

## **Emeritus Trustee**

A trustee may request that he or she become an emeritus trustee. A trustee may be elected as an emeritus trustee by a majority vote of the members, and shall serve for a term ending on the date of the following annual meeting of the members. Emeritus trustees are invited, but not required, to attend each board of trustee meetings. Emeritus trustees have no right to vote at a board of trustee meeting and shall not count in determining a quorum at such meeting. An emeritus trustee, so elected, may be re-elected for successive terms, each ending on the following annual meeting of the Members, with no limit on the number of successive terms. Emeritus trustees may resign at any time upon written notice to the board, the president, or the secretary. The resignation of any emeritus trustee shall take effect upon receipt of notice thereof or at such later time as shall be specified in such notice.

Emeritus trustees will not be compensated for attendance at board of trustee meetings.

Once a trustee is elected as emeritus, the administrative staff along with the president will put together “farewell mementos” that includes:

- Plaque with enclosed farewell letter from trustees
- Engraved Meisterstück Diamond LeGrand Rollerball Montblanc pen
- Additional small gifts

### **REVISION HISTORY:**

<b>Revision</b>	<b>Discussion</b>	<b>Meeting Type</b>	<b>Date</b>
1	Created		03/2015