Fellows Program Revision Committee

General Description

- Committee is standing
- Number of members is three
- Term is two years

Principal Activities

This committee makes revisions to the Fellows Program; in particular, it should look into the election of Fellows. There was concern that 50% of the nominees would not be elected, and their defeat was likely to be quite public, thus counterproductive.

Other Activities

Miscellaneous Information

It is expected that work can be accomplished by regular mail, electronic mail, and telephone. Miscellaneous expenses as such are reimbursed.

An explanation of travel expense reimbursement of volunteers for this committee is attached. This committee has been designated at **LEVEL F**.

Note to the Chair

Committee chairs should be informed, at the beginning of each fiscal period, the budget of their committees and cautioned to remain within the budget. Such items as travel reimbursement to, accommodations for, and meals for guests of any kind fall within these budgets.

Work done by committees on recurring problems may have value as precedent or work done may have historical interest. Because of this, the Council has requested that a central file system be maintained for the Society by the Secretary. Committees are reminded that a copy of every sheet of paper should be deposited (say once a year) in this central file. Confidential material should be noted, so that it can be handled in a confidential manner.

Authorization

Council Minutes 04 January 2009, Item 5.1.

Past Members

Year	Members
2009	George Andrews, Susan Friedlander, James Glimm