



**THE CONSTITUTION
OF THE
MINNESOTA CHAPTER
OF THE
PROJECT MANAGEMENT INSTITUTE,
INCORPORATED**

Approved by PMI-MN Board of Directors
Approved by PMI-MN Membership
PMI HQ Proposed Revisions
Approved by PMI International

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ARTICLE I - NAME

This organization shall be called the Minnesota Chapter of the Project Management Institute or the Project Management Institute - Minnesota Chapter and its abbreviated title is PMI-MN (hereinafter “the Chapter”).

ARTICLE II - PURPOSE

SECTION A. GENERAL PURPOSE

The Purpose of the Chapter is to advance the field of Project Management.

SECTION B. SPECIFIC OBJECTIVES

The specific objectives of the Chapter are:

1. To foster professionalism in Project Management.
2. To provide a forum for the exchange of Project Management problems, solutions and applications.
3. To encourage education and research in the field of Project Management.
4. To improve communication by developing and disseminating common terminology and techniques.
5. To facilitate networking and other means of improving Project Management career opportunities.

ARTICLE III - AUTHORITY

SECTION A. AUTHORITY

Authority and rules governing formation and operation of the Chapter are vested in the Project Management Institute, Incorporated (hereinafter “PMI”) Bylaws as originally written or subsequently amended.

SECTION B. PRECEDENCE

The current PMI Bylaws shall take precedence over the Chapter Constitution which shall in turn take precedence over the Chapter Bylaws. The Chapter will act in conformity with all stipulations set forth in the document titled “Chapter Guidelines and Policies, Handbook.”

SECTION C. CHARTER

The Chapter charter is renewed by the successful completion and submission of the Chapter Annual Renewal Survey to PMI Headquarters. The Chapter charter awarded is subject to cancellation or withdrawal by the PMI Board of Directors for due cause.

ARTICLE IV - MEMBERSHIP

SECTION A. ELIGIBILITY

Membership in the Chapter shall be open to any person interested in furthering the purposes of the Chapter, without regard to race, creed, color, age, sex, marital status, national origin, religion, physical or mental disability.

SECTION B. MEMBERSHIP

Membership in the Chapter requires membership in PMI and payment of Chapter dues. The Chapter recognizes the classifications as defined by PMI

SECTION C. CLASSIFICATION OF MEMBERS

The Chapter shall have two classes of members each with rights, privileges and voting rights as hereinafter provided:

Member - Any person who is a general member of PMI. Members shall have voting rights.

Student Member - Any person who is a student member of PMI. Student members shall not have voting rights and may not hold any office in the Chapter.

SECTION D. RESIGNATION

A member or student member may at any time submit their resignation in writing to PMI and it will become effective upon receipt. Resignation of membership is not just cause for a refund; no refunds will be given.

SECTION E. SUSPENSION AND EXPULSION

A member or student member shall be suspended or expelled from the Chapter by an affirmative vote of $\frac{3}{4}$ (three-fourths) of the membership of the Chapter Board of Directors for reasonable cause following a hearing before the Chapter Board of Directors. Suspension or expulsion from the Chapter has no bearing on membership in PMI. Only by suspension or expulsion from PMI or through the above defined process, may a member or student member be suspended or expelled from the Chapter.

ARTICLE V CHAPTER BOARD OF DIRECTORS

SECTION A. GOVERNING BODY

The governing body of the Chapter shall be a Chapter Board of Directors consisting of elected Officers and the Immediate Past President as an ex-officio officer. The roles and responsibilities shall be defined in the Chapter Bylaws.

SECTION B. RESPONSIBILITY

The sole responsibility for management of the Chapter rests with the Chapter Board of Directors.

ARTICLE VI - FINANCIAL

SECTION A. FISCAL YEAR

The fiscal year shall extend from January 1 to December 31.

SECTION B. DUES

The Chapter Board of Directors shall set local dues as provided in the Chapter Bylaws. Changes to dues shall be communicated to PMI by the designated due date.

SECTION C. DISSOLUTION

Should the Chapter be dissolved for any reason, its assets shall, after payment of all just debts, be turned over without restriction to PMI. If the laws of the country prohibit such a disposition, PMI reserves the right to identify to whom in the country that the funds will be dispersed.

ARTICLE VII - OFFICERS

SECTION A. TITLES AND AUTHORITY

The officers of the Chapter shall be a Chapter President, a Chapter President Elect, all Chapter Vice Presidents, and all elected Chapter Directors. The Chapter officers' duties and authority shall be defined in the Chapter Bylaws or other Chapter resolutions. Additionally, the chapter will act in conformity with all policies established by PMI.

ARTICLE VIII - AMENDMENTS

SECTION A. AUTHORITY

Amendments to this constitution may be made only by the PMI Board of Directors. The Chapter may petition the PMI Board of Directors to consider amendments approved by the Chapter Membership.

SECTION B. PETITION

A simple majority of the members present at a Chapter Business Meeting must approve the petition for amendments to this constitution.

ARTICLE IX - LIMITATIONS

SECTION A. PERSONAL GAINS

No member of the Chapter shall receive any pecuniary gain or profit, incidental or otherwise, from its activities, except that the Chapter shall be authorized to pay reasonable compensation for services rendered and make payments in furtherance of the purposes set forth in this Article. The Chapter shall not carry on any activity not permitted to be carried on by any federal, provincial, state or national statute. No elected member of the Chapter Board of Directors shall enter into any contracts with the Chapter during their term of office.

ARTICLE X - BYLAWS

SECTION A. AUTHORITY

Authority for approval and amendment of the Chapter Bylaws shall rest solely with the Chapter Board of Directors.

SECTION B. FILING

A copy of the Chapter Bylaws and subsequent amendments shall be filed with the Project Management Institute, Incorporated.