

LITPC POLICY STATEMENT

SUBJECT: **BOARD MEMBERS**, Resignation and Removal of

1. Any elected member of the LITPC Board of Directors, as provided in the LITPC Constitution, may resign from the Board of Directors at any time by either written notice to the President of the LITPC or by not paying the annual dues that are prescribed by the organization. A member of the Board of Directors whose dues are considered to be current and who resigns from the Board may do so without affecting their membership in the LITPC. Replacement of individuals who may resign or who may be removed from office will be in keeping with the provisions of the LITPC Constitution.

2. Any member of the LITPC Board of Directors, as provided in the LITPC Constitution, who fails to renew their membership in the LITPC, as provided in LITPC PS 0014, shall be considered to have effected their immediate resignation from the Board and their replacement shall be in accordance with the provisions of the LITPC Constitution.

3. It shall be understood that appointed members of the LITPC Board of Directors who have full voting privileges are serving at the pleasure of the President of the LITPC and may be removed at any time by the President. It shall be further understood that the President is not required to give justification to the Board of Directors for any such removal.

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

Approved by the Board on 18 June 2000