

SOCIETY POLICY

EXECUTIVE DIRECTOR EMERITUS

I. PREFACE

- A. Article C4.1.1 of the Constitution and By-Laws states in part, "The affairs of the Society shall be managed by a Board of Governors chosen from its membership which shall have full control of the activities of the Society, subject to the limitations of the Constitution and By-Laws, Society Policies and the laws of the State of New York."
- B. By-Law B8.1.5 states in part, "At any meeting, by a majority vote of its members present, the Board of Governors may adopt, revise, or delete Society Policies in harmony with the Constitution and By-Laws."

II. PURPOSE

To create an honorary title of Executive Director Emeritus for exceptional service to the Society in the capacity of Executive Director.

III. POLICY

- A. The title Executive Director Emeritus is to be bestowed by the Board of Governors, and at its discretion, for someone whose service as Executive Director has been defined to be exemplary by the Board.
- B. The title is honorary and provides no further benefits or privileges to the recipient beyond those already held as a member of the Society or as specifically authorized by the Society's President or Board of Governors. Neither the incumbent Executive Director nor the Board of Governors shall have any obligation to the holder of the title.
- C. The title may be held by more than one person at any given time at the discretion of the Board of Governors.
- D. The title, when awarded, will take effect only after the recipient has concluded any compensated duties for the Society.

IV. PROCEDURE

The appointment of the Executive Director Emeritus shall be made by Board of Governors action consistent with their policies and procedures.

Responsibility: Board of Governors

Adopted: September 21, 2002

Reaffirmed: June 2, 2005
March 12, 2013