

AMS Executive Committee and Board of Trustees Liaison Committee

General Description

- Committee is standing
- Number of members is four, all serving *ex officio*

This is a committee of the Board of Trustees.

Principal Activities

The following was taken from the bylaws concerning this committee.

Article VI, Section 3:

The Executive Director shall be responsible to and shall consult regularly with a liaison committee consisting of the president as chair, the secretary, the treasurer, and the chair of the Board of Trustees.

Miscellaneous Information

The business of this committee can be done by mail, electronic mail, or telephone, expenses which may be reimbursed by the Society.

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

Established in the Bylaws, Article VI, Section 3.
6/06/90; updated 10/31/90; 5/04/95; 2/18/02

Past Members are posted here:

<http://www.ams.org/about-us/governance/committees/liaison-past.html>