

LITPC POLICY STATEMENT

SUBJECT: **COMMITTEES**, LITPC

1. **Standing Committees.** The Eighth Amendment to the LITPC Constitution was approved by the LITPC membership at the LITPC Annual Meeting in Minneapolis, Minnesota on July 7, 2009. The Amendment fully defines each Standing Committee, **which are shown here for reference purposes.**

- a. **Nominating Committee chaired by the Immediate Past President.**
- b. **Membership Committee chaired by the LITPC First Vice President.**
- c. **Convention Committee chaired by the LITPC Second Vice President.**
- d. **Legal Committee, the chairman is appointed by the President with advice and consent of the LITPC Board.**
- e. **Newsletter Committee, chaired by the LITPC Editor, appointed by the President with advice and consent of the LITPC Board.**
- f. **Policy Committee, the chairman is appointed by the President with advice and consent of the LITPC Board.**
- g. **Website Committee, chaired by the LITPC Web Master, appointed by the President with advice and consent of the LITPC Board.**

Other Committees. At the discretion of the President and the LITPC Board of Directors, there may be other committees established to consider specific subjects or to perform specific functions. To the maximum extent possible, priority in the selection of chairpersons and/or membership will be given to (a) elected LITPC Directors, (b) elected LITPC Officers, (c) Past LITPC Presidents, and (d) active LITPC non-board members.

This Statement supersedes LITPC PS 0042 of 26 May 2010

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

Approved by the Board on 7 November 2012