

AENC Past Presidents Council Charter

Mission: Consistent with AENC's stated mission, the Past Presidents Council seeks to:

- Keep past AENC board presidents engaged with the organization
- Upon request by AENC staff and/or board, provide advice and counsel relative to initiatives or focus
- Support efforts to serve the needs of AENC members and assist with efforts to identify, recruit and engage new members
- Undertake any special programs relevant to the scope and purpose of the Past Presidents Council as may be requested by the AENC Board of Directors

Members: All AENC past presidents who are current AENC members are members of the Past Presidents Council, but participation in Council meetings and programs is at the discretion of the individual.

Officers: The AENC immediate past president shall serve as chair of the Council and as AENC board liaison.

Council Governance Status: The Council serves as an advisory council under the authority of the AENC board, and members have no governance, policy-making or fiduciary duty relevant to AENC.

Meetings: The Council has no set meeting requirement but will seek to meet at least twice annually in conjunction with a planned AENC event, and at other times as called by the Council chair. There are no quorum restrictions relative to conducting a meeting of the Council, and the keeping of official minutes is not required.