

EXECUTIVE COMMITTEE

1.0 Purpose

The purpose of this policy is to define the responsibilities of the Executive Committee in accordance with the *ASNT Bylaws*.

2.0 Scope

The Executive Committee shall have such authority and perform such duties as may be determined by the Board of Directors and as defined in the *ASNT Bylaws*.

3.0 References

- 3.1 *ASNT Bylaws*
- 3.2 Policy G-43 Committees of the Board
- 3.3 Policy J-3 Board of Directors

4.0 Responsibilities

- 4.1 When the Board of Directors is not in session, the Executive Committee shall have and may exercise all of the powers of the Board of Directors, except the Executive Committee may not at any time:
 - 4.1.1 approve, revise or waive the *ASNT Bylaws*,
 - 4.1.2 remove, elect, or appoint Officers or Directors,
 - 4.1.3 appoint or terminate Committees of the Board,
 - 4.1.4 hire or terminate the Executive Director,
 - 4.1.5 establish or dissolve subsidiary corporations, or
 - 4.1.6 dissolve the corporation.
- 4.2 Oversee the Executive Director's performance and conduct annual performance appraisals. Additionally, evaluate and recommend the Executive Director's salary and compensation to the Board of Directors. Performance and compensation information shall be marked "ASNT Board of Directors Confidential" and shall be made available only to members of the Board of Directors.

5.0 Composition

Executive Committee composition shall be as established in the *ASNT Bylaws*. The Committee Chair shall be the Chair of the Board.

6.0 Reporting Requirements

The minutes of each Executive Committee meeting shall be provided to the Board of Directors within fifteen (15) days following each meeting.