

# CMAA THREE RIVERS CHAPTER BYLAWS

## ARTICLE I – NAME AND REGION

- Section 1. Name.** The name of this organization is the Construction Management Association of America, **Three Rivers Chapter (hereinafter "the Chapter")**. It is a Regional Chapter chartered by and affiliated with the **Construction Management Association of America, Inc. (hereinafter "CMAA" or "the Association")**. CMAA is a not-for-profit corporation under the laws of the Commonwealth of Pennsylvania. This Chapter of CMAA is an incorporated association of firms and individuals. This Chapter of CMAA is an incorporated association of firms and individuals and a 501(c)6 organization.
- Section 2. Chapter Service Areas.** Chapter service areas are defined as geographical boundaries within which Chapters may be expected to extend services to CMAA members and those members may reasonably participate in Chapter activities. Chapter service areas are subject to change, with approval of the CMAA Regional Chapter Committee, upon the request of a Chapter and with the mutual consent of other chapters affected if applicable.

## ARTICLE II – RELATION TO CMAA BYLAWS AND PURPOSES

- Section 1. Primary Objective.** The primary objective of the Chapter is to support the purposes of CMAA. The Bylaws of the Chapter are subject to the Bylaws of the Association (can be found at CMAA's website at [www.cmaanet.org](http://www.cmaanet.org)) and the CMAA/Regional Chapter Affiliation Agreement.
- Section 2. Society Designation, Seal, or Logo.** The official designation of the Chapter shall be the **CMAA Three Rivers Chapter**. The logo of CMAA may be used with the official Chapter designation for business and professional purposes such as chapter stationery, documents, publications, directories, signs, and websites. The Chapter designation, seal, or logo of CMAA shall not be used to indicate that a firm, company, or any other group, organization, or institution is a member of or has any standing in CMAA.
- Section 3. Public Statements.** The Board of Directors may issue public statements in the name of the Chapter on matters of professional interest or concern. However, such Chapter statements shall not be contrary in any way to the public policies of CMAA as established by the Board of Directors. No public statements shall be issued by the Chapter Board of Directors purporting to have the approval of CMAA without first obtaining the written consent of the President/CEO of CMAA, except in the case of a direct quote from an officially adopted and published public policy of CMAA.

## ARTICLE III – CHAPTER PURPOSES AND OBJECTIVES

- Section 1.** Promote and support the purposes and objectives of CMAA as defined in CMAA’s Mission and Vision.
- Section 2.** Promote CMAA membership growth within all member categories.
- Section 3.** Promote and encourage the growth and development of Construction Management (“CM”) as a professional service and to enhance the quality of CM practice at the Regional level through association of CM practitioners with CM service users and owners, contractors, architects, engineers, suppliers, and other construction service related groups and individuals.
- Section 4.** Foster the development of Student Chapters within the Region; to maintain a direct link between CM practitioners and academic institutions active in the teaching and research of CM; and to promote cooperation between practitioners, students, and professors in matters of common interest to the advancement of the CM practice.
- Section 5.** Provide regional activities for Chapter members including educational opportunities for personal and professional development; networking; and peer recognition.
- Section 6.** Extend sponsorship status in the Chapter to businesses or other organizations within its territory that desire an official affiliation with the Chapter. Chapter sponsorships shall be administered by the Chapter and shall have no standing in CMAA.  
**To raise funds on behalf of the CMAA Foundation for research and scholarships.**

## ARTICLE IV – MEMBERSHIP AND VOTING

- Section 1. Membership.** Membership in CMAA is a prerequisite to Chapter membership. Membership in the Chapter shall be consistent with those categories of membership authorized by CMAA.
- a) **Regular Membership.** Any person, partnership, corporation, or public sector agencies hereafter referred to as person(s) who, in the normal conduct of business, furnishes labor, materials or services as a Construction Manager or in support of the Construction Management process in the construction industry shall be eligible for membership in the Chapter. Regular membership shall be classified as Corporate Membership or as any one of the membership classifications defined by the Association Board of Directors. Each individual membership shall be nontransferable.
  - b) **Special Membership.** The Association Board of Directors (in their sole discretion) shall have the authority to provide for Special Memberships or other Classes of Memberships. The Association Board of Directors shall set out by written or electronic resolution the name of such Special Membership or Classes of Membership, if any, and the reason for establishing the Special Membership or Classes of Membership, and the duration of membership and assessment or dues to be charged such Special Membership or Classes of Membership.
  - c) **Election to Membership.** Application for membership must be filed with the Association Board of Directors upon forms prescribed by the Association Board of Directors. Only persons approved by the Association Board of Directors may become members as classified by the Association Board of Directors. The Association Board of Directors may

delegate the approval of new memberships to the Association Executive Committee between Association Board meetings.

- d) **Members in Good Standing.** Any Regular Member or Special Member who has paid in full all dues levied by the Association shall be a member in good standing. The determination of the Association Board of Directors as to which members of the Association are in good standing shall be conclusive. A voting member must be in good standing to exercise voting rights.

**Section 2. Assignment.** Assignment to a Chapter is based upon the zip code in the primary address of a member. Individual members may request assignment to an alternative Chapter through the national office.

**Section 3. Payment of Dues.** Any member who has paid in full all current dues levied by CMAA and is located in the assigned geographical area shall be deemed in good standing of the Chapter. Payment of Chapter dues (if any) is not a requirement for membership at any level.

**Section 4. Solicitation.** The list of members or applicants to the Association shall not be used for advertising or solicitation. Lists may be circulated only to dues-paying members and are for use only in accordance with the purposes of the Chapter as specified by its Board of Directors.

**Section 5. Voting.** On all matters of Chapter business, each Chapter member shall have one vote. Unless otherwise specified in the Chapter Bylaws, voting on matters of business conducted at regular or special membership meetings shall be decided by the majority of those present.

## **ARTICLE V – CHAPTER MEETINGS**

**Section 1. Meetings.** Chapter meetings will be held on a schedule approved by its Board of Directors.

**Section 2. Notices.** It shall be the duty of a designated officer to announce any chapter meeting to regular members by written or electronic notice at least ten (10) days prior to the date when the meeting shall be held. The notice shall state the time, date, place, agenda, and the principal speakers, if any.

**Section 3. Rules.** All meetings shall be conducted in accordance with the parliamentary procedure of Robert's Rules of Order.

## **ARTICLE VI – BOARD OF DIRECTORS OF THE CHAPTER**

**Section 1. Number & Type.** The Board of Directors shall consist of an Executive Committee composed of a minimum of four elected Officers and the Immediate Past President, and other Directors and/or Committee Chairs as deemed necessary by the Chapter. Section Presidents, if applicable, serve on the Board of Directors. Directors and Committee Chairs can be designated as voting or non-voting members at the Board's discretion. Student chapter presidents can be ex-officio, non-voting members of the Board of Directors of the Chapter if desired. Members of the Board of Directors are to be members in good standing of CMAA.

- Section 2. Terms.** Elected Officers shall hold office for one year or more if deemed appropriate by the Chapter or until his/her successor shall be duly elected and assumes office. Officers shall be eligible to serve only two consecutive terms in the same office while Directors and/or Committee Chairs shall serve a minimum of a one-year term with no limitation on the number of terms.
- Section 3. Elections.** The Officers shall be elected by the Chapter members and CMAA notified of the results at least thirty (30) prior to the CMAA Conference; officers will be expected to attend the Conference whenever possible. Directors and/or Committee Chairs shall be elected by the Chapter members and/or appointed by the President and CMAA notified of the results at least thirty (30) prior to the CMAA Conference. Officers of the Board shall officially assume office immediately following the National Conference. If the incumbent Board of Directors determines that a Board of more than four members is warranted for the following year, or if the Past President will not be able to serve, the elections committee shall be instructed to nominate a slate of Board nominees in addition to the Officers (as provided in ARTICLE VII – OFFICERS, Section 2.) for election at the Annual Membership Meeting/Election.
- Section 4. Responsibilities.** The Board of Directors shall be responsible for the management of the affairs of the Chapter. It will draft and propose “Amendments” to the Standard Chapter Bylaws for approval by the Membership of the Chapter and ratified by the Association Board of Directors; set the time and place for meetings of the Chapter; issue public statements in the name of the Chapter; approve petitions for presentation to CMAA’s Regional Chapter Committee for establishment of Chapter sections, oversee section operations, and recommend section disbandment; petition CMAA’s Regional Chapter Committee to charter student chapters, support student chapter activities, and recommend student chapter charter revocation; take action when a Chapter officer fails to act; approve the slate for annual and special elections; fill Officer vacancies occurring during term; designate nonvoting members of the Board of Directors; create and abolish standing committees and other committees; provide advice and counsel to the president on committee appointments; establish Chapter goals and objectives; adopt Chapter programs and budgets; administer contracts, authorize expenditures, and serve as custodian of all Chapter property; prepare Chapter annual reports including mid-year Dashboard; and perform such other functions as are customary for the board of directors of a chapter, or as may be assigned or delegated by the Members of the Chapter or the Board of Directors of CMAA.
- Section 5. Board Meetings.** The Board of Directors will meet at least quarterly. The President of the Chapter shall act as Chair of the Board of Directors.
- Section 6. Quorum.** At any meeting of the Board of Directors, a quorum for the transaction of Chapter business shall consist of a majority of the Directors, but if at any meeting of the Board there is less than a quorum present, a majority of those present may adjourn the meeting without notice until a quorum shall attend. All decisions and elections of the Directors shall be by a majority vote. Each member of the Board, except the President, has one vote; no proxies are allowed. The President will only vote on those issues where the vote breaks a tie.
- Section 7. Notices.** At least ten (10) calendar days prior to any meeting of the Board of Directors, written or electronic notice which states the place and purpose of such meeting shall be mailed or sent electronically by the Secretary, or the Secretary’s designee, to each Director.
- Section 8. Attendance.** Any Director who fails to attend two (2) consecutive Board meetings will be

warned by the Chair of possible actions that will be taken against that Director if he/she fails to attend a third consecutive meeting. If he/she fails to attend a third consecutive meeting, he/she shall automatically be removed from the Board, unless excused by the Board via a two-thirds majority vote.

**Section 9. Vacancy.** In the case of a vacancy in the Board of Directors through death, resignation, ineligibility, disqualification or other cause, the remaining Directors, by affirmative vote of the majority thereof, may elect a successor to hold office until the next Annual Membership Meeting/Election, at which time the members shall elect a successor to fill the unexpired portion of the original term.

**Section 10. Removal.** If, by a vote of two-thirds of the Board of Directors, due cause is found for the removal of a Director, such Director shall be advised in writing by the President (or the Vice President in the event the President is the one for which due cause for removal is found) of the basis of such decision; however, such Director shall have full right of appeal to the Board at its next regular meeting. The Director must give written or electronic notice to the Chair within fourteen (14) calendar days, after receipt of notice from the Chair of removal of the Director, of his/her intention to appeal and (if required notice of appeal is given) shall retain his/her rights and duties as Director until his/her appeal has been acted upon and his/her removal sustained by two-thirds majority of the Board of Directors present and voting at the time of the appeal. The subject Director shall not be eligible to vote or to be present when the vote is taken on his/her removal.

## ARTICLE VII – OFFICERS

**Section 1. Elected Officers.** The Elected Officers shall be the President, the Vice President, the Secretary, and the Treasurer who, together with the Past President, shall serve as the Board of Directors. The Secretary and Treasurer can be combined into one office. Members of the same firm shall not serve simultaneously as an Elected Officer or as Past President.

**Section 2. Nomination and Election.** The Elections Committee shall prepare a slate of nominees for Officers of the Chapter. Nominations may also be made from the floor. The announcement for nominations will be made at the July chapter meeting in preparation for the August election. The Officers shall be elected by members prior to the CMAA National Conference and will be expected to attend the Conference, if at all possible.

**Section 3. Term of Office.** Each Elected Officer shall assume office immediately following the National Conference and shall hold office for one year, or until his/her successor shall be duly elected and has assumed office. There is a limit of two consecutive terms that an Elected Officer can serve.

**Section 4. Vacancy.** When a vacancy occurs in any office through death, resignation, ineligibility, disqualification or other cause, the Board of Directors, by affirmative vote of the majority thereof, may elect a successor to hold office until the next Annual Membership Meeting/Election, at which time the members shall elect a successor to fill the unexpired portion of the original term.

**Section 5. President.** The President shall be the chief Elected Officer of the Chapter and shall preside at all meetings of the Board of Directors and the membership of the Chapter. The President will constitute the communications link between the Chapter and the Association. The President shall have, perform, and discharge the duties as the Board of Directors may from time to time prescribe. The President shall be an ex-officio member of all committees except the Elections Committee. It shall be the duty of the President to appoint all Committee Chairpersons.

- a) The individual must be a member in good standing and have served on the Board of Directors for at least one term as an Elected Officer.

**Section 6. Vice President.** The Vice President shall perform and discharge such powers and duties as the President or the Board of Directors may from time to time prescribe. The Vice President shall perform the duties of the office of the President in the absence of the President. The Vice President is in the line of succession to become the President after the President's term has ended.

- a) The individual must be a member in good standing, have served on the Board of Directors as an Elected Officer or as a Committee Chairperson for at least one term. The individual may serve their first term in this office if the previously elected Treasurer and/or Secretary has no desire to serve in this office, and the individual has appropriate experience serving as a Vice President in another CMAA Regional Chapter or similar organization.

**Section 7. Treasurer.** The Treasurer shall be responsible for all financial aspects of the Chapter, collect all dues and assessments, and have custody of the funds and other assets of the Chapter, subject to the discretion and control of the Board of Directors. The Treasurer shall be responsible for correct and accurate accounting of all monies received and disbursed and of the financial condition of the Chapter, all to be reported to the Chapter and the Association. The Treasurer shall have, perform, and discharge the duties usually pertaining to such office and such other power and duties as the President and the Board of Directors may from time to time prescribe. The Treasurer shall report to the Board of Directors at its regular meetings. The Treasurer is in the line of succession to become the Vice President after the Vice President's term has ended.

- a) The individual must be a member in good standing, have served on the Board of Directors as an Elected Officer or as a Committee Chairperson for at least one term. The individual may serve their first term in this office if the previously elected Secretary has no desire to serve in this office, and the individual has appropriate experience serving as a Treasurer in another CMAA Regional Chapter or similar organization.

**Section 8. Secretary.** The Secretary shall be responsible for a complete roll of the names and addresses of the Board of Directors and the members of the Chapter and informing the Association of the same. The Secretary shall be responsible for the taking and keeping of minutes accurately reflecting the proceedings at all meetings of the Chapter and shall have, perform, and discharge the duties usually pertaining to such office and such other power and duties as the President and the Board of Directors may from time to time prescribe. The Secretary shall report to the Board of Directors at its regular meetings. The Secretary is in the line of succession to become the Treasurer after the Treasurer's term has ended.

- a) The individual must be a member in good standing and have served as a Committee Chairperson for at least one term. The individual may serve their first term in this office if the individual has appropriate experience serving as a Secretary in another CMAA Regional Chapter or similar organization.

## ARTICLE VIII – COMMITTEES

**Section 1. Standing Committees.** It shall be the duty of the President (Chair of the Board of Directors) to appoint Chairpersons for the following standing committees of the Chapter:

Communications/Publicity Committee

Programs/Events Committee

Student Liaison & Scholarship Committee

Awards Committee

Legal/Government Affairs Committee

Membership Committee

Academic Affairs Committee

Young Members Committee

CCM/CMIT Committee

Small Business Committee

Owners Committee

Program Management Committee

- a) Committee Chairs must be a member in good standing and shall serve for a term of one year as chair on the committee of which they are chair with the option to serve multiple terms.

**Section 2. Attendance.** Any Committee Chair who fails to attend two (2) consecutive Chapter meetings will be warned by the President of possible actions that will be taken against that Committee Chair if he/she fails to attend a third consecutive meeting. If he/she fails to attend a third consecutive meeting, he/she shall automatically be removed from the Committee, unless excused by the President.

**Section 3. Task Forces.** The Board of Directors may create Task Forces to which the President will appoint members for the purpose of promoting and encouraging the growth and development of Construction Management as a professional service or other appropriate special and specific functions. Task Forces shall be of limited duration.

**Section 4. Additional Committees.** In addition to the Standing Committees, Special Committees may be established and appointments made by the President, subject to the approval of the Board of Directors. Special Committees shall be of limited duration.

- a) Elections Committee, whose duty shall be to coordinate the election process and the nomination of candidates for the offices of President, Vice President, Treasurer, and

Secretary. The President shall provide the Chairperson of the Elections Committee with a list of nominees and recommendations for the aforementioned Officer positions. Typically, one Candidate will be named for each position. However, the list of Candidates may include more than one nominee for each position. The committee shall provide public notice of all nominated candidates, including those qualified candidates duly nominated by voting members through petition, at least sixty (60) calendar days prior to the National Conference, with the elections being concluded at least thirty days prior to the National Conference.

**Section 5. Committee Rules.** Each Committee shall adopt its own rules for its own government, consistent with these Bylaws and with policies adopted by the Board of Directors.

## **ARTICLE IX – DIRECTORS AT LARGE**

**Section 1. Members.** The Directors at Large shall consist of appointments made by the Board of Directors and approved by a two-thirds majority vote.

**Section 2. Authority.** The Directors at Large shall possess and may exercise all the powers delegated to them by the Board of Directors between meetings of the Board of Directors. In general, the Directors at Large are responsible for the oversight of the affairs of the Chapter. The actions of the Directors at Large shall at all times be consistent with budget, programs and policies of the Board of Directors to which it shall report its actions.

**Section 3. Meetings and Voting.** The Directors at Large meets at the call of the President. Each member of the Directors at Large who is present is entitled to one vote, and proxy votes shall not be allowed. The President shall serve as the Chair of the Board of Directors and shall only vote on those issues where such vote breaks a tie.

## **ARTICLE X – FINANCE AND DUES**

**Section 1. Fiscal Year.** The fiscal year of the Chapter shall coincide with the fiscal year of the Association, which follows the calendar year.

**Section 2. Budget.** The financial operations of the Chapter shall be conducted in accordance with the annual operating plan recommended by the Treasurer, reviewed by the President, and approved by the Board of Directors. The Board of Directors shall adopt a Budget which does not project expenses in excess of the anticipated revenue. A copy of the Budget shall be available to any member in good standing upon request. When income exceeds annual expenses, the balance shall be carried over to reserves. During the year, requests for expenditures not a part of the adopted Budget must be submitted to the Board of Directors for approval, provided that such expenditures do not exceed funds necessary for the continued operation of the Chapter.

**Section 3. Dues.** Chapter dues may be assessed annually as specified in the CMAA/Regional Chapter Affiliation Agreement with approval by the CMAA Board of Directors. Payment of Chapter dues shall not be a prerequisite to Chapter membership. Changes in dues amounts are to be



approved by the CMAA Board of Directors.

**Section 4. Disbursements.** The Treasurer or President shall be authorized to disburse checks upon approval of the appropriate Elected Officer or Committee Chairperson and within the limits of the approved budget.

**Section 5. Audits.** The accounts of the Chapter shall be audited not less than annually by a committee of two members in good standing other than the President and Treasurer. A report of the results will be submitted to the Chapter Board of Directors. An audit of the accounts of the Chapter may be required by a two-thirds majority vote of the Board of Directors.

**Section 6. Beneficiary of Assets.** Should the Chapter be dissolved for any reason, its assets shall, after payment of all just debts, be turned over, without restriction, to the Construction Management Association of America, Inc.

## ARTICLE XI – AMENDMENTS

**Section 1. National Bylaws.** The Bylaws of the Chapter shall be consistent with the Bylaws of CMAA. When the Bylaws of CMAA are amended, the Bylaws of the Chapter shall also be amended as necessary and appropriate to conform to the change. Those changes do not require a vote of the Chapter Board of Directors or Members.

**Section 2. Amendment Process.** The Chapter Board of Directors shall consider the proposed amendment while in session at the meeting and shall adopt, amend and adopt, reject, or refer the proposed amendment back to the sponsor for further study. Testimony for or against adoption may be presented. Upon approval, the amendment is submitted to a vote by the Chapter Members.

**Section 3. Approval.** Proposed amendments to the Chapter Bylaws shall be approved by an affirmative vote by two-thirds (2/3) of the entire voting membership of the Board of Directors before being submitted on a ballot to the Members of the Chapter. An affirmative vote by two-thirds (2/3) of the Members returning a ballot shall be required for adoption. Once adopted, the Chapter will submit the amendment for approval by the CMAA Board of Directors.

**Section 1. Amendments.** The Bylaws of the Chapter shall be consistent with the Bylaws of CMAA. Amendments to the Bylaws may be proposed by any voting member in good standing to the Board of Directors at least sixty (60) calendar days prior to the Annual Membership Meeting/Election. The Board of Directors shall study and draft such proposed amendments in proper language for submission to the membership. When the Bylaws of CMAA are amended, the Bylaws of the Chapter shall also be amended as necessary and appropriate to conform to the change. Those changes do not require a vote of the Chapter Board of Directors or Members.

**Section 2. Notification.** Notice of any proposed amendments to the Bylaws must be sent in written or electronic notice to the membership at least thirty (30) calendar days in advance of the Annual Membership Meeting/Election. The notice shall include the proposed amendment and reasons therefore, together with the recommendations of the Board of Directors. An affirmative vote of two-thirds of the voting members present and voting is necessary to

amend the Bylaws. Bylaws amended by the Chapter must be submitted with the Regional Chapter Affiliation Agreement for approval by the Association Board of Directors.

## ARTICLE XII – DISSOLUTION

- Section 1. Dissolution.** The Chapter may be dissolved at any time by the Association Board of Directors or the Chapter Board of Directors in accordance with the CMAA Regional Chapter Affiliation Agreement for conduct of the Chapter that is in breach of any provision of that Agreement. Failure to meet stated Chapter Charter requirements, follow administrative procedures, or maintain a level of activity and leadership consistent with the objectives of CMAA regional chapters are grounds for termination by the CMAA Board of Directors. The Chapter is duly notified of the charges against it and given a fair hearing of the charges and a fair opportunity to respond (see Article VIII, Section A. of Affiliation Agreement).
- Section 2. Surrender of Charter by Chapter.** The Chapter may surrender its charter by delivering to CMAA written notice of its intention to do so no less than thirty (30) days prior to the effective date of such surrender. The surrender must be a result of an affirmative vote by two-thirds (2/3) of the Members assigned to the Chapter, voting either by ballot returned to the Chapter Secretary or at a meeting called for this purpose not less than thirty (30) days after issuance of the ballot.
- Section 3. Surrender of Rights.** On the specified effective date of dissolution, the Chapter shall no longer have the right to designate itself as a Chapter of CMAA, as part of its corporate name or otherwise, and shall forfeit all rights and privileges of a Chapter as set forth in CMAA's Bylaws and policies.
- Section 4. Beneficiary of Assets.** Should the Chapter be dissolved for any reason, its assets shall, after payment of all just debts, be turned over, without restriction, to the Construction Management Association of America, Inc.

## ARTICLE XIII – GENERAL PROVISIONS

- Section 1. Notes.** All drafts, notes, contracts and other obligations of the Chapter shall be signed by the President and/or by other such person(s) as may be designated by the Board of Directors.

## ARTICLE XIV – ADDITIONAL PROVISIONS

- Section 1. Chapter Service Areas.** Chapter Service Areas are defined as geographical boundaries within which Chapters may be expected to extend services to CMAA members and those members may reasonably participate in Chapter activities. Individual members may request assignment to an alternate Chapter through the National Office. Chapter Service Areas are subject to change, with approval of the CMAA National Office, upon the request of a Chapter and with the mutual consent of Other Chapters affected.

**Amendment Article VII – Officers, Section 1 Proposal:**

Section 1 reads thus that; “Elected Officers shall be the President, the Vice President, the Secretary, and the Treasurer who, together with the Past President, shall serve as the Board of Directors” and that “Members of the same firm shall not serve simultaneously as an Elected Officer or as Past President.”

The recommendation for amendment would be to include additional verbiage after the line “Members of the same firm shall not serve simultaneously as an Elected Officer or as Past President” to “However, in extreme cases where Members of the same firm have been nominated and elected by the Members of the Chapter, the incumbent Board of Directors shall consider the Elected Officers and may waive the restriction by affirmative vote by two-thirds (2/3) of the entire voting membership of the Board of Directors.”

**Amendment ARTICLE VI – BOARD OF DIRECTORS OF THE CHAPTER, Section 2 Terms:**

Section 2 Terms reads that; “Elected Officers shall hold office for one year or more if deemed appropriate by the Chapter or until his/her successor shall be duly elected and assumes office. Officers shall be eligible to serve only two consecutive terms in the same office while Directors and/or Committee Chairs shall serve a minimum of a one-year term with no limitation on the number of terms.

The Board ratified that “Elected officers shall hold office for two (2) consecutive years or more if deemed appropriate by the Chapter or until his/her successor shall be duly elected and assumes.”

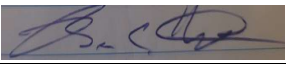
Exceptions can be given to positions that are uncontested.

SIGNATURE PAGE

ADOPTION OF BYLAWS

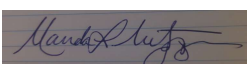
We, the undersigned, are all of the current Board of Directors and we consent to, and hereby do, adopt the foregoing Bylaws, consisting of Articles I through XIV on the preceding pages 1 through 10, as the Bylaws of this corporation (Construction Management Association of America, Three Rivers Chapter).

DATED: 7/14/2022

Brian C. Henderson, President: 

Thomas A. Prusak, Past President: Thomas A. Prusak Jr.  
Digitally signed by Thomas A. Prusak Jr.  
DN: cn=Thomas A. Prusak Jr., o=US,  
ou=Hatch, ou=Infrastructure - Water,  
email=thomas.prusak@hatch.com  
Date: 2022.07.14 17:20:03 -0400

Sara Hurr, Vice President: 

Manda Metzger, Secretary: 

Jessica Huddart, Treasurer: Jessica Huddart, CMIT  
Digitally signed by Jessica Huddart, CMIT  
Date: 2022.07.14 12:59:14 -0400