

CAI-SOAZ CHAPTER

EXECUTIVE COMMITTEE

Composition of the Executive Committee: The CAI-SOAZ Chapter's Executive Committee comprises the President, the President-Elect, the Vice President, the Treasurer, and the Secretary. The Chapter's President shall chair the Committee.

Purpose and Responsibilities of the CAI-SOAZ Chapter Executive Committee: The Executive Committee shall meet with the CED between Board meetings as needed to:

1. Exercise all of the authority of the Board of Directors where necessary or desirable to do so between meetings of the Board of Directors, except as limited by Section 8.1.1 of the Chapter Bylaws.
2. Direct and supervise the Chapter Executive Director between meetings of the Board of Directors.
3. Perform periodic job reviews and evaluations of the Chapter Executive Director and report the results to the Board of Directors.
4. Carry out any task or undertaking assigned by the Chapter's Board of Directors.