

## LITPC POLICY STATEMENT

SUBJECT: **BOARD ATTENDEES**, Invited

1. The elected members of the Board of Directors, the Board Appointees (Chairs of the Standing Committees), the LITPC Past Presidents, and the Recording Secretary shall have continuous access to the facility/room in which the Board of Directors are meeting.
2. In recognition of the support the LITPC receives from the several Multiple District pin trading organizations, it shall be our policy to extend limited invitations to each such organization to attend the LITPC Board Meetings. The President or his designee shall advise the President of each Multiple District pin trading organization of the time, date, and location of the regularly called LITPC Board Meetings. A notice in the LITPC newsletter will suffice and will meet the requirements of this policy.
3. Each Multiple District pin trading organization shall be limited to two (2) representatives, the names of which MUST be provided in advance to the LITPC President. The representative MUST be members of the LITPC. It shall be understood that these representative are considered to be observers only and shall be expected to refrain from participating in the discussions brought before the Board, unless called upon to do so specifically by the LITPC President. Other voting members of the Board shall refrain from inviting or encouraging verbal participation by the invited guests. All invited guests shall be seated in an area of the room that is reserved for that purpose. Nothing in this policy shall preclude the LITPC President from designating a time on the agenda for "open discussion" on matters affecting the pin trading community.
4. It shall be understood that on occasion there will be matters that are deemed to be reserved for the voting members of the Board only. When this occurs, the President shall call an executive session of the Board which shall be limited in attendance by those individuals reflected in paragraph 1 of this policy.
5. This Statement supersedes LITPC PS 0007 of 8 July 1990.  
\*\*\*\*\*NOTHING FOLLOWS\*\*\*\*\*

Approved by the Board on 29 June 1997