

MSC Constitution

Article 1

Name and Purpose

Section 1: Name

The name of this organization shall be the Measurement Science Conference, Inc. hereinafter referred to as MSC.

Section 2: Purpose

The purposes of the MSC are:

- A. Plan, develop and conduct an annual Measurement Science Conference for the exchange of ideas, and
- B. Promote education and professionalism in measurement

Article 2

Membership

Section 1: Requirements

Membership is extended to interested persons in the measurement science community. These persons may be associated with the design, manufacture, standardization and application of measurement instrumentation, and the assurance of measurement quality for industry, government, and education.

Section 2: Fiscal and Administrative Year

The fiscal and administrative year shall begin the first day of September.

Section 3: Dues

Annual membership dues will be as determined by the Board of Directors and stated in the Bylaws

Article 3

Officers and Board of Directors

Section 1: Board of Directors

The policy making body of the MSC shall be a Board of Directors consisting of, at a minimum, a Chairperson, President, Executive Vice President, Secretary, Treasurer, and two (2) Directors

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Section 2: Officers

The Corporate Officers of the Corporation shall be President, the Executive Vice President, the and Treasurer.

Section 3: Eligibility and Duties

Eligibility requirements and duties of officers and directors shall be as prescribed in the Bylaws

Article 4

Nominations, Election, and Appointments

Section 1: Nominations

The Chairperson of the Board shall appoint a Chairperson of the Nominating Committee, who in turn shall select a minimum of two members to serve with the chairperson on the Nominating Committee. Nominations for the office of Directors shall be submitted to the MSC Board of Directors by the Nominating Committee prior to January 1 of the current administrative year.

Section 2: Elections

Directors shall be elected by the membership, by secret ballot, of the current administrative year.

The Executive Vice President, secretary, and Treasurer shall be elected by the Board of Directors as prescribed in the bylaws.

Section 3: Term of Office

Directors shall serve three-year overlapping terms. The secretary, Treasurer, Executive Vice President, President, and Chair-person of the Board shall serve one-year terms; however, the Secretary and Treasurer may be reelected.

Section 4: Progression and Succession

The Executive Vice President, when elected, agrees to serve for three years and automatically progresses to President the second year and to Chairperson of the Board in the third year

Section 5: Appointments

If a vacancy occurs in a directorship during the year, the Board of Directors shall appoint a qualified member to serve for the balance of the year.

Article 5

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Meetings

Section 1: Membership

There shall be a meeting of the MSC membership in conjunction with the Conference.

Section 2: Annual Board Meeting

There shall be an annual board meeting of the MSC as prescribed in the Bylaws.

Section 3: Additional Board Meetings

Additional board meetings may be called by the Chairperson of the Board, or in his absence by the President, as required to conduct MSC business.

Section 4 Quorum

A quorum of the Board of Directors for the transaction of business shall be a simple majority of the board members.

Section 5: Procedure

The rules of procedure contained in Robert's Rules of Order Revised shall be used in the conduct of business of MSC in all cases not covered by the Constitution, Bylaws, or other rules of MSC.

Article 6

Conference

Section 1 Conference Committee

The annual Measurement Science Conference shall be governed by the Conference Committee consisting of the Corporate President as the Conference Chairperson, the Corporate Executive Vice President as the Conference Vice Chairperson, the Conference Secretary, and the Chairmen of each of the Conference Standing Committees

Section 2: Standing Committees

Standing Committees, at a minimum, shall consist of Programs, Arrangements, Registration, Finance, and Exhibits,. Other committees may be established by the Board of Directors as required for the conduct of the Conference

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Section 3: Secretary and Committee Chairmen

The Conference Secretary and the Chairmen of committees shall be appointed by the Conference Chairperson

Section 4: Special Committees

Special Committees of a temporary nature, not to exceed the administrative year in which established may be established by the Conference Chairperson

Article 7

Amendments

The Constitution may be amended by a two-thirds vote of the members present at any regular or special meeting where a quorum is present or by mail. Amendments must be proposed in writing over the signatures of ten (10) members and presented to the MSC Board of Directors. Notification of the vote on a proposed amendment must be given to the entire membership in advance by the Board of Directors.

Article 8

Dissolution

The MSC shall be dissolved in the manner and in accordance with the procedures set forth in the California Corporation Code providing for the dissolution of nonprofit corporations and in accordance with the Article of Incorporation.

Revision	Name	Notes
5/20/2020	R. Long	Converted to MSWord, minor grammatical corrections for Board review
1/7/2026	G. Liao	Proposed changes to allow for increased board members and to align with current practices