

LITPC POLICY STATEMENT

SUBJECT: **PAST PRESIDENTS**, Board Meeting Voting by

1. In recognition of the invaluable knowledge and experience that the Past Presidents have gained as a result of their service as the Chief Executive Officer of the organization, it shall be the policy of the LITPC that all Past Presidents will be invited to attend all meetings of the LITPC Board of Directors. Further, all Past Presidents shall be eligible for full voting privileges, with the understanding that LITPC PS 0034 will apply with regard to dual voting privileges. It shall be further understood that the eligibility to vote is restricted to attendance at called meetings of the Board. Accordingly, Past President shall not be included in voting by telephone and by electronic means, except when the matter directly impacts the Past Presidents as in the approval process for the annual LITPC Board pin sets.
2. The LITPC Constitution, in Section 3b, Article III, provides that a quorum at any meeting of the Board of Directors shall consist of a majority of the Board. This is interpreted to apply only to those elected officials and the Chairmen of the Standing Committees who are appointed by the President. Accordingly, the Past Presidents shall NOT be counted for the purposes of determining a quorum. Further, the provisions of LITPC PS 0027 with regard to Proxy Voting shall NOT be applicable to the Past Presidents.
3. It shall be further understood that the restrictions provided for in paragraph 2 above do NOT apply to the Immediate Past President or to any other Past President who is appointed by the President to serve as the chairman of a standing committee. These positions are provided for in the LITPC Constitution and are therefore subject to the policies governing quorums and proxy voting.
4. This Statement supersedes LITPC PS 0005 of 8 July 1990.

*****NOTHING FOLLOWS*****

Approved by the Board on 6 June 2012