

5.0 PES EXECUTIVE COMMITTEE (ExCom)

Blue Text = information taken from PES Bylaws

5.1 SCOPE

The PES Executive Committee shall make such rules and regulations as from time to time it may deem proper for its own governance and for the duly authorized transaction of business of the Society. At all times between Board meetings, the ExCom shall have all the powers and duties of the Board, except that it shall not have the power of amending the Bylaws, subject to the following limitations:

1. The Board may, by a majority of the votes cast at any meeting, overrule any act or decision of the ExCom.
2. The Board may direct any plan or action of the ExCom.

5.2 MEMBERSHIP

Per PES Bylaw 7.0 – the PES Executive Committee consists of the following individuals:

1. President – Serves as Chair
2. President-Elect – Serves as Vice Chair
3. Secretary
4. Treasurer
5. Vice President–Technical Activities
6. Vice President–Publications
7. Vice President–Conferences and Meetings
8. Vice President–Chapters and Membership
9. Vice President–Education
10. Vice President–Strategic Communications and Partnerships
11. Vice President–New Initiatives and/ Outreach
12. Immediate Past President
13. Division VII Director
14. Division VII Director-Elect (in odd years)
15. PES Executive Director – Ex officio, non voting

The terms of office of Members of the ExCom shall coincide with the administrative year of the Society.

All members shall:

- Attend & participate in all PES meetings
- Complete assigned tasks on time.
- Provide timely reports on assigned tasks to the ExCom.
- Discuss and vote on motions.
- Interact and coordinate with other GB/ExCom members as needed.
- Respond to new ExCom action requests and new task assignments.

5.3 MEETINGS

Shall meet at the call of the President or upon the request of any three Members of the ExCom or any five Members of the Board to conduct business by telephone communication and balloting.

The ExCom shall meet at least two times per year, in addition to the Board meetings, and as often as otherwise required to properly conduct the duly authorized business of the Society.

Board Members are welcome to attend and participate in ExCom meetings, but not vote. The Society does not compensate these Board members attending ExCom meeting unless attending based on a specific invitation by the Society President.

Robert's Rules of Order (latest edition) shall be used to conduct business at meetings of the PES Executive Committee.