LITPC POLICY STATEMENT

SUBJECT: LIFETIME ACHIEVEMENT AWARD, Criteria for

1. To recognize a member for exceptional lifetime devotion to the organization, the LITPC hereby confirms the establishment of the LITPC Lifetime Achievement Award. It is the intent of this policy to clearly define the high standards that one must attain before being considered for this prestigious award.

2. The criteria that one must have exhibited are as follows:

a. The individual must be a current member of the LITPC and must have been a member for a minimum of 20 consecutive years of service. He/she must have served as an officer or Director for a period of at least two years.

b. He/she must have served the organization in positions of leadership exhibiting a quality of leadership that far exceeds what is normally expected of such an individual in all of the positions held.

c. The individual must have introduced innovative ideas and procedures that have not only served the organization well but have contributed significantly to the growth of the organization.

d. The individual must have been involved in actions that have resulted in positive recognition for the LITPC by other organizations within Lionism, with particular emphasis on recognition by our parent organization, Lions Clubs International.

e. He/she must have played a significant role in the establishment and/or promotion of one or more of the Multiple District pin trading clubs that provide the LITPC with the significant base of membership that we enjoy.

f. The individual must be considered to possess impeccable personal traits and high moral standards, particularly when it comes to his pin trading habits within the pin trading community.

3. The LITPC President, Vice President, Immediate Past President, Secretary, and Treasurer will comprise a Special Awards Committee, and will have the responsibility for considering candidates for this highly prestigious award. After reviewing the recommendations of the Committee, the LITPC Board of Directors shall have final approval authority. Final approval of this award requires a majority vote of the voting members present and constituting a quorum. Under no circumstances will more than one award be given in a single year.

4. If consideration of this award is being given to a member present at a given board meeting he/she will be asked to leave the meeting while discussion and voting takes place. Voting will be by secret ballot.

5. The presentation of the Lifetime Achievement Award shall be made by the LITPC President, or his designee, at an appropriate gathering of members of the LITPC.

6. The recipients of this prestigious award shall be shown in an attachment to this policy. *****NOTHING FOLLOWS*****

Approved by the board on 26 May 2010

Lifetime Achievement Award Honorees

Lion William A. "Bill" Smith, PCC, Virginia

Presented by President Bill Sour during the Virginia Pin Swap in Winchester, VA November 2009