

6.8.2 Powers and Limitations

The Executive Committee shall have the authority to act on behalf of the Corporation and the Board as necessary to conduct the business and affairs of the Corporation between Board meetings. The Executive Committee shall be subject to all the limitations imposed on the Board by the Articles of Incorporation, these Bylaws, otherwise applicable law, and resolutions of the Board.

Specifically, the Executive Committee shall: review the annual budget and make recommendations to the Board regarding its adoption; review quarterly the currently approved budget and refer any matters to the Board it deems necessary; when necessary, act as the Audit Committee for the Corporation; periodically review these Bylaws and recommend any changes to the Board; annually conduct a performance evaluation of the President; annually evaluate the President's compensation and benefits and recommend any changes to the Board for approval; approve, upon presentation by the Chair and a two-thirds vote of the members present, a "support" position for State Senate confirmation of a Gubernatorial appointee; and complete any other tasks assigned by the Board.