

Policy Statement

**Indian Hill Historical Museum Association
d.b.a.
The Indian Hill Historical Society**

Subject: Executive Committee

2/3/1974: The Code of Regulations states: "The Board of Trustees may elect and designate seven of its members to constitute an Executive Committee which shall meet once a month, except during the months of July and August." See Code of Reg. for details re: powers, quorum, majority.

2/1/1980: The Executive Committee should be composed of all officers and permanent committee chairmen. (See 2/11/80 minutes for details.)

5/9/2020: The Code of Regulations were revised and the language re: Executive Committee follows:

The Board of Trustees may establish an Executive Committee. The Executive Committee shall consist of the President, the Vice- Presidents, the Treasurer, the Secretary, and any one or more other Trustees appointed by the President and shall meet at the times and places determined by the President. The Executive Committee shall have all the powers of the Board of Trustees during the period of time between meetings of the Board of Trustees, except the power to authorize the borrowing of money by the Corporation and the power to fill vacancies on the Board, which powers the Board of Trustees reserves to itself. A majority of the duly appointed, qualified, and acting members of the Executive Committee shall constitute a quorum, and the act of the majority of those present at any meeting at which a quorum is present shall be the act of the Executive Committee. A member of the Executive Committee who uses Authorized Communications Equipment is deemed to be present in person at the meeting whether the meeting is held at a designated place or solely by means of Authorized Communications Equipment.