

LITPC POLICY STATEMENT

SUBJECT: **AWARD**, Service for Outstanding Performance

1. In recognition that there are individuals who will, from time-to-time, perform services for the LITPC in an exemplary manner and should be recognized in a special manner. Accordingly, the President of the LITPC is authorized to designate one or more individuals each year to receive the special recognition. The award shall be entitled "The LITPC Outstanding Service Award", and shall be presented during the conduct of the Annual LITPC Meeting.

2. It shall be understood that the President is authorized to obtain an appropriate plaque or other memento for each recipient. The cost of the awards shall be borne by the LITPC, with the understanding that any one award shall not exceed \$50.00 U.S. funds. Any costs incurred in excess of the limitation shall be borne by the President making the award.

3. Although there shall be no limit on the number of such awards during any given Lions year, the President is encouraged to be extremely selective in order to maintain a high degree of prestige for the said award. It is understood that any expenses exceeding \$200.00 in any given year must receive the advice and consent of the majority of the LITPC Board of Directors.

4, This Statement supersedes LITPC PS 0010 of 8 July 1980

\*\*\*\*NOTHING FOLLOWS\*\*\*\*

Approved by the Board on 5 July 2004