



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.

PROCEDURE:

When a seated TMS appointee to the AIME Board of Trustees cannot fulfill his/her 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. The current TMS Past President
2. A TMS appointee to the AIME Board of Trustees whose term of service has not yet begun
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 most immediate TMS appointee to have completed a non-presidential appointment on the AIME Board of Trustees
6. The current TMS Vice President
7. The current TMS President
8. The TMS Executive Director

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