

POLICY STATEMENT NO. 1

The Arizona Section has the ability to write and amend Policy Statements, which are included in the AzSCE Administrative Handbook. The Phoenix Branch Younger Member Forum (PBYMF) Bylaws state that the PBYMF shall conform to the Arizona Section's Policy Statements, but does not specifically state that the PBYMF may author Policy Statements.

According to Nancy Berson (Senior Director of ASCE Geographic Services) and ASCE's Legal Council, the PBYMF Board Members may write and amend Policy Statements, to be attached to the PBYMF Bylaws. PBYMF Policy Statements require a 2/3 passing vote by the PBYMF Board Members, should not contradict the Phoenix Branch and/or Arizona Section Bylaws, and do not require approval of the Phoenix Branch or Arizona Section. A copy of the PBYMF Policy Statements should be included in future copies of the AzSCE Administrative Handbook and be distributed to the Phoenix Branch and Arizona Section.

PBYMF Policy Statements affecting both the PBYMF and the PBYMF Foundation require a 2/3 passing vote by both Boards.

PBYMF Board

 6 Yes

 0 No

Approved at the PBYMF Officer Retreat on October 9, 2004.

PBYMF Foundation Board

 3 Yes

 0 No

Approved at the PBYMF Foundation Board Meeting on January 19, 2005.