

NACE Constitution & Bylaws Committee 2019-20 Annual Report

Prepared by: Darryl C. Lutz, P.E., Butler County, Kansas, Committee Chair
Date: April 16, 2020

The NACE Constitution & Bylaws Committee respectfully submits the following report of activity for the 2019-20 year. The 2019-20 NACE Constitution & Bylaws Committee is comprised of the following committee members: Tim Hens, Genesey County, NY; Bernie Sison, Thurston County, WA; Ramon Gavarrete, Alachua County, FL; Scott McGolpin, Santa Barbara County, CA; Nathan Schwartz, Dekalb County, Ill and Darryl Lutz, Butler County, KS, Chairman. Bernie Sison retired from her County position in January 2020.

The Committee met only once during the current year. The Committee met in April 2020 at the request of the Executive Committee to review the constitutionally prescribed process for filling vacancies in the office of Regional Vice-Presidents. The Committee developed a white paper outlining the current prescribed process for appointment of a person to fill a vacancy for the unexpired term of the office of Vice-President. The white paper also identified perceived issues with the current appointment process as well as fairness to a Vice President that is appointed at the very end of an unexpired term and then having to go through a contested election for the first full term of office. The Committee has submitted information back to the Executive Committee for consideration and has requested policy direction for possibly developing a formal proposal for amending the constitution.

I thank President Hens, the Executive Committee, the Board of Directors and the membership of NACE for the opportunity to serve on the NACE Constitution and Bylaws Committee as Chairman for the current year and welcome any feedback or comments for committee work for the upcoming year.