LITPC POLICY STATEMENT

SUBJECT: PROSPECTIVE BOARD MEMBERS, Attendance at LITPC Board Meetings by

1. Individuals seeking to become a member of the LITPC Board of Directors must

- a. Be a member of the LITPC, in good standing.
- b. Attend a minimum of two LITPC Board of Directors meetings prior to the time they seek election.

c. Obtain the endorsement of their "home" pin trading club, i.e., the recognized pin trading club in their District or Multiple District, in keeping with the provisions of LITPC PS 0017. In this connection, if there is no recognized pin trading club within their District or Multiple District, this provision shall be waived.

2. Although it is not absolutely necessary, it is considered highly desirable that individuals seeking election to the LITPC Board of Directors shall have served in a leadership capacity in their "home" pin trading club, if such an organization exists.

3. This policy shall become effective at the conclusion of the 2013 LITPC Annual Meeting.

*****NOTHING FOLLOWS*****

Approved by the Board on 13 June 2013