

ARTICLE V

EXECUTIVE DIRECTOR

- 5.1 Position.** The Board of Directors shall employ a full time, salaried Executive Director, who shall assist and be responsible to the President and shall serve as the chief administrator of the Corporation. The Executive Director shall coordinate the activities of the Permanent Standing Committees and shall maintain the current list of names and addresses of the Directors and Members. Subject to review by the Treasurer, the Executive Director shall keep the books of account of the Corporation which shall be open at all times to any Director.
- 5.2 Term.** The Executive Director serves for such term as may be determined by the Board of Directors and may be re-appointed to successive terms at the discretion of the Board.
- 5.3 Conflicts of Interest.** It is the policy of the Corporation to avoid conflicts of interest and the appearance of conflicts of interest. The Executive Director is required to disclose positions or activities that might provide him/her with personal or financial interests in the outcomes of matters affecting the Corporation, thereby posing a potential conflict of interest with duties of the Executive Director and to act accordingly.