

EXISTING PROVISIONS	PROPOSED AMENDMENTS
<p align="center">ARTICLE I. NAME, TYPE OF ORGANIZATION AND PLACE OF OFFICE</p>	<p align="center">ARTICLE I. NAME, TYPE OF ORGANIZATION AND PLACE OF OFFICE</p>
<p>Sec. 1 NAME. The name of the organization shall be THE INSTITUTE OF INTEGRATED ELECTRICAL ENGINEERS OF THE PHILIPPINES, INC. referred to as the "Institute" or "IIEE."</p> <p>Sec. 2 TYPE OF ORGANIZATION. The Institute shall be a non-stock, non-profit organization and shall exist under and in accordance with the laws of the Republic of the Philippines.</p> <p>Sec. 3 PLACE OF OFFICE. The national office of the Institute shall be located in Metro-Manila with chapter offices in the various regions of the Philippines.</p>	<p>Sec. 1 NAME. The name of the organization shall be THE INSTITUTE OF INTEGRATED ELECTRICAL ENGINEERS OF THE PHILIPPINES, INC. referred to as the "Institute" or "IIEE."</p> <p>Sec. 2 TYPE OF ORGANIZATION. The Institute shall be a non-stock, non-profit organization and shall exist under and in accordance with the laws of the Republic of the Philippines.</p> <p>Sec. 3 PLACE OF OFFICE. The national office of the Institute shall be located in Metro-Manila with chapter offices in the various regions of the Philippines and in other countries.</p>
<p align="center">ARTICLE II. PURPOSE AND OBJECTIVES</p>	<p align="center">ARTICLE II. PURPOSE AND OBJECTIVES</p>
<p>The purpose and objectives of the Institute are the same as those enumerated in the Articles of Incorporation of the Institute of Integrated Electrical Engineers of the Philippines, Inc. (IIEE).</p>	<p>The purpose and objectives of the Institute are the same as those enumerated in the Articles of Incorporation of the Institute of Integrated Electrical Engineers of the Philippines, Inc. (IIEE).</p>
<p align="center">ARTICLE III. MEMBERSHIP</p>	<p align="center">ARTICLE III. MEMBERSHIP</p>
<p>The membership of the Institute shall consist of licensed and non-licensed members, as follows:</p> <p>Sec. 1 LICENSED MEMBERS:</p> <ol style="list-style-type: none"> 1.1 Regular Members – Registered Electrical Engineers of all grades who have complied with membership requirements. 1.2 Associate Members – Registered Master Electricians who have complied with membership requirements. 1.3 Life Members – Regular and Associate Members in good standing who have satisfied the requirements for life membership. 1.4 Senior Members – Regular Members who have qualified and whose applications for the senior grade have been approved by the Board of Governors. <p>The grade of Senior Member is the highest professional grade for which application may be made and shall require experience reflecting professional maturity. For transfer from the grade of Regular Member to the grade of Senior Member, a candidate shall be a Life Member and have been in active professional practice for at least ten (10) years and shall have shown significant performance of at least five (5) years in any field of electrical engineering. The Board of Governors shall establish the necessary guidelines.</p>	<p>The membership of the Institute shall consist of licensed and non-licensed members, as follows:</p> <p>Sec. 1 LICENSED MEMBERS:</p> <ol style="list-style-type: none"> 1.1 Regular Members – Professional Electrical Engineers and Registered Electrical Engineers who have complied with membership requirements. 1.2 Associate Members – Registered Master Electricians who have complied with membership requirements. 1.3 Life Members – Regular and Associate Members in good standing who have satisfied the requirements for life membership. 1.4 Senior Members – Regular Members who have qualified and whose applications for the senior grade have been approved by the Board of Governors. <p>The grade of Senior Member is the highest professional grade for which application may be made and shall require experience reflecting professional maturity. For transfer from the grade of Regular Member to the grade of Senior Member, a candidate shall be a Life Member and have been in active professional practice for at least ten (10) years and shall have shown significant performance of at least five (5) years in any field of electrical engineering. The Board of Governors shall establish the necessary guidelines.</p>

<p>1.5 Fellows – Senior Members who have qualified and have been conferred the grade of Fellow by the Board of Governors.</p> <p>The grade of Fellow recognizes the unusual distinction and dedicated service to the electrical engineering profession. The grade of Fellow shall be conferred only by invitation by the Board of Governors upon a life member of outstanding qualifications and experience in IIEE-designated fields, and has made important individual contributions to one or more of these fields. To be eligible for invitation, the candidate shall currently be a Senior Member and shall have been in active professional practice for twenty (20) years or more and shall have shown significant performance over a period of ten (10) years or more. The Board shall establish the criteria in the awarding of the grade of Fellow to deserving members.</p> <p>Sec. 2 NON-LICENSED MEMBERS</p> <p>2.1 Honorary Members – Deserving persons, who have contributed to the welfare and advancement of the Institute may be conferred Honorary membership by the Board of Governors in accordance with guidelines to be established by the Board.</p> <p>2.2 Auxiliary Members – Non-licensed BSEE graduates who have indicated interest in the objectives and activities of the Institute and who have complied with membership requirements.</p> <p>2.3 Student Members – Electrical Engineering Student in the various recognized engineering schools who have complied with membership requirements.</p>	<p>1.5 Fellows – Senior Members who have qualified and have been conferred the grade of Fellow by the Board of Governors.</p> <p>The grade of Fellow recognizes the outstanding distinction and dedicated service to the electrical engineering profession. The grade of Fellow shall be conferred only by invitation by the Board of Governors upon a life member of outstanding qualifications and experience in IIEE-designated fields, and has made important individual contributions to one or more of these fields. To be eligible for invitation, the candidate shall currently be a Senior Member and shall have been in active professional practice for twenty (20) years or more and shall have shown significant performance over a period of ten (10) years or more. The Board shall establish the criteria in the awarding of the grade of Fellow to deserving members</p> <p>Sec. 2 NON-LICENSED MEMBERS</p> <p>2.1 Honorary Members – Deserving persons, who have contributed to the welfare and advancement of the Institute may be conferred Honorary membership by the Board of Governors in accordance with guidelines established by the Board of Governors.</p> <p>2.2 Auxiliary Members – Non-licensed BSEE graduates who have indicated interest in the objectives and activities of the Institute and who have complied with membership requirements.</p> <p>2.3 Student Members – Electrical Engineering Students in the various recognized engineering schools who have complied with membership requirements.</p>
<p>ARTICLE IV. ADMISSION, DISCIPLINARY ACTION AND EXPULSION OF MEMBERS</p> <p>Sec. 1 APPLICATION. Application for membership shall be made on forms provided for the purpose and shall be submitted to the National Office or to the local IIEE Office.</p> <p>Sec. 2 ENDORSEMENT. The application is passed on through the Governor of the Region to the Membership Committee in the National Office or directly to the Membership Committee in the case of Metro Manila, which in turn endorses it to the Board of Governors.</p> <p>Sec. 3 ADMISSION. When the application is confirmed by the Board, the applicant, upon payment of entrance fees and annual dues is admitted as a member of the Institute. He shall then receive the corresponding certificate of membership.</p> <p>Sec. 4 DISCIPLINARY ACTION AND EXPULSION. For violating the Constitution and By-Laws of the Institute or the Engineers' Code of Ethics or for conduct contrary to the best interest of the Institute, a</p>	<p>ARTICLE IV. ADMISSION, DISCIPLINARY ACTION AND EXPULSION OF MEMBERS</p> <p>Sec. 1. APPLICATION. Application for membership shall be made on forms provided for the purpose and shall be submitted to the National Office or to the IIEE Chapter.</p> <p>Sec. 2. ENDORSEMENT. The application is passed on through the Governor of the Region to the Membership Committee in the National Office or directly to the Membership Committee in the case of Metro Manila, which in turn endorses it to the Board of Governors.</p> <p>Sec. 3 ADMISSION. When the application is confirmed by the Board of Governors the applicant, upon payment of entrance fees and annual dues is admitted as a member of the Institute. He shall then receive the corresponding certificate of membership and identification card.</p> <p>Sec. 4 DISCIPLINARY ACTION AND EXPULSION. For violating the Constitution and By-Laws of the Institute or IIEE Codes of Ethics or for conduct contrary to the best interest of the Institute, a member may be censured,</p>

<p>member may be censured, suspended or expelled from the Institute by appropriate resolution by the Board of Governors.</p> <p>Sec. 5 CHARGES. A charged member may, upon the presentation of the charges against him by at least five (5) members in good standing of the Institute, be caused to appear before the Professional Practice Committee to answer charges. The Professional Practice Committee, after due investigation and deliberation, shall make the necessary recommendations to the Board of Governors who will decide by two-thirds (2/3) vote, the final action to take. The Board of Governors shall have sole discretion regarding the disciplinary action to be taken. Its decision is final and binding.</p>	<p>suspended or expelled from the Institute by appropriate resolution by the Board of Governors. <i>A member whose license was revoked by the Professional Regulation Commission shall cease to be a member of the Institute.</i></p> <p>Sec. 5 CHARGES. A charged member may, upon the presentation of the charges against him by at least five (5) members in good standing of the Institute, be caused to appear before the Professional Practice Committee to answer charges. The Professional Practice Committee, after due investigation and deliberation, shall make the necessary recommendations to the Board of Governors who will decide by two-thirds (2/3) vote, the final action to take. The Board of Governors shall have sole discretion regarding the disciplinary action to be taken. Its decision is final and binding.</p>
<p>ARTICLE V. RIGHTS OF MEMBERS</p>	<p>ARTICLE V. RIGHTS OF MEMBERS</p>
<p>Sec. 1 GENERAL. All licensed members of the Institute in good standing shall be entitled to all rights and privileges within the context of this Constitution and By- Laws, except that Associate Members and Honorary Members may not be elected as National Officers.</p> <p>Sec. 2 LIST OF RIGHTS. These rights and privileges are as follows:</p> <p>2.1 Members shall receive the IIEE magazine, "THE ELECTRICAL ENGINEER."</p> <p>2.2 Members shall be notified in advance of all General Meetings and Special Technical Conferences intended for the general membership and sponsored by or under the auspices of the Institute.</p> <p>2.3 Members shall be notified of approved major policy changes at least thirty (30) days before they are implemented.</p> <p>2.4 Members may attend and participate in all the Institute's technical meetings, conferences, conventions, symposia and business meetings, provided the prescribed registration fees, if any, have been paid.</p> <p>2.5 Members may attend and participate in technical seminars, tutorials, workshops and review courses conducted by the Institute at discounted rates.</p> <p>2.6 Licensed Members may vote or be voted on for any office in accordance with the relevant provisions in this IIEE Constitution and By-Laws.</p> <p>2.7 Members may purchase, at discounted rates, copies of the PHILIPPINE ELECTRICAL CODES, Part 1 & 2 and other publications of IIEE.</p> <p>2.8 Members shall have access to the IIEE Library.</p>	<p>Sec.1 GENERAL. All licensed members of the Institute in good standing shall be entitled to all rights and privileges within the context of this Constitution and By-Laws. <i>Only regular members shall be eligible to be elected as members of the Board of Governors.</i></p> <p>Sec. 2 LIST OF RIGHTS. These rights and privileges are as follows:</p> <p>2.1 Members shall receive the IIEE magazine, "THE ELECTRICAL ENGINEER."</p> <p>2.2 Members shall be notified in advance of all General Meetings and Special Technical Conferences intended for the general membership and sponsored by or under the auspices of the Institute.</p> <p>2.3 Members shall be notified of approved major policy changes at least thirty (30) days before they are implemented.</p> <p>2.4 Members may attend and participate in all the Institute's technical meetings, conferences, conventions, symposia and business meetings, provided the prescribed registration fees, if any, have been paid.</p> <p>2.5 Members may attend and participate in technical seminars, tutorials, workshops and review courses conducted by the Institute at discounted rates.</p> <p>2.6 Licensed Members may vote or be voted on for any office in accordance with the relevant provisions in this IIEE Constitution and By-Laws.</p> <p>2.7 Members may purchase, at discounted rates, copies of the PHILIPPINE ELECTRICAL CODES, Part 1 & 2 and other publications of IIEE.</p> <p>2.8 Members shall have access to the IIEE Library, <i>IIEE website, and official publications.</i></p>

<p>2.9 Members may request for technical information.</p> <p>2.10 Members may request the assistance of IIEE in renewing their Registration Cards with the Professional Regulation Commission.</p> <p>2.11 Members shall enjoy other rights and privileges which may be deemed beneficial to the membership by the Board of Governors.</p>	<p>2.9 Members may request for technical information.</p> <p>2.10 Members may request the assistance of IIEE in renewing their Registration Cards with the Professional Regulation Commission.</p> <p>2.11 Members shall enjoy other rights and privileges which may be deemed beneficial to the membership as approved by the Board of Governors.</p>
<p>ARTICLE VI. FEES AND DUES</p>	<p>ARTICLE VI. FEES AND DUES</p>
<p>Sec. 1 FEES. Each new regular, associate, auxiliary and student member shall pay an entrance fee which shall be prescribed by the Board of Governors. Each new Life Member shall pay a life membership fee equivalent to ten (10) years of annual dues of regular members.</p> <p>Sec. 2 DUES. The annual membership dues for senior, regular, associate, auxiliary and student members shall be prescribed by the Board of Governors. There shall be no annual dues for life members and honorary members.</p> <p>Sec. 3. SHARING OF FUNDS. The funds of the national organization shall become from its share of the annual dues, life membership fees, contributions and special assessments which the Board of Governors may prescribe for the members, donations which are received by the Institute from time to time and from other legitimate sources.</p> <p>Thirty percent (30%) of the annual dues shall form part of the national operating fund. The seventy percent (70%) of the annual dues shall be for the Chapter's operational expense. Life membership fees shall form the LIFE MEMBERSHIP FUND. The yearly earnings of this Fund shall be shared as follows: 25% will be reverted back to the fund, 75% of the remaining annual earnings will be shared 30% and 70% by the National Office and the Contributing chapter.</p> <p>Sec. 4 REDUCED PAYMENT. New members who join the Institute after June 30 of the year shall pay only fifty percent (50%) of the annual dues for that year.</p> <p>Sec. 5. EARLY PAYMENT OF DUES. On or before the 31st of December of every year, any member of the Institute may pay his annual dues for the ensuing year at the national office or at the office of the chapter.</p> <p>Sec. 6 NON-PAYMENT OF DUES. Any member who has not paid his membership dues for any given year by March 31 shall be considered a dues-delinquent member thereby he ceases to be a member in good standing.</p> <p>Sec. 7 PAYMENT OF ARREARS. As soon as the delinquent member settles his outstanding accounts, he shall automatically become again a member on good standing.</p>	<p>Sec. 1 FEES. Each new regular, associate, auxiliary and student member shall pay an entrance fee which shall be prescribed by the Board of Governors. Each new Life Member shall pay a life membership fee equivalent to ten (10) years of annual dues of regular members.</p> <p>Sec.2 DUES. The annual membership dues for <u>regular</u>, associate, auxiliary and student members shall be prescribed by the Board of Governors. There shall be no annual dues for life and honorary members.</p> <p>Sec. 3. SHARING OF FUNDS. The funds of the national organization shall come from its share of the annual dues, life membership fees, contributions and special assessments which the Board of Governors may prescribe for the members, donations which are received by the Institute from time to time and from other legitimate sources.</p> <p>Thirty percent (30%) of the annual dues shall form part of the national operating fund. The seventy percent (70%) of the annual dues shall be for the Chapter's operational expense. Life membership fees shall form the LIFE MEMBERSHIP FUND. The yearly earnings of this Fund shall be shared as follows: 25% will be reverted back to the fund, 75% of the remaining annual earnings will be shared 30% and 70% by the National Office and the Contributing chapter, respectively.</p> <p>Delete Sec. 4</p> <p>Delete Sec. 5</p> <p>Sec. 4 NON-PAYMENT OF DUES. Any member who has not paid his membership dues <u>shall</u> be considered as dues-delinquent member thereby ceases to be a member in good standing.</p> <p>Sec. 5 PAYMENT OF ARREARS. As soon as the dues-delinquent member settles his outstanding accounts, he shall automatically become again a member in good standing.</p>

<p>Sec. 8 REVISION OF FEES AND DUES. The Board of Governors may propose revision of the entrance dues, life membership fees and annual dues as the need arises.</p>	<p>Sec. 6 REVISION OF FEES AND DUES. The Board of Governors may prescribe revision of the entrance fees, life membership fees and annual dues as the need arises.</p>
<p style="text-align: center;">ARTICLE VII. BOARD OF GOVERNORS</p>	<p style="text-align: center;">ARTICLE VII. BOARD OF GOVERNORS</p>
<p>Sec. 1 MANAGEMENT. The affairs and government of the Institute shall be managed by a Board of Governors of fifteen (15) members consisting of eight (8) Regional Governors representing the eight regions outside Metro Manila and seven (7) Governors-at-Large.</p> <p>Sec. 2 REGIONAL GOVERNORS. For purposes of representation, the regional governors shall come from the following regions:</p> <ol style="list-style-type: none"> 1. Northern Luzon 2. Central Luzon 3. Southern Tagalog 4. Bicol Region 5. Eastern Visayas 6. Western Visayas 7. Northern Mindanao 8. Southern Mindanao <p>Sec. 3 COMPOSITION. The Board of Governors shall consist of the National President, a Vice-President for Internal Affairs, a Vice-President for External Affairs, a Vice-President for Technical Affairs, eight (8) Regional Governors, a National Secretary, a National Treasurer, and a National Auditor.</p> <p>Sec. 4 VACANCIES. Vacancies in the Board other than those created by removal or expiration of term shall be filled by the Board of Governors from among the unsuccessful candidates in the last election who are still ready to serve, starting with the unelected candidate who garnered the highest number of votes. Should a vacancy or vacancies still exist, after this procedure, the incumbent Board of Governors, by majority vote, shall elect from among members of good standing, the replacement/s, provided the tenure of office will be for the unexpired term only.</p> <p>Sec. 5 ABSENCES. Any member of the Board of Governors who has been absent from three (3) consecutive regular meetings of the Board shall be automatically considered resigned from the Board, but not necessarily from the Institute.</p>	<p>Sec. 1 MANAGEMENT. The affairs and governance of the Institute shall be managed by a Board of Governors of seventeen (17) members consisting of ten (10) Regional Governors representing the ten regions including Metro Manila and seven (7) Governors-at-Large. The immediate former president shall sit as an "ex-officio" member of the Board of Governors but shall have no voting rights, and is not included in the determination of a quorum</p> <p>Sec. 2 REGIONAL GOVERNORS. For purposes of representation, the regional governors shall come from regions stated herein. The Board of Governors shall prescribe guidelines on territorial jurisdiction of each region:</p> <ol style="list-style-type: none"> A. Northern Luzon B. Central Luzon C. Metro Manila D. Southern Luzon E. Bicol F. Eastern-Central Visayas G. Western Visayas H. Northern Mindanao I. Southern Mindanao J. Western Mindanao <p>Sec. 3 COMPOSITION. The Board of Governors shall consist of the National President, a Vice-President for Internal Affairs, a Vice-President for External Affairs, a Vice-President for Technical Affairs, a National Secretary, a National Treasurer, a National Auditor and ten (10) Regional Governors.</p> <p>Sec. 4 VACANCIES. Vacancies in the Board of Governors caused by removal or due to resignation, sickness and incapacity shall be filled by the Board of Governors from the candidates in the last election who are still ready to serve, starting with the non-winning candidate who garnered the highest number of votes. Should a vacancy or vacancies still exist, after this procedure, the incumbent Board of Governors, by majority vote, shall elect from among qualified members of good standing, the replacements, provided the tenure of office will be for the unexpired term only.</p> <p>Sec. 5 ABSENCES. Any member of the Board of Governors who has been absent for four (4) cumulative regular meetings of the Board shall be automatically considered resigned from the Board, but not necessarily from the Institute</p>

<p>Sec. 6 VENUE. The venue of the Board of Governor's meetings may be changed from time to time at the discretion of the Board.</p>	<p>Sec. 6 VENUE. The venue of the Board of Governor's meetings may be changed from time to time at the discretion of the Board.</p>
<p align="center">ARTICLE VIII. POWERS OF THE BOARD OF GOVERNORS</p>	<p align="center">ARTICLE VIII. POWERS OF THE BOARD OF GOVERNORS</p>
<p>Sec. 1 POWERS AND RESPONSIBILITIES. The Board of Governors shall have the power to act for and on behalf of the Institute and shall be responsible for doing whatever may be deemed necessary for the furtherance of the purposes and the attainment of the objectives of the Institute.</p> <p>Sec. 2 CREATION OF EXECUTIVE COMMITTEE. The Board of Governors shall create an Executive Committee whose function shall be to act on matters of general administration at such times when the Board of Governors is not in session, and to report its action to the said Board at its next meeting.</p> <p>To decide on routine questions of administration which the Executive Committee may refer to it for action and which do not involve alterations of policy; to recommend to the Board of Governors reforms and measures which may involve changes in the policy of the Institute and to perform such other functions as maybe vested in it by the Board of Governors.</p> <p>The Executive Committee shall be composed of six (6) officers of the Institute and the Executive Secretary. <u>The officers shall be the National President, VP for Internal Affairs, VP for External Affairs, VP for Technical Affairs, National Secretary and National Treasurer. The Executive Secretary/Secretariat Head, however, is not included in the determination of a quorum and shall have no voting rights during the meeting. (As amended on June 21, 1997 Directors Meeting and Membership Meeting on July 9-12, 1997)</u></p> <p>Sec. 3 CREATION OF COMMITTEES. The Board of Governors shall create the following standing committees whose actions and operation shall be subject to the approval of the Board:</p> <p>3.1 Scholarship Committee – to take charge of selecting the scholars and administer the scholarship fund.</p> <p>3.2 Membership and Chapter Development Committee – to take charge of the membership campaign and the creation of new chapters.</p> <p>3.3 Legislation and Legal Affairs Committee – to represent the Institute in government bodies for the purpose of enacting or amending legislations and laws affecting the electrical engineering practice.</p>	<p>Sec. 1 POWERS AND RESPONSIBILITIES. The Board of Governors shall have the power to act for and on behalf of the Institute and shall be responsible for doing whatever may be deemed necessary for the furtherance of the purposes and the attainment of the objectives of the Institute.</p> <p>Sec. 2 EXECUTIVE COMMITTEE. The <i>Executive Committee shall be composed of six (6) officers of IIEE. The officers shall be the National President, VP for Internal Affairs, VP for External Affairs, VP for Technical Affairs, National Secretary and National Treasurer. The National President shall chair the Executive Committee. The immediate former president shall sit as an “ex-officio” member of the Executive Committee but shall have no voting rights, and is not included in the determination of a quorum</i></p> <p>The Executive Committee shall a) act on matters of general administration and deliberate on matters that need Board approval during the next Board meeting; b) to decide on routine questions of administration which the Board of Governors may refer to it for action and which do not involve alterations of policy; c) to recommend to the Board of Governors reforms and measures which may involve changes in the policy of IIEE and d) to perform such other functions as maybe vested in it by the Board of Governors.</p> <p>Sec. 3 CREATION OF COMMITTEES. The Board of Governors shall create the following standing committees whose actions and operation shall be subject to the approval of the Board of Governors:</p> <p>3.1 Scholarship Committee – <i>responsible for the selection of the scholars and preparation of budget for approval of the Board of Governors.</i></p> <p>3.2 Membership and Chapter Development Committee – to take charge of the membership campaign <i>and develop programs for improvement of members’ benefits. Coordinate with chapter presidents and regional governors on membership concerns.</i></p> <p>3.3 Legislation and Legal Affairs Committee – to represent <i>IIEE</i> in government bodies for the purpose of enacting or amending legislations <i>/ laws as well as reviewing conflicts with other laws and proposed bills in Congress</i> affecting the electrical engineering practice.</p>

<p>3.4 Training and Testing Committee – to take charge of the training of engineers and setting up of a testing laboratory for testing of electrical products and systems.</p> <p>3.5 Selection and Awards Committee – to select and recommend eligible and qualified persons as honorary members, senior members, fellows and recipients of other awards, including the yearly award for the Most Outstanding Chapter.</p> <p>3.6 Professional Practice Committee – to take charge of all aspects of professional cases including those involving violation of the Constitution and By-Laws of the Institute, and of the Engineers Code of Ethics.</p> <p>3.7 Technical Information Committee – to take charge of technical information requested by members of the Institute.</p> <p>3.8 Ways and Means Committee – to take charge of devising ways and means to generate funds for special projects of the Institute.</p> <p>3.9 Philippine Electrical Code, Part 1 Committee – to take charge of revising and updating the Philippine Electrical Code, Part 1 as well as interpreting its provisions when requested.</p> <p>3.10 Philippine Electrical Code, Part 2 Committee – to take charge of revising and updating the Philippine Electrical Code, Part 2, as well as interpreting its provisions when requested.</p> <p>3.11 Publications Committee – to take charge of publishing the Institute's magazine, papers, brochures and other printed materials.</p> <p>3.12 Planning Committee – to formulate short term and long term plans and strategies to be followed by the Institute in achieving the goals and objectives of the Institute.</p> <p>3.13 Continuing Education Committee – to take charge of the continuing education programs including the holding of seminars and review classes.</p> <p>3.14 Student Affairs Committee – to supervise the activities and establish guidelines for the operation of electrical engineering student chapters.</p> <p>3.15 Standards Committee – to take charge of formulating and revising standards and specifications for local engineering practice as well as those for electrical products for local application which are not covered by the Bureau of Products Standards.</p> <p>3.16 Research and Development – Responsible for research and development activities of the Institute.</p>	<p>3.4 Professional Training and Development Committee- to oversee the training and continuing education programs for electrical practitioners.</p> <p>3.5 Selection and Awards Committee – to select and recommend eligible and qualified persons as honorary, senior members, fellows and recipients of other awards at the discretion of the Board of Governors.</p> <p>3.6 Professional Practice Committee – to take charge of all aspects of professional practice in accordance with the Constitution and By-Laws of the Institute, IIEE and the Engineers Code of Ethics and the latest Electrical Engineering Law.</p> <p>3.7 Technical Information Committee – to take charge of technical information requested by members of the Institute.</p> <p>3.8 Ways and Means Committee – to take charge of devising ways and means to generate funds for special projects of the Institute.</p> <p>3.9 Philippine Electrical Code, Part 1 Committee – to take charge of revising and updating the Philippine Electrical Code, Part 1 as well as interpreting its provisions when requested.</p> <p>3.10 Philippine Electrical Code, Part 2 Committee – to take charge of revising and updating the Philippine Electrical Code, Part 2, as well as interpreting its provisions when requested.</p> <p>3.11 Publications Committee – to take charge of publishing the Institute's magazine, papers, brochures and other printed materials.</p> <p>Delete 3.12</p> <p>Delete 3.13</p> <p>3.12 Student Affairs Committee – to supervise the activities and establish guidelines for the operation of the Council of Student Chapters which is composed of electrical engineering students.</p> <p>3.13 Standards Committee – to take charge of formulating and revising standards and specifications for local engineering practice as well as those for electrical products for local application which are not covered by the Bureau of Products Standards.</p> <p>Delete 3.16</p>
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3.17 Ad Hoc Committees – The Board of Governors may create AD HOC Committees for special purposes as the needs arise.

Sec. 4 CREATION OF SPECIALTY BOARD COMMITTEE–The Board of Governors shall create a Specialty Committee whose function is to evaluate and recommend to Board of Electrical Engineering (BEE) the awarding of Certificate of Specialty to deserving electrical engineers who have the necessary training expertise and experience to render expert service such as consultation, investigation, evaluation, design, information and management of engineering services in the field of his specialty.

The Board of Governors shall appoint members of the Specialty Committee which shall be composed of Senior Member with varied specialties. During the interim period of five (5) years, members with exemplary qualifications and proven expertise in specific fields of practice in electrical engineering may be appointed.

The Specialty Board Committee shall be composed of one (1) Overall Chairman, one (1) Chairman and (1) Vice-Chairman for each identified Fields of Specialty. A pool of Evaluators for each of identified field of specialty shall be formed to assist the Specialty Committee in screening applications for Specialty Certificates. (As amended on June 21, 1997 Directors Meeting and Membership Meeting on July 9-12, 1997)

Sec. 5 CREATION OF THE COUNCIL OF FORMER IIEE NATIONAL PRESIDENTS. The Former IIEE National Presidents shall organize themselves and form a council called the Council of Former IIEE National Presidents whose task shall be to assist the Board of Governors as their Advisers, as the need arises, and to handle/undertake some projects of the organization, as the Board of Governors may assign. (As amended on June 21, 1997 Directors Meeting and Membership Meeting on July 9-12, 1997).

ARTICLE IX. DUTIES OF THE NATIONAL OFFICERS

3.14 Academic Affairs Committee – to take charge of the promotion of electrical engineering profession and establish linkages with the academe.

3.15 RME Affairs Committee – to take charge of the programs, activities and concerns of registered master electricians.

3.16 Ad Hoc Committees – The Board of Governors may create AD HOC Committees for special purposes as the needs arise.

Sec. 4 CREATION OF SPECIALTY BOARD COMMITTEE–The Board of Governors shall create a Specialty Committee whose function is to evaluate and recommend to Board of Electrical Engineering (BEE) the awarding of Certificate of Specialty to deserving electrical engineers who have the necessary training expertise and experience to render expert service such as consultation, investigation, evaluation, design, information and management of engineering services in the field of his specialty.

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ARTICLE IX. DUTIES OF THE NATIONAL OFFICERS

Sec. 1 NATIONAL PRESIDENT. The National President shall be the chief executive officer of the Institute and, as such, shall have the following powers and duties:

- a. Preside at all meetings of the Board of Governors and/ or the general membership;
- b. Have general and active management of the affairs and;
- c. See to it that all orders and resolutions of the Board Governors are carried into effect;
- d. Execute all contracts and agreements authorized by the Board of Governors, whether singly or in conjunction with other officers;
- e. Recommend for approval of the Board of Governors, members of the Standing Committees;
- f. Submit at the annual meeting of the Institute a written report on the work of the Institute during the preceding years as well as such reports regarding the operations of the Institute as the Board of Governors or the members may request;
- g. Appoint for approval of the Board of Governors an Executive Secretary and other personnel that may be required, confer upon them such powers and duties that are not in conflict with the Constitution and By-laws of the Institute and give them such emoluments of compensations as the Board of Governors may determine.
- h. Perform such other duties and function incident to his office or as may from time to time be delegated to him by the Board of Governors.

Sec. 2 VICE-PRESIDENT FOR INTERNAL AFFAIRS. The Vice-President for Internal Affairs if qualified shall exercise and discharge all the powers and duties of the National President in case of absence or disability of the latter. He shall assist the National President whenever necessary especially on matters pertaining to the internal affairs of the Institute including the overall supervision of chapters.

Sec. 3 VICE-PRESIDENT FOR EXTERNAL AFFAIRS. The Vice-President for External Affairs shall exercise and discharge all the powers and duties of the Vice-President for Internal Affairs in case of absence or disability of the latter. He shall assist the National President whenever necessary especially on matters pertaining to the external affairs of the Institute.

Sec. 4 VICE-PRESIDENT FOR TECHNICAL AFFAIRS. The Vice-President for Technical Affairs shall exercise and discharge all the powers and duties of the Vice-President for External Affairs in case of absence or disability of the latter. He shall assist the National President whenever necessary especially on matters pertaining to the direction and coordination of all the technical activities of the Institute.

Sec. 5 REGIONAL GOVERNORS. The Regional Governors shall be the executive officers of the Regions. They shall act as the official representatives of the Regions to the National Board. They shall render reports to their respective chapters all activities in the national level relevant to the chapters.

Sec. 6 NATIONAL SECRETARY. The National Secretary shall be in charge of

Sec. 1 NATIONAL PRESIDENT. The National President shall be the chief executive officer of the Institute and, as such, shall have the following powers and duties:

- a. Preside at all meetings of the Board of Governors and/ or the general membership;
- b. Have general and active management of the affairs and;
- c. See to it that all orders and resolutions of the Board Governors are carried into effect;
- d. Execute all contracts and agreements authorized by the Board of Governors, whether singly or in conjunction with other officers;
- e. Recommend for approval of the Board of Governors, members of the Standing Committees;
- f. Submit at the annual meeting of the Institute a written report on the work of the Institute during the preceding years as well as such reports regarding the operations of the Institute as the Board of Governors or the members may request;
- g. Appoint for approval of the Board of Governors an Executive Secretary and other personnel that may be required, confer upon them such powers and duties that are not in conflict with the Constitution and By-laws of the Institute and give them such emoluments of compensations as the Board of Governors may determine.
- h. Perform such other duties and function incident to his office or as may from time to time be delegated to him by the Board of Governors.

Sec. 2 VICE-PRESIDENT FOR INTERNAL AFFAIRS. The Vice-President for Internal Affairs if qualified shall exercise and discharge all the powers and duties of the National President in case of absence or disability of the latter. He shall assist the National President whenever necessary especially on matters pertaining to the internal affairs of the Institute including the overall supervision of chapters.

Sec. 3 VICE-PRESIDENT FOR EXTERNAL AFFAIRS. The Vice-President for External Affairs shall exercise and discharge all the powers and duties of the Vice-President for Internal Affairs in case of absence or disability of the latter. He shall assist the National President whenever necessary especially on matters pertaining to the external affairs of the Institute.

Sec. 4 VICE-PRESIDENT FOR TECHNICAL AFFAIRS. The Vice-President for Technical Affairs shall exercise and discharge all the powers and duties of the Vice-President for External Affairs in case of absence or disability of the latter. He shall assist the National President whenever necessary especially on matters pertaining to the direction and coordination of all the technical activities of the Institute.

Sec. 5 NATIONAL SECRETARY. The National Secretary shall be in charge of all

<p>all correspondence and records except those pertaining to the office of National Treasurer and shall execute all resolutions of the Board. He shall issue notices for meetings, prepare the order of business thereof, write the minutes of the meetings and perform such other duties that the Board may require of him.</p> <p>Sec. 7 NATIONAL TREASURER. The National Treasurer shall be the Custodian of the funds and properties of the Institute. He shall have charge of all the books of accounts of the Institute; shall collect all the dues from the members in the National Capital Region and from the Chapter. Treasurers in the eight other regions as well as contributions from other sources. He shall deposit them in a bank that shall be designated by the Board of Governors and shall make only such disbursements as may be authorized by the Board and approved by the National President. He shall furnish such bonds as may be required of him and shall keep all his books of accounts open to inspection by any member. The National Treasurer shall post a bond with sufficient surety or an amount to be fixed by the Board.</p> <p>Sec. 8 NATIONAL AUDITOR. The National Auditor shall be the guardian of the funds and properties of the Institute. He shall check all collections and disbursements and audit the books of accounts and perform such other duties as the Board may require of him.</p>	<p>correspondence and records except those pertaining to the office of National Treasurer and shall execute all resolutions of the Board. He shall issue notices for meetings, prepare the order of business thereof, write the minutes of the meetings and perform such other duties that the Board of Governors may require of him.</p> <p>Sec. 6 NATIONAL TREASURER. The National Treasurer shall be the Custodian of the funds and properties of the Institute. He shall have charge of all the books of accounts of the Institute; shall collect all the dues from all the member_ as well as contributions from other sources. He shall deposit them in bank/s that shall be designated by the Board of Governors and shall make only such disbursements as authorized by the Board of Governors._</p> <p>Sec. 7 NATIONAL AUDITOR. The National Auditor shall be the guardian of the funds and properties of the Institute. He shall check all collections and disbursements and audit the books of accounts and perform such other duties as the Board of Governors may require of him.</p> <p>Sec. 8 REGIONAL GOVERNORS. The Regional Governors shall be the executive officers of the Regions. They shall act as the official representatives of the Regions to the Board of Governors They shall render reports to their respective members all activities in the national level.</p>
<p>ARTICLE X. ELECTION OF THE BOARD OF GOVERNORS</p>	<p>ARTICLE X. ELECTION OF THE BOARD OF GOVERNORS</p>
<p>Sec. 1 ELECTION. There shall be a yearly election of the Board of Governors by secret ballot of qualified voting members. The elections shall be conducted as follows:</p> <p>1.1 Not less than ninety (90) days prior to the Annual Convention, a nominating committee of five (5) to be appointed by the National President and confirmed by the Board, shall convene and prepare all papers and arrangements for the nominations.</p> <p>1.2 Not less than seventy five (75) days prior to the Annual Convention:</p> <p>1.2.1 Each region except Metro Manila shall send to the nominating committee at least two (2) names of members in good standing as nominees for regional governor. In case a region fails to nominate two (2) candidates for regional governor, the nominating committee shall complete the nomination.</p> <p>1.2.2 The nominating committee shall select not less than twelve (12)</p>	<p>Sec. 1 ELECTION. There shall be a yearly election of the Board of Governors by secret ballot of qualified voting members. The elections shall be conducted as follows:</p> <p>1.1 Not less than one hundred twenty (120) days prior to the Annual National Convention, a nominating committee of seven (7) members composed of the three (3) most recent former national presidents, three (3) former regional governors, representing Luzon, Visayas and Mindanao and the incumbent national president who shall be the chairman, confirmed by the Board, shall convene and prepare all papers and arrangements for the nominations.</p> <p>1.2 Not less than ninety (90) days prior to the Annual Convention:</p> <p>1.2.1 Each region _ shall send to the nominating committee at least two (2) names of members in good standing as nominees for regional governor. In case a region fails to nominate two (2) candidates for regional governor, the nominating committee shall complete the nomination.</p> <p>1.2.2 The nominating committee shall select not less than twelve (12) names</p>

names of members in good standing as nominees for governors-at-large. The names shall be selected from among all qualified members of the Institute. A group of five (5) or more members may recommend not more than two (2) members in good standing for consideration in the selection of nominees.

1.2.3 The names of the nominees recommended by the nominating committee shall be submitted for final confirmation of the Board. Present and former members of the Board of Electrical Engineering (BEE), having already reached the penultimate achievement of an electrical engineer, shall not be nominated as candidates for governors-at-large. (As amended on June 21, 1997 Directors Meeting and Membership Meeting on July 9-12, 1997)

1.2.4 A Commission on Election (COMELEC) shall be created and shall be composed of five (5) members from among the Former IIEE National Presidents, appointed by the President and confirmed by the Board. Its tasks are: to decide any and all protests pertinent to the election of the Board of Governors and whose decision shall be final; to prepare the official ballot and the list of all the official nominees certified by the Nominating Committee in accordance with Article X, Section 1.2.1 of the IIEE By-Laws; to nominate a Board of Canvassers whose task shall be to canvass the valid votes; and to declare and announce the winners of the election. (As amended on June 21, 1997 Directors Meeting and Membership Meeting on July 9-12, 1997)

1.3 The complete list of nominees, arranged alphabetically together with the corresponding brief bio-data, shall, together with the official ballots, be mailed to all the members at least fifty (50) days before the start of the convention.

1.4 Each chapter member shall vote for one (1) candidate for regional governor to represent his region and seven (7) candidates for governor-at-large. Members registered in Metro-Manila shall vote only for seven (7) candidates for governor-at-large. Each ballot shall be sealed in the accompanying envelope with the voter's name printed and signed outside the envelope. Each member shall cast his ballot not later than 12:00 noon of the last day of the convention.

1.5 At the start of the National Convention, the Board of Canvassers composed of three (3) members, nominated by the COMELEC, appointed by the National President and confirmed by the Board, shall check the ballot envelopes thus far received as to the names, signatures and standing of the members who had submitted/sent them and compare/verify these against the registration cards of said members. In the presence of the COMELEC, the ballot(s) envelopes shall be opened by the Board of Canvassers and the votes counted on the last day of the convention. Before the closing of the National Convention, the Board of Canvassers shall submit the final result of their canvass to the COMELEC, who shall, in turn, declare and announce the winner, based on the submitted canvass. (As amended

of members in good standing as nominees for governors-at-large. The names shall be selected from among all qualified members of the Institute. _

1.2.3 The names of the nominees recommended by the nominating committee shall be submitted for final confirmation of the Board. **The incumbent or former national presidents, and the** present and former members of the Board of Electrical Engineering (BEE), _ shall not be nominated as candidates for governors-at-large.

1.2.4 A Commission on Election (COMELEC) shall be created and shall be composed of five (5) members from among the Former IIEE National Presidents, appointed by the President and confirmed by the Board. Its tasks are: to decide any and all protests pertinent to the election of the Board of Governors and whose decision shall be final; to prepare the official ballot and the list of all the official nominees certified by the Nominating Committee in accordance with Article X, Section 1.2.1 of the IIEE By-Laws; to nominate a Board of Canvassers whose task shall be to canvass the valid votes; and to declare and announce the winners of the election. _

1.3 The complete list of nominees, _together with the corresponding brief bio-data, shall, together with the official ballots, be mailed to all the members at least **sixty (60)** days before the start of the convention.

1.4 Each _member shall vote for one (1) candidate for regional governor to represent his region and seven (7) candidates for governor-at-large. _Each ballot shall be sealed in the accompanying envelope with the voter's name printed and signed outside the envelope. Each member shall cast his ballot not later than 12:00 noon of the last day of the convention.

1.5 At the start of the National Convention, the Board of Canvassers composed of **five (5)** members, nominated by the COMELEC, appointed by the National President and confirmed by the Board, shall check the ballot envelopes thus far received as to the names, signatures and standing of the members who had submitted/sent them and compare/verify these against the registration cards of said members. In the presence of the COMELEC, the ballot(s) envelopes shall be opened by the Board of Canvassers and the votes counted on the last day of the convention. Before the closing of the National Convention, the Board of Canvassers shall submit the final result of their canvass to the COMELEC, who shall, in turn, declare and announce the winner, based on the submitted canvass.

<p>on June 21, 1997 Directors Meeting and Membership Meeting on July 9-12, 1997).</p> <p>1.6 In case of a tie the newly elected members of the Board of Governors shall elect by secret ballot, the remaining members to complete the Board from among the candidates who were tied in the ballot.</p> <p>Sec. 2 ELECTION OF OFFICERS. The fifteen (15) newly elected members of the Board of Governors shall elect from among the seven (7) newly elected governors-at-large, the National President, the three (3) Vice-Presidents, the National Secretary, the National Treasurer, and the National Auditor.</p> <p>Sec. 3 NOT ELIGIBLE TO VOTE. Members deficient in the payment of dues or other just obligations to the Institute, shall not be eligible for office nor be entitled to vote.</p> <p>Sec. 4 ASSUMPTION OF DUTIES AND TERM OF OFFICE. The elected members of the Board and Officers of the Institute shall assume their duties on January 1 after they have been officially inducted to office. They shall hold office for a term of one (1) year or until their successors shall have been elected and qualified.</p>	<p>1.6 In case of a tie the newly elected members of the Board of Governors shall elect by secret ballot, the remaining members to complete the Board from among the candidates who were tied in the ballot.</p> <p>Sec. 2 ELECTION OF OFFICERS. The seventeen (17) newly elected members of the Board of Governors shall elect from among the seven (7) newly elected governors-at-large, the National President, the three (3) Vice-Presidents, the National Secretary, the National Treasurer, and the National Auditor.</p> <p>Sec. 3 NOT ELIGIBLE TO VOTE. Members deficient in the payment of dues or other just obligations to the Institute, shall not be eligible for office nor be entitled to vote.</p> <p>Sec. 4 ASSUMPTION OF DUTIES AND TERM OF OFFICE. The elected members of the Board and Officers of the Institute shall assume their duties on January 1 after they have been officially inducted to office. They shall hold office for a term of one (1) year or until their successors shall have been elected and qualified.</p>
<p align="center">ARTICLE XI. MEETINGS AND CONVENTIONS</p>	<p align="center">ARTICLE XI. MEETINGS AND CONVENTIONS</p>
<p>Sec. 1 ANNUAL MEETING AND CONVENTION. There shall be an annual meeting and convention of the Institute which shall be held not earlier than October 1 nor later than December 30 of each year at a place within the Philippines to be decided upon by the Board, provided that, proper notice is sent to all the members. The annual convention shall be the annual general meeting and election of national officers.</p> <p>Sec. 2 GENERAL MEETINGS. General meetings shall be held twice a year at places to be fixed by the Board of Governors for the planning and / or undertaking of activities that will contribute to the attainment of the Institute's objectives and for other purposes.</p> <p>Sec. 3 SPECIAL GENERAL MEETINGS. Special general meetings of the Institute may be called by the Board of Governors as the need arises, stating the purpose and the urgency for calling such meetings. On special meetings the business for which the special meetings has been called shall be given top priority in the discussions and deliberations.</p> <p>Sec. 4 MONTHLY MEETINGS. There shall be monthly meetings of the Board of Governors on dates and places to be fixed by the Board. Special meetings may be called as the need arises, stating the purpose and the urgency for calling such meetings. On special meetings the business for which the special meeting has been called shall be given top priority in the discussions and deliberations.</p> <p>Sec. 5 COMMUNICATION. The call for general meetings and conventions, regular or special, shall be by mail or by other means of communication such as telegrams, telefax, messenger service, or newspaper notices,</p>	<p>Sec. 1 ANNUAL MEETING AND CONVENTION. There shall be an annual meeting and convention of the Institute which shall be held not earlier than October 1 nor later than December 30 of each year at a place within the Philippines to be decided upon by the Board, provided that, proper notice is sent to all the members. The annual convention shall be the annual general meeting and election of national officers.</p> <p>Sec. 2 GENERAL MEETINGS. General meetings shall be held twice a year at places to be determined by the Board of Governors for the planning and / or undertaking of activities that will contribute to the attainment of the Institute's objectives and for other purposes.</p> <p>Sec. 3 SPECIAL GENERAL MEETINGS. Special general meetings of the Institute may be called by the Board of Governors as the need arises, stating the purpose and the urgency for calling such meetings. On special meetings the business for which the special meetings has been called shall be given top priority in the discussions and deliberations.</p> <p>Sec. 4 MONTHLY MEETINGS. There shall be monthly meetings of the Board of Governors on dates and places to be determined by the Board. Special meetings may be called as the need arises, stating the purpose and the urgency for calling such meetings. On special meetings the business for which the special meeting has been called shall be given top priority in the discussions and deliberations.</p> <p>Sec.5 COMMUNICATION. The call for general meetings and conventions, regular or special, shall be by mail or by other means of communication such as telegrams, telefax, messenger service, or newspaper notices, e-</p>

<p>and shall be made not less than thirty (30) days before the date of the meeting.</p> <p>Sec. 6 QUORUM. Fifty (50) voting members shall constitute a quorum at conventions and general meetings of the Institute, regular or special, except in those cases where the law requires a deciding vote of a greater number.</p> <p>Sec. 7 ACTS OF THE INSTITUTE. Acts adopted or formalized during any meeting of the Institute shall be deemed and construed as those of the Institute as a whole.</p> <p>Sec. 8 CALL FOR MEETINGS. The call for regular or special meetings of the Board of Governors shall be made not less than one (1) week before the date of the meetings, provided that this period of notice may be waived in case every member of the Board has been fully notified before the meeting and no objection is raised.</p>	<p><i>mail and other mode of communications</i> and shall be made not less than thirty (30) days before the date of the meeting.</p> <p>Sec. 6 QUORUM. Fifty (50) voting members shall constitute a quorum at conventions and general meetings of the Institute, regular or special, except in those cases where the law requires a deciding vote of a greater number.</p> <p>Sec. 7 ACTS OF THE INSTITUTE. Acts adopted or formalized during any meeting of the Institute shall be deemed and construed as those of the Institute as a whole.</p> <p>Sec. 8 CALL FOR MEETINGS. The call for regular or special meetings of the Board of Governors shall be made not less than one (1) week before the date of the meetings, provided that this period of notice may be waived in case every member of the Board has been fully notified before the meeting and no objection is raised.</p>
<p>ARTICLE XII. CHAPTERS</p>	<p>ARTICLE XII. CHAPTERS</p>
<p>Sec. 1 FORMATION. Chapters may be formed in the provinces, chartered cities outside Metro-Manila, <u>and in foreign countries</u>, provided that each chapter will not overlap in territorial jurisdictions and will not have less than twenty (20) members. Before any Chapter is created in the same area, it should first be endorsed by the existing chapter as separated and independent chapter. The formation of a new chapter shall require the approval of the Board of Governors. (As amended on June 21, 1997 Directors Meeting and Membership Meeting on July 9-12, 1997)</p> <p>Sec. 2 MANAGEMENT. The affairs of the Chapter shall be managed by the Board of Directors of eleven (11) members. The eleven members shall be elected from among the chapter membership during their annual meeting which shall be held in September every year. The immediate past president shall automatically become an ex-officio member of the Board but without voting privileges.</p> <p>Sec. 3 CHAPTER OFFICERS. The newly elected members of the Board shall elect from among themselves, the Chapter President, the Vice-President, and the Secretary / Treasurer. The Auditor and the Press Relations Officer shall be appointed by the President from among the active members.</p> <p>Sec. 4 BOARD OF DIRECTORS. The Board of Directors shall have the power to act for and in behalf of the Chapter in accordance with law, however, the Board will act only as a body.</p> <p>Sec. 5 CHAPTER PRESIDENT. The Chapter President shall be the executive officer of the Chapter and shall exercise all the powers and discharge all such duties regularly or continuously inherent to his office under the Constitution and By-Laws of the Institute or other duties as may be required by resolution of the Board of Directors. He shall preside over meetings of the Board of Directors of the Chapter.</p>	<p>Sec. 1 FORMATION. Chapters may be formed in the provinces, chartered cities outside Metro-Manila, and in <i>other</i> countries, provided that each chapter will not overlap in territorial jurisdictions and will not have less than twenty (20) members. Before any Chapter is created in the same area, it should first be endorsed by the existing chapter as separated and independent chapter. The formation of a new chapter shall require the approval of the Board of Governors</p> <p>Sec. 2 MANAGEMENT. The affairs of the Chapter shall be managed by the Board of Directors of eleven (11) members. The eleven members shall be elected from among the chapter membership during their annual meeting which shall be held in September every year. The immediate past president shall automatically become an ex-officio member of the Board but without voting privileges.</p> <p>Sec. 3 CHAPTER OFFICERS. The newly elected members of the Board shall elect from among themselves, the Chapter President, the Vice-President(<i>s</i>),_ the Secretary, <i>the</i> Treasurer and the <i>Auditor</i>._</p> <p>Sec. 4 BOARD OF DIRECTORS. The Board of Directors shall have the power to act for and in behalf of the Chapter in accordance with law, however, the Board will act only as a body.</p> <p>Sec. 5 CHAPTER PRESIDENT. The Chapter President shall be the executive officer of the Chapter and shall exercise all the powers and discharge all such duties regularly or continuously inherent to his office under the Constitution and By-Laws of the Institute or other duties as may be required by resolution of the Board of Directors. He shall preside over meetings of the Board of Directors of the Chapter.</p>

<p>The Chapter President, with the approval of the Board of Directors, may create committees for certain purposes, appoint an executive secretary, an auditor, a press relations officer and any other personnel that may be necessary in the execution of his program.</p> <p>Sec. 6 CHAPTER VICE-PRESIDENT. The Chapter Vice-President shall exercise and discharge all the powers and duties of the Chapter President in case of absence or disability of the latter.</p> <p>Sec. 7 SECRETARY. The Secretary shall be in charge of all correspondence and records not pertaining to the office of the Treasurer. He shall issue notices of meetings, prepare the order of business thereof, prepare the minutes of the meetings of the Chapter and of the Board of Directors. He shall perform such other duties as the Board of Directors may require of him.</p> <p>Sec. 8 TREASURER. The Treasurer shall take charge of all the books of accounts of the Chapter; shall collect all fees and dues from members and deposit them in a bank that may be designated by the Board of Directors. He shall make only such disbursements as may be authorized by the Board. He shall furnish such bond as may be required of him and shall keep all his books of accounts open for inspection by any member. He shall remit the annual dues of the members to the National Treasurer.</p> <p>Sec. 9 AUDITOR. The Auditor shall audit the books of accounts of the chapter before the end of the fiscal year or as may be directed by the Board of Directors and shall submit the same to the Board.</p> <p>Sec. 10 EXECUTIVE SECRETARY. The Executive Secretary shall be in charge of executing all the Chapter resolutions approved by the Board of Directors. He shall assist the Secretary in keeping all correspondences and records of the Chapter and shall perform other duties as the Board of Directors may require of him. He may be given emoluments or compensation with the approval of the Board.</p>	<p>The Chapter President, with the approval of the Board of Directors, may create committees for certain purposes, appoint an executive secretary, an auditor, a press relations officer and any other personnel that may be necessary in the execution of his program.</p> <p>Sec. 6 CHAPTER VICE-PRESIDENT(S). <i>The duties and responsibilities of the Vice President(s) shall follow the national organization structure.</i></p> <p>Sec. 7 SECRETARY. The Secretary shall be in charge of all correspondence and records not pertaining to the office of the Treasurer. He shall issue notices of meetings, prepare the order of business thereof, prepare the minutes of the meetings of the Chapter and of the Board of Directors. He shall perform such other duties as the Board of Directors may require of him.</p> <p>Sec. 8 TREASURER. The Treasurer shall take charge of all the books of accounts of the Chapter; shall collect all fees and dues from members and deposit them in a bank that may be designated by the Board of Directors. He shall make only such disbursements as may be authorized by the Board. He shall furnish such bond as may be required of him and shall keep all his books of accounts open for inspection by any member. He shall remit the annual dues of the members to the National Treasurer.</p> <p>Sec. 9 AUDITOR. The Auditor shall audit the books of accounts of the chapter before the end of the fiscal year or as may be directed by the Board of Directors and shall submit the same to the Board.</p> <p><i>Delete Sec 10</i></p>
<p>ARTICLE XIII. MANUAL OF OPERATION</p>	<p>ARTICLE XIII. MANUAL OF OPERATION</p>
<p>Sec. 1 There shall be Manual of Operation of the Institute. The purpose of which is to define the function of the different groups in the organization such as the Board, the EXCOM, the Regional Governors, the Working Committees, etc. and to provide meaningful explanation on the plans and programs of the association including rules and regulations governing admission and expulsion of members, election of officers, Mid-Year and Annual Conventions and financial budgeting for the information of the members most especially the newly elected officers of the organization.</p>	<p>Sec. 1 There shall be Manual of Operation of the Institute. The purpose of which is to define the function of the different groups in the organization such as the Board, the EXCOM, the Regional Governors, the Working Committees, etc. and to provide meaningful explanation on the plans and programs of the association including rules and regulations governing admission and expulsion of members, election of officers, Mid-Year and Annual Conventions and financial budgeting for the information of the members most especially the newly elected officers of the organization</p>

ARTICLE XIV. PUBLICATIONS

ARTICLE XIV. PUBLICATIONS

<p>Sec. 1 TECHNICAL MAGAZINE. The Board of Governors shall cause to be published an, IIEE Technical Magazine, "The ELECTRICAL MAGAZINE" to be issued at regular intervals.</p> <p>Sec. 2 EDITORIAL CONSULTANTS. The Board of Governors shall be assisted by a Board of Editorial Consultants, the members of which shall be appointed by the National President with the consent of the Board of Governors. The editorial consultants shall hold office at the pleasure of the board.</p> <p>Sec. 3 SUBSCRIPTION. The publication of shall be sent to all members in good standing in consideration of a part of their payment of their annual membership dues and may not be deleted. It shall be available to non-members at subscription rate to be determined by the Board of Governors in accordance with the Constitution and By-Laws.</p>	<p>Sec. 1 TECHNICAL MAGAZINE. The Board of Governors shall cause to be published an, IIEE Technical Magazine, "The ELECTRICAL MAGAZINE" to be issued at regular intervals.</p> <p>Sec. 2 EDITORIAL CONSULTANTS. The Board of Governors shall be assisted by a Board of Editorial Consultants, the members of which shall be appointed by the National President with the consent of the Board of Governors. The editorial consultants shall hold office at the pleasure of the board.</p> <p>Sec. 3 SUBSCRIPTION. The publication of shall be sent to all members in good standing in consideration of a part of their payment of their annual membership dues and may not be deleted. It shall be available to non-members at subscription rate to be determined by the Board of Governors in accordance with the Constitution and By-Laws.</p>
ARTICLE XV. AMENDMENTS	ARTICLE XV. AMENDMENTS
<p>Sec. 1 BOARD RESOLUTION. Proposals to amend the Articles of Incorporation or Constitution and By-Laws may be made by a Resolution of the Board of Governors.</p> <p>Sec. 2 NOTICE. Notice of proposed amendments shall be mailed to each voting member at least thirty (30) days before any regular meeting or special meeting called for the purpose.</p> <p>Sec. 3 MEMBERSHIP APPROVAL. During a regular or special meeting called for the purpose, a majority of affirmative votes of the voting membership shall ratify the proposed amendments. The amendment must likewise be approved by majority of members of the Board.</p>	<p>Sec. 1 BOARD RESOLUTION. Proposals to amend the Articles of Incorporation or Constitution and By-Laws may be made by a Resolution of the Board of Governors.</p> <p>Sec. 2 NOTICE. Notice of proposed amendments shall be mailed to each voting member at least thirty (30) days before any regular meeting or special meeting called for the purpose.</p> <p>Sec. 3 MEMBERSHIP APPROVAL. During a regular or special meeting called for the purpose, a majority of affirmative votes of the <i>members present</i> shall ratify the proposed amendments</p>
ARTICLE XVI. PARLIAMENTARY RULES	ARTICLE XVI. PARLIAMENTARY RULES
<p>Sec. 1 RULES OF ORDER. The parliamentary procedures of the Institute shall be governed by the latest edition of the Robert's Rules of Order, except as otherwise provided in the Articles of Incorporation or the Constitution and By-Laws of the Institute.</p>	<p>Sec. 1 RULES OF ORDER. The parliamentary procedures of the Institute shall be governed by the latest edition of the Robert's Rules of Order, except as otherwise provided in the Articles of Incorporation or the Constitution and By-Laws of the Institute.</p>
ARTICLE XVII. DISSOLUTION	ARTICLE XVII. DISSOLUTION
<p>Sec. 1 VOTE. The Institute may only be dissolved by a three-fourths (3/4) vote of the general membership and by majority of the members of the Board at a special meeting called for the purpose.</p>	<p>Sec. 1 VOTE. The Institute may only be dissolved by a three-fourths (3/4) vote of the general membership and by majority of the members of the Board at a special meeting called for the purpose.</p>
ARTICLE XVIII. CORPORATE SEAL	ARTICLE XVIII. CORPORATE SEAL
<p>Sec. 1 INSCRIPTION. The corporate seal shall have inscribed thereon the name of the Institute and the symbol of a current transformer in the center with the numeral "2" at the upper right corner of the symbol to indicate the double nature of "I" and "E" representing IIEE.</p> <p>Sec. 2 DEPOSITORY. The corporate seal shall be in the charge of the National Secretary.</p> <p>FISCAL YEAR. The fiscal year shall begin from the 15th day of January to the 31st day of December of each year.</p>	<p>Sec. 1 INSCRIPTION. The corporate seal shall have inscribed thereon the name of the Institute and the symbol of a current transformer in the center with the numeral "2" at the upper right corner of the symbol to indicate the double nature of "I" and "E" representing IIEE.</p> <p>Sec. 2 DEPOSITORY. The corporate seal shall be in the charge of the National Secretary.</p> <p>FISCAL YEAR. The fiscal year shall begin from the <i>1st day</i> of January to the 31st day of December of each year</p>