

4. State Honors Committee

- A. **Purpose:** The State Honors Committee is charged with selecting the recipients of state-level awards (see Board Governing Policy 9.10, *District, State and National Honors*).
- B. **Leadership:** The committee is chaired by the CSHA immediate past board chair.
- C. **Committee makeup and terms:** The committee is comprised of the chair and four (4) additional members. Two members are appointed each year by the incoming CSHA board chair. Committee members serve a two-year term.
- D. **Staff:** The committee is staffed by the CEO and/or their designee.
- E. **Meetings:** The committee meets as necessary via telecommunications and called by the committee chair. The committee may meet in person at the annual convention as needed.
- F. **Authority:** The committee may incur costs only as provided for the committee in the board-approved budget. The committee has no management authority except for that specifically delegated to it in the bylaws or board policies.