT NUMBER TWO

**WHEREAS**, proceedings were initiated by the IASCE members to amend the Society By-laws; and

**WHEREAS**, in accordance with the Society by-laws, proper notices were sent to members, wherein announced the place and time of the meeting for a discussion on the amendment number two; and

**WHEREAS**, the initial discussion was held on December 11, 2002; and

**WHEREAS**, the second and final discussion was held on January 8, 2003, and subsequently a motion was made, seconded, and the majority in attendance voted in favor of the amendment.

**NOW THEREFORE**, BE IT RESOLVED by the IASCE Board as follows:

**SECTION 1.** The IASCE Board verifies, accepts, and endorses the By-laws Amendment Number 2, as stipulated, and shown herein:

Amendment to Section VI.5, Election of Officers, to replace prior amended language and reflect:  
as past-chair for two additional years.

#### **Subsection 1. Board Director Duties**

The Directors' duties will be delineated as follows:

- Chairperson – To preside over the meetings and set the program for the year in consultation with other Board members.
- Vice-chair – In charge of speakers, introductions, and Society events (New Year celebration, annual picnic, fund-raising, etc.).
- Treasurer – In charge of meeting notices, finances, membership database, and other day-to-day activities.
- Board Member – In charge of Society promotions and membership drive.
- Board Member – In charge of networking with the Community at large and other professional organizations.

**SECTION 2.** Under separate action, on January 8, 2002, the membership also voted and adopted a revised Mission Statement, *“The mission of IASCE is to promote professional status and social involvement of its members.”*

**SECTION 3.** The Board Secretary shall certify to the adoption of this Resolution.

**PASSED, APPROVED, AND ADOPTED** this 8<sup>th</sup> day of January 2003.

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CHAIRPERSON, George Boghossian

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the IASCE Board, at its regular general meeting thereof, held on the 8<sup>th</sup> day of January 2003, by the following vote of the Board:

AYES: Boghossian, Emrani, Khezry, Safyari, and Mehran-pour

NOES: None.

ABSTAIN: None.

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SECRETARY TO THE BOARD, Bahman Safyari