

## Council Executive Committee

The Council Executive Committee shall have and may exercise all the powers of the Council during the interim period between meetings of the Council, except that the Council Executive Committee shall not have the power to amend the CCE *Articles of Incorporation, Bylaws, Standards, and/or Policies*, or to make any membership or accreditation decisions. In matters other than employment, the Council Executive Committee shall not incur debt or enter into contracts in excess of \$25,000 without the approval of the Council, except for contracts involving investment of CCE funds, in keeping with an approved investment policy. During the interim period between Council meetings, the Council Executive Committee may delegate certain powers to other Committees, Councilors or Officers.

The Council Executive Committee shall prepare and approve the regular meeting agenda as well as the agenda for special meetings of the Council. The Council Executive Committee shall make recommendations to the Council on the annual budget, financing, dues, assessments, and outside funding. The Council Executive Committee shall also oversee the CCE investments, review the audit, and monitor and review staff organization and compensation. With the consent of the Council, the Council Executive Committee shall appoint the CCE President to serve as the Chief Executive Officer of the Corporation. Within parameters established by the Council, the Council Executive Committee shall evaluate the performance of and fix the compensation and other benefits of the CCE President, reporting same timely to the Council.

Chair - David J. Wickes, D.C., Council Chair

Members - Craig S. Little, D.C., Lawrence M. Gerstein, D.C., Joseph E. Pfeifer, D.C., Charles E. Sawyer, D.C., Roger A. Pope, D.C.

Ex-Officio - Sandra N. Mooney, CPA, Lee Van Dusen, D.C.