

# **Tire Society - Advisory Board – Charter**

## **History**

The constitution of the Tire Society refers to an Advisory Board in Article VIII of the constitution. It also briefly defines the role and duties of the advisory boards. This document expands on the constitution and is meant as a guide for members of the advisory board.

## **Members**

Members of the advisory board are appointed by the Executive committee of the Tire Society. They represent the technical and executive management in the Tire Industry or Academia. The number of board members shall be no more than ten (10) members.

## **Mission**

Members of the advisory board shall support the Society and its activities by encouraging participation in the Society and its annual meeting and by providing assistance and guidance to strengthen the mission of the Society.

## **Duties**

The Advisory Board shall meet regularly, no less than once per year, to discuss the condition of the Society, the continuing mission of the Society, and strategic plans of the Society. The Advisory Board shall report to the Executive Committee. The Advisory Board should make specific recommendations for consideration by the Executive Committee. Minority reports from the Board may also be submitted for consideration by the Executive Committee. The Executive Committee must formally respond to each recommendation from the Board. Although the Advisory Board has no vote, the Advisory Board members may attend the Executive Committee meetings to participate in the discussions of their own recommendations.

## **Annual Meeting of the Advisory Board**

The President of the Tire Society will call an annual meeting of the Advisory Board. Board members may attend in person or through a designee or by teleconference. At that meeting the President shall update the Advisory Board on the condition of the Society.