



PMI Carolina Chapter Bylaws

Article I – Name, Principal Office; Other Offices

Section 1. Name/Non-Profit Incorporation.

This organization shall be called the Project Management Institute Carolina Chapter, (hereinafter “the Carolina”). This organization is a chapter chartered by the Project Management Institute, Inc. (hereinafter “PMI®”) and separately incorporated as a non-profit, tax-exempt corporation (or equivalent) organized under the laws of North Carolina. All Chapters formed within the United States must be incorporated as 501(c) (6) organization.

Section 2.

The PMI Carolina Chapter shall meet all legal requirements in the jurisdiction(s) in which the PMI Carolina Chapter conducts business or is incorporated/registered.

Section 3. Principal Office; Other Offices.

The principal office of the PMI Carolina Chapter shall be located in Charlotte in North Carolina. The PMI Carolina Chapter may have other offices such as Branch offices as designated by the PMI Carolina Chapter Board of Directors.

Article II – Relationship to PMI.

Section 1.

The PMI Carolina Chapter is responsible to the duly elected PMI® Board of Directors and is subject to all PMI® policies, procedures, rules and directives lawfully adopted.

Section 2.

The bylaws of the PMI Carolina Chapter may not conflict with the current PMI’s Bylaws and all policies, procedures, rules or directives established or authorized by PMI® as well as with the PMI Carolina Chapter Charter with PMI®.

Section 3.

The terms of the Charter executed between the PMI Carolina Chapter and PMI®, including all restrictions and prohibitions, shall take precedence over these Bylaws and other authority granted hereunder and in the event of a conflict between the terms of the Charter and the terms of these Bylaws, the PMI Carolina Chapter shall be governed by and adhere to the terms of the Charter.

Article III – Purpose and Limitations of the PMI Carolina Chapter.

Section 1. Purpose of the PMI Carolina Chapter.

- A. General Purpose. The PMI Carolina Chapter has been founded as non-profit, tax-exempt corporation (or equivalent) chartered by PMI®, and is dedicated to advancing the practice, science, and profession of project management in a conscious and proactive manner.

B. Specific Purposes. Consistent with the terms of the Charter executed between the PMI Carolina Chapter and PMI® and these Bylaws, the purposes of the PMI Carolina Chapter shall include the following:

- a) To foster professionalism in the management of projects.
- b) To contribute to the quality and scope of project management.
- c) To stimulate appropriate global application of project management for the benefit of general public.
- d) To provide a recognized forum for the free exchange of ideas, applications, and solutions to project management issues among its members, and other interested and involved in project management.
- e) To identify and promote the fundamentals of project management and advance the body of knowledge for managing projects successfully.
- f) To promote Professional Project Management principles, processes, and techniques with local businesses, governments, universities, professional associations, and non-profit organizations and charities.

Section 2. Limitations of the PMI Carolina Chapter.

- A. General Limitations. The purposes and activities of the PMI Carolina Chapter shall be subject to limitations set forth in the charter agreement, these Bylaws, and conducted consistently with PMI Carolina Chapter Articles of Incorporation.
- B. The membership database and listings provided by PMI® to the PMI Carolina Chapter may not be used for commercial purposes and may be used only for non-profit purposes directly related to the business of the PMI Carolina Chapter, consistent with PMI® policies and all applicable laws and regulations, including but not limited to those law and regulations pertaining to privacy and use of personal information.
- C. The officers and directors of the PMI Carolina Chapter shall be solely accountable for the planning and operations of the Chapter and shall perform their duties in accordance with the Chapter's governing documents; its Charter Agreement; PMI's Bylaws, policies, practices, procedures, and rules; and applicable law.

Article IV – PMI Carolina Chapter Membership.

Section 1. General Membership Provisions.

- A. Membership in the PMI Carolina Chapter requires membership in PMI®. The PMI Carolina Chapter shall not accept as members any individuals who have not been accepted as PMI® members.

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

- B. Members shall be governed by and abide by the PMI® Bylaws and by the bylaws of the PMI Carolina Chapter and all policies, procedures, rules and directives lawfully made thereunder, including but not limited to the PMI Code of Conduct.
- C. All members shall pay the required PMI® and PMI Carolina Chapter membership dues to PMI® and in

the event that a member resigns or their membership is revoked for just cause, membership dues shall not be refunded by PMI® or the PMI Carolina Chapter.

- D. Membership in the PMI Carolina Chapter shall terminate upon the member's resignation, failure to pay dues or expulsion from membership for just cause.
- E. Members who fail to pay the required dues when due shall be delinquent and their names removed from the official membership list of the PMI Carolina Chapter. A delinquent member may be reinstated by payment in full of all unpaid dues plus the applicable application fee for PMI® and the PMI Carolina Chapter to PMI®.
- F. Upon termination of membership in the PMI Carolina Chapter, the member shall forfeit any and all rights and privileges of membership.
- G. All PMI Carolina Chapter members in good standing are eligible to vote on all matters presented to Chapter membership. In addition, all PMI Carolina Chapter members meeting the qualifications are eligible to run for and hold a PMI Carolina Chapter elected position.

Section 2. Classes and Categories of Members.

The PMI Carolina Chapter shall not create its own membership categories. PMI® Chapter membership categories shall be consistent with PMI® membership categories.

Article V – PMI Carolina Chapter Board of Directors: **(Source: [Chapter Leader Guide: Chapter Volunteer Role Delineation Study](#))**

Section 1.

The PMI Carolina Chapter shall be governed by a Board of Directors (Board). The Board shall be responsible for carrying out the purposes and objectives of the non-profit corporation (or equivalent).

Section 2.

The Board shall consist of the officers of the PMI Carolina Chapter elected by the membership and shall be members in good standing of PMI® and of the PMI Carolina Chapter.

Terms of office for the Officers shall be 2, limited to 2 consecutive terms in the same position, and no more than 4 consecutive terms on the Board in general. These positions are staggered so that 4-5 are elected each year.

Section 3.

The Chapter President shall be the president for the PMI Carolina Chapter and of the Board and shall perform such duties as are customary for presiding officers, including making all required appointments with the approval of the Board. The Chapter President shall also serve as a member ex-officio with the right to participate and vote on all committees except the Nominating Committee. Elections for this role shall be executed in odd years.

Section 4.

The VP of Administration & Governance shall keep the records of all business meetings of the PMI Carolina Chapter and meetings of the Board. Elections for this role shall be executed in odd years.

Section 5.

The VP of Finance shall oversee the management of funds for duly authorized purposes of the PMI Carolina Chapter. Elections for this role shall be executed in even years.

Section 6.

The VP of Marketing shall oversee the marketing for the chapter; events, potential members, Chapter partners, the business community, and the community at large. Elections for this role shall be executed in even years.

Section 7.

The VP of Membership shall oversee the promotion of membership activities for the Chapter and publicize the efforts of the Chapter in promoting its purpose to the local communities. In addition, oversee membership records, volunteer recognition, and Diversity, Equity, and Inclusion activities. Elections for this role shall be executed in odd years.

Section 8.

The VP of Military Outreach shall oversee initiatives to collaborate within the community and utilize resources to assist the communities the Chapter serves through Military Outreach and Mentoring program. Elections for this role shall be executed in odd years.

Section 9.

The VP of Professional Development shall host and promote the activities of the Chapter that target the professional development and certification of the membership, to include; Professional Development Day, special events, the Chapter Scholarship Program, Mentoring program, and Community Outreach. Elections for this role shall be executed in even years.

Section 10.

The VP of Programs shall provide programming across the chapter through monthly and /or quarterly, virtual and/ or in-person meetings at the Regional and Community level. Elections for this role shall be executed in odd years.

Section 11.

The VP of Technology shall develop and oversee the implementation of a comprehensive technology strategy, systems, and processes that align with the business needs of the Chapter. Elections for this role shall be executed in even years.

Section 12.

The Board shall exercise all powers of the PMI Carolina Chapter, except as specifically prohibited by these bylaws, the PMI® Bylaws and policies, its charter with PMI®, and the laws of the jurisdiction in which the organization is incorporated/registered. The Board shall be authorized to adopt and publish such policies, procedures and rules as may be necessary and consistent with these bylaws and PMI® Bylaws and policies, and to exercise authority over all PMI Carolina Chapter business and funds.

Section 13.

The Board shall meet at the call of the Chapter President, or at the written request of three (3) members of the Board. A quorum shall consist of no less than one-half of the membership of the Board at any given time. Each member shall be entitled to one (1) vote and may take part and vote in person only. At its discretion, the Board may conduct its business by teleconference, facsimile or other legally acceptable means. Meetings shall be conducted in accordance with parliamentary procedures determined by the Board.

Section 14.

The Board of Directors may declare an officer or Director at Large position to be vacant where an officer or Director at Large ceases to be a member in good standing of PMI® or of the PMI Carolina Chapter by reason of non-payment of dues, or where the officer or Director at Large fails to attend two (2) consecutive Board meetings. An officer or Director at Large may resign by submitting written notice to the Chapter President. Unless another time is specified in the notice or determined by the Board, the resignation shall be effective upon receipt by the Board of the written notice.

Section 15:

An officer or Director at Large may be removed from office for just cause in connection with the affairs of the organization by a two-thirds (2/3) vote of the members present and in person at an official meeting of the membership, or by a two-thirds (2/3) vote of the Board.

Section 16:

If any officer or Director at Large position becomes vacant, the Board may appoint a successor to fill the office for the unexpired portion of the term for the vacant position. In the event the Chapter President is unable or unwilling to complete the current term of office, the VP of Finance shall assume the duties and office of the presiding officer for the remainder of the term. The Board may call for a special election by the chapter's membership to fill the vacant position.

Article VI – PMI Carolina Chapter Nominations and Elections:**Section 1.**

The nomination and election of officers and directors shall be conducted annually in accordance with the requirements contained in these Bylaws, including Article IV, Section 1 and Article V, Section 2 and this Article VI. All voting members in good standing of the PMI Carolina Chapter shall have the right to vote in the election. Discrimination in election and nomination procedures on the basis of race, color, creed, gender, age, marital status, national origin, religion, physical or mental disability, or unlawful purpose is prohibited.

Section 2.

Candidates who are elected shall take office on the first day of January following their election and shall hold office for the duration of their terms or until their successors have been elected and qualified.

Section 3.

A Nominating Committee shall prepare a slate containing nominees for each Board position and shall determine the eligibility and willingness of each nominee to stand for election. Candidates for Board positions may also be nominated by petition process established by the Nominating Committee or the Board. Elections shall be conducted (a) during the annual meeting of the membership; or (b) by mail ballot to all voting members in good standing; or (c) by electronic vote in compliance with the legal jurisdiction. The candidate who receives a majority of votes cast for each office shall be elected. Ballots shall be counted by the Nominating Committee or by tellers designated by the Board.

Section 4.

No current member of the Nominating Committee, including the Single Point of Contact, shall be eligible for inclusion in the slate of nominees prepared by the Committee.

Furthermore, to uphold the principle of fairness and prevent any conflicts of interest, no current member of the Nominating Committee may resign from their position on the committee with the intention to run for a Board Candidate position.

Section 5:

In accordance with PMI® policies, practices, procedures, rules and directives, no funds or resources of PMI® or the Chapter may be used to support the election of any candidate or group of candidates for PMI®, Chapter or public office. No other type of organized electioneering, communications, fund-raising or other organized activity on behalf of a candidate shall be permitted. The Chapter Nominating Committee, or other applicable body designated by the Chapter, will be the sole distributor(s) of all election materials for Chapter elected positions.

Article VII – PMI Carolina Chapter Committees:**Section 1.**

The Board may authorize the establishment of standing or temporary committees to advance the purposes of the organization. The Board shall establish a charter for each committee, which defines its purpose, authority and outcomes. Committees are responsible to the Board. Committee members shall be appointed from membership of the organization. The PMI Carolina Chapter officers and/or Directors can serve on the PMI Carolina Chapter Committees, unless it specifically is restricted by the Bylaws.

Section 2.

All committee members and chairpersons for each committee shall be appointed by the PMI Carolina Chapter with the approval of the Board.

Article VIII - PMI Carolina Chapter Finance:**Section 1.**

The fiscal year of the PMI Carolina Chapter shall be from 01 January to 31 December.

Section 2.

PMI Carolina Chapter annual membership dues will be agreed upon between PMI® and the PMI Carolina Chapter's Board of Directors and communicated in accordance with policies and procedures established by PMI®.

Section 3.

The PMI Carolina Chapter Board shall establish policies and procedures to govern the management of its finances and shall submit required tax filings to appropriate government authorities.

Section 4.

All dues billings, dues collections and dues disbursements shall be performed by PMI®.

Article IX – Meetings of the Membership:**Section 1.**

An annual meeting of the membership shall be held at a date and location to be determined by the Board. Notice of all annual meetings shall be sent by the Board to all members at least 30 days in advance of the meeting. Action at such meetings shall be limited to those agenda items contained in the notice of the meeting.

Section 2.

Special meetings of the membership may be called by the Chapter President; by a majority of the Board; or by petition of ten percent (10%) of the voting membership directed to the Chapter President. Notice of all special meetings shall be sent by the Board to membership a reasonable amount of time in advance of the meeting so as to allow membership the opportunity to participate in such special meetings. The notice should indicate the time and place of the meeting and include the proposed agenda. Action at such meetings shall be limited to those agenda items contained in the notice of the meeting.

Section 3.

Quorum at all annual and special meetings of the PMI Carolina Chapter shall be those members in good standing, present and in person.

Section 4.

All meetings shall be conducted according to parliamentary procedures determined by the Board.

Article X - Inurement and Conflict of Interest:

Section 1.

No member of the PMI Carolina Chapter shall receive any pecuniary gain, benefit or profit, incidental or otherwise, from the activities, financial accounts and resources of the PMI Carolina Chapter, except as otherwise provided in these bylaws.

Section 2.

No officer, director, appointed committee member or authorized representative of the PMI Carolina Chapter shall receive any compensation, or other tangible or financial benefit for service on the Board. However, the Board may authorize payment by the PMI Carolina Chapter of actual and reasonable expenses incurred by an officer, director, committee member or authorized representative regarding attendance at Board meetings and other approved activities.

Section 3.

All officers, directors, appointed committee members and authorized representatives of the PMI Carolina Chapter shall act in an independent manner consistent with their obligations to the PMI Carolina Chapter and applicable law, regardless of any other affiliations, memberships, or positions.

Section 4.

All officers, directors, appointed committee members and authorized representatives shall disclose any interest or affiliation they may have with any entity or individual with which the PMI Carolina Chapter has entered, or may enter, into contracts, agreements or any other business transaction, and shall refrain from voting on, or influencing the consideration of, such matters.

Article XI - Indemnification:

Section 1.

In the event that any person who is or was an officer, director, committee member, or authorized representative of the PMI Carolina Chapter, acting in good faith and in a manner reasonably believed to be in the best interests of the PMI Carolina Chapter, has been made party, or is threatened to be made a party, to any civil, criminal, administrative, or investigative action or proceeding (other than an action or proceeding by or in the right of the corporation), such representative may be indemnified against reasonable expenses and liabilities, including

attorney fees, actually and reasonably incurred, judgments, fines and amounts paid in settlement in connection with such action or proceeding to the fullest extent permitted by the jurisdiction in which the organization is incorporated. Where the representative has been successful in defending the action, indemnification is mandatory.

Section 2.

Unless ordered by a court, discretionary indemnification of any representative shall be approved and granted only when consistent with the requirements of applicable law, and upon a determination that indemnification of the representative is proper in the circumstances because the representative has met the applicable standard of conduct required by law and in these bylaws.

Section 3.

To the extent permitted by applicable law, the PMI Carolina Chapter may purchase and maintain liability insurance on behalf of any person who is or was a director, officer, employee, trustee, agent or authorized representative of the PMI Carolina Chapter, or is or was serving at the request of the PMI Carolina Chapter as a director, officer, employee, trustee, agent or representative of another corporation, domestic or foreign, non-profit or for-profit, partnership, joint venture, trust or other enterprise.

Article XII- Amendments:

Section 1.

These bylaws may be amended by a two-thirds (2/3) vote of the voting membership in good standing voting by electronic ballot; or by two-thirds (2/3) vote of membership present and voting at an annual meeting of the PMI Carolina Chapter duly called and regularly held; or by a two-thirds (2/3) vote of the voting membership in good standing voting by mail ballot returned within thirty (30) days of the date by which members can reasonably be presumed to have received the ballot. Notice of proposed changes shall be sent in writing to the membership at least thirty (30) days before such meeting or vote.

Section 2.

Amendments may be proposed by the Board on its own initiative, or upon petition by ten percent (10%) of the voting members in good standing addressed to the Board. All such proposed amendments shall be presented by the Board with or without recommendation.

Section 3.

All amendments must be consistent with PMI's Bylaws and the policies, procedures, rules and directives established by the PMI® Board of Directors, as well as with the PMI Carolina Chapter's Charter with PMI®.

Article XIII – Dissolution:

Section 1.

In the event that the PMI Carolina Chapter or its governing officers failed to act according to these bylaws, its policies or all PMI® policies, procedures, and rules outlined in the charter agreement, PMI® has a right to revoke the PMI Carolina Chapter Charter and require the chapter to seek dissolution.

Section 2.

In the event the PMI Carolina Chapter failed to deliver value to its members as outlined in PMI Carolina Chapter's annual plan and without mitigated circumstance, the Chapter acknowledges that PMI® has a right to revoke the PMI Carolina Chapter Charter and require the chapter to seek dissolution.

Section 3.

In the event the PMI Carolina Chapter is considering dissolving, the PMI Carolina Chapter's members of the Board of Directors must notify PMI® in writing and follow the Chapter dissolution procedure as defined in PMI's policy.

Section 4.

Should the PMI Carolina Chapter dissolve for any reason, its assets shall be dispersed to an organization designated by the voting membership after the payment of just, reasonable and supported debts, consistent with applicable legal requirements.

Section 5.

Unless superseded by law, dissolution of the Chapter entity must be approved by a majority of the members voting on the motion to dissolve.