ASME Auxiliary Constitution
Approved on June 6, 2016

Table of Contents

| ARTICLE I  | Name and Objectives | 2 |
| ARTICLE II | Membership | 2 |
| ARTICLE III | Officers and Directors | 2 |
| ARTICLE IV | Sections | 3 |
| ARTICLE V | Meetings | 3 |
| ARTICLE VI | Incorporation | 4 |
| ARTICLE VII | Dissolution | 4 |
| ARTICLE VIII | Amendments and Parliamentary Rules | 4 |
Constitution

ARTICLE I  Name and Objectives

Section 1. The name of this organization shall be The American Society of Mechanical Engineers Auxiliary, Inc. hereinafter referred to as The Auxiliary.

Section 2. The objectives of the Auxiliary shall be:

1) To establish Educational Funds for the purpose of assisting worthy students in the study of Mechanical Engineering at the undergraduate, master's and doctoral levels.

2) To promote, independently or in conjunction with The American Society of Mechanical Engineers, the advancement of the art and science of mechanical engineering and the dissemination to engineers and the general public of advances and new developments in mechanical engineering.

ARTICLE II  Membership

Section 1. Anyone in the immediate family of a member in any grade of The American Society of Mechanical Engineers and members of The American Society of Mechanical Engineers shall be eligible for membership in The Auxiliary.

Section 2. Anyone not having a familial relationship with a member of the American Society of Mechanical Engineers but supporting the objectives of the Auxiliary shall be eligible for Associate membership in the Auxiliary.

Section 3. The types of membership shall be: Section, Member-at-Large, Life, Associate and Honorary.

ARTICLE III  Officers and Directors
Section 1. The officers of The Auxiliary shall be: the President, the Executive Vice President, the Recording Secretary, the Corresponding Secretary, the Treasurer and the Student Loan Fund Treasurer.

Section 2. The officers of The Auxiliary, together with the chairs of standing committees, the chairs of sections and their sponsors, and the immediate Past President accessible, shall constitute the National Board. Others may serve on the National Board as ex-officio, non-voting members when common interest make it mutually advantageous. The President may appoint a person to this limited category, the appointment being for a set period of time.

Section 3. All voting members of the National Board shall be members of the ASME Auxiliary at the Section, Member-at-Large, or Life category.

Section 4. The National Board shall determine the policies of The Auxiliary and shall have general management of its affairs and funds. It shall submit a full report of its activities with a financial statement for the past year to The Auxiliary at each Annual Meeting.

Section 5. The officers shall be elected by ballots of the entire membership.

ARTICLE IV  Sections

Section 1. On the petition of five persons who are eligible for membership, a Section may be formed in any locality where a Section, Subsection, or Group of The American Society of Mechanical Engineers exists.

Section 2. The officers of the Section shall be no fewer than a Chair, a Secretary and a Treasurer.

Section 3. The Sections shall elect their own officers and shall draw up their own Bylaws which shall not conflict with this Constitution and Bylaws.

ARTICLE V  Meetings

Section 1. The Annual Meeting of The Auxiliary shall be held in conjunction with the Annual Meeting of The American Society of Mechanical Engineers held each June. Twelve members shall constitute a quorum at this meeting.

Section 2. The National Board shall hold at least two regular meetings during the year; eight members shall constitute a quorum at these meetings.
Section 3. Meetings of the Sections shall be in accord with the Bylaws of the Sections.

ARTICLE VI

Incorporation

The Auxiliary was organized on May 10, 1923, and incorporated under the laws of the State of New York on August 12, 1977.

ARTICLE VII

Dissolution

In the event that The American Society of Mechanical Engineers-Auxiliary, Inc. ceases to function, all assets of The Auxiliary at the time of dissolution, shall be given to The American Society of Mechanical Engineers (so long as they conform at that time to Section 501 (c) (3) of the Internal Revenue Code of 1954 as said Section may be amended from time to time).

These assets shall be used for educational purposes. In the event The American Society of Mechanical Engineers should not qualify at that time under the Not-for-Profit Corporate Law, the assets of The Auxiliary shall be distributed according to the provisions of Section 501 (c) (3).

ARTICLE VIII

Amendments and Parliamentary Rules

Section 1. This Constitution may be amended at the Annual Meeting by a two-thirds vote of all votes cast, provided the proposed amendment has been approved by majority vote of the National Board, and a true copy of the proposed amendment has been mailed to all members of The Auxiliary at least thirty days before the Annual Meeting.

Section 2. Robert’s Rules of Order, newly revised, shall govern the proceedings of the Auxiliary in all matters not definitely covered by the Bylaws.

Draft –September 30, 2015
Revised RB – April 18, 2016, approved June 6, 2016