



## **APPOINTMENT OF ALTERNATE TMS REPRESENTATIVES FOR AIME BOARD OF TRUSTEES MEETINGS POLICY**

### **PURPOSE:**

To articulate the process for the appointment of alternate TMS representatives for American Institute of Mining, Metallurgical, and Petroleum Engineers (AIME) Board of Trustees meetings.

### **BACKGROUND:**

Each of the four member societies of (AIME) appoints two trustees to the eight-person Board of Trustees: One trustee is a Society volunteer serving a four-year term in the AIME Presidential Cycle, and one trustee has a termless appointment filled ex-officio by the Society Executive Director.

### **ALTERNATE VOLUNTEER APPOINTMENT PROCEDURE:**

When a seated TMS volunteer appointee to the AIME Board of Trustees cannot fulfill their duties to AIME as required, TMS will appoint an alternate to serve on the AIME Board of Trustees. The alternate appointment to the AIME Board of Trustees is to be made by the TMS Executive Director according to the following sequence of preference. Each individual on the list must decline the opportunity to provide service before the next alternate candidate is presented the opportunity:

1. A TMS volunteer appointee to the AIME Board of Trustees whose term of service has not yet begun
2. The current TMS Past President
3. The most immediate TMS Past President no longer serving on the TMS Board of Directors
4. The most immediate TMS appointee to have completed the AIME Presidential cycle
5. The current TMS Vice President
6. The current TMS President

The term of service for the alternate volunteer appointee will conclude as soon as the traditionally appointed TMS representative is able to return to service to the AIME Board of Trustees.

### **ALTERNATE EXECUTIVE DIRECTOR TRUSTEE APPOINTMENT PROCEDURE:**

When the TMS Executive Director cannot fulfill their duties to AIME as required, the role will automatically be filled by the staff member who customarily stands in for the Executive Director when the Executive Director is unavailable. This is typically the Deputy Executive Director. If neither the Executive Director nor the Deputy Executive

Director (or equivalent) is available, the TMS President will appoint an alternate to serve on the AIME Board of Trustees using the same checkdown sequence as applied in recruiting an alternate for the volunteer trustee.

The term of service for the alternate appointee to serve for the Executive Director will conclude as soon as the Executive Director is able to return to service to the AIME Board of Trustees.