

Membership Model Update

Issue 3 October 13, 2017

On July 22, 2017, the NSPE House of Delegates approved by a vote of 81-10 a detailed new <u>membership</u> <u>business model</u>. The new conditions on affiliation, finances, and operations as well as the timeline for transition specified by this House of Delegates action are now binding on the association.

Revisions to existing bylaws, operating procedures, and letters of agreement to make these documents consistent with the specifics laid out in that motion are in preparation as directed in the House of Delegates action. No changes to the detailed specifications of the business model approved by the House of Delegates are permissible, absent a specific action by the HoD to revisit or amend the July 2017 motion.

Timeline for review and approval of necessary amendments to governance documents as required by the House of Delegates motion is as follows:

National/State Affiliation Agreements

NSPE-State Society Affiliation Agreements will be superseded by a new agreement being drafted and made consistent with the House of Delegates mandate. Review and input will be invited from national and state leadership (e.g.; Study Group II and SSEC).

No later than November 1, 2017:	Draft model agreement presented to NSPE Board of	
	Directors.	
No later than December 1, 2017	nan December 1, 2017 Model agreement formally presented to State	
	Societies.	

NSPE Bylaws

The following NSPE Bylaws are being redrafted and made consistent with the House of Delegates mandate.

- Bylaw 7 State Societies
- Bylaw 9 Membership
- Bylaw 11 Dues

Review and input will be invited from national and state leadership (e.g.; Study Group II and SSEC) prior to presentation to the House of Delegates.

No later than January 15, 2018	Formal presentation of amended Bylaws to House of Delegates.	
February & March 2018	Electronic meeting(s) of the House of Delegates, if requested, to consider amended Bylaws.	
No later than March 30, 2018		

State Society Election of Affiliation Status

As of today, 21 state societies have formally notified national of their decision to affiliate as integrated partners:

1.	Arkansas	8. Kansas	15. New Mexico
2.	California	9. Maine	16. Ohio
3.	Connecticut	10. Michigan	17. Pennsylvania
4.	Georgia	11. Nebraska	18. South Carolina
5.	Guam	12. New Hampshire	19. Tennessee
6.	Hawaii	13. New Jersey	20. Texas
7.	Idaho	14. Nevada	21. West Virginia

One state society has formally notified national of their decision to affiliate as a nonintegrated partner: Louisiana.

Timeline and Transition Summary:

The transition to the unified \$299 membership offering (including both national and state society membership) will be phased in beginning July 1, 2018.

DEADLINE	ACTION
October 27, 2017	Request for initial service tier placement discussion.
October 31, 2017	State input into membership marketing messages. (must log in)
December 15, 2017	Draft of messages to members will be sent to state and national leaders for review.
December 31, 2017	Deadline for election of form of affiliation. A simple e-mail from your executive director, state president, or state House of Delegates representative to Nancy Oswald (noswald@nspe.org) is all that is required to declare your affiliation preference.
March 2018	Series of segmented informational messages to members based on dues increase/decrease and state value messages begin. New Chapter Portal Completed
April 2018	 First invoices under new system created for members renewing on July 1, 2018. As each existing member's renewal date approaches, national will bill and market renewal (at \$299) for a unified membership that includes both national and state society membership. National will begin distributing the state portion of the dues collected to the state society based on the new splits for members billed after this point.
July 1, 2018	All new memberships and all renewals in state societies that elect the integrated form of affiliation will be under the new model.