EMERITUS STATUS

A. Purpose and Definition

Emeritus Status is a title conferred by the Association of Air Medical Services (AAMS) Board to members of AAMS Committees for the purpose of recognizing the meritorious service of a Committee Member who is no longer eligible to serve on the Committee.

B. Criteria

1. Emeritus status may be conferred upon an individual if that individual:
   a. was an active and engaged member of the Committee;
   b. has completed at least five (5) years of service to the Committee; and
   c. is judged to have contributed to the strengthening and/or advancement of the industry as well as the Association of Air Medical Services (AAMS).

2. Emeritus status may not be conferred to individuals from the following Committees:
   a. Executive Committee (AAMS or Foundation)
   b. Board of Directors (AAMS) or Board of Trustees (Foundation)
   c. Joint Finance and Audit Committee
   d. Joint Governance Committee
   e. Membership Committee

C. Selection

1. An individual may be nominated for Emeritus status by any Committee Member or AAMS Board Member.

2. Nominations for Emeritus status shall be made in writing to the AAMS Board Chair and President/CEO. A meeting of the AAMS Executive Committee shall be conferred, and if a majority approves the nominee, the recommendation shall be brought to the AAMS Board of Directors.

3. The AAMS Board of Directors will review the recommendation and award emeritus status with a two-thirds super-majority approval. No more than five
(5) members shall be recognized as new Emeritus Members per calendar year. Each committee may have a maximum of two (2) Emeritus Members at any given time.

D. Privileges and Conditions

1. The granting of Emeritus status is an honorary designation which confers no membership status or voting rights, entails no assigned duties or responsibilities, or use of AAMS staff.

2. An Individual granted Emeritus status:
   a. shall have their names listed as Committee Member Emeritus;
   b. may participate in all discussions of the committee to which they are appointed, at the discretion of the Committee Chair;
   c. is not a member, and as such may not claim benefits of membership, including, but not limited to, special member rates, access to members-only event, or membership-related subscriptions or subscription rates;
   d. does not have the right to vote on Committee or AAMS business, or to hold the seat of Committee Chair or Vice Chair; and
   e. will have the status conferred annually by a motion of the AAMS Board. The status is for a one year period, and expires if not explicitly renewed by the Board.

E. Review

This policy and related procedures shall be subject to periodic review.