

## The Investing in the Future Committee

### INVESTMENT CASTING INSTITUTE

#### **1. Committee Membership**

**(a) Composition.** The Investing in the Future (Committee) shall consist of Chair, a Staff member and additional members as deemed appropriate by the Committee Chair. The Committee may form sub-committees as necessary to work on projects approved by the committee members.

**(b) Chair.** Erich Knoespel shall serve as the Chair of the Committee.

#### **2. Authority**

The Committee is delegated the authority to:

- a. Call meetings of the Sub-Committees when required;
- b. Report regularly to the Board on Committee findings, recommendations, and any other matters the Committee deems appropriate or the Board requests, and maintain minutes or other records of Committee meetings and activities; and
- c. Undertake such other responsibilities as the Board may delegate or assign to the Committee from time to time.

#### **3. Committee Meetings**

The Committee and active sub-committees shall establish its own schedule of meetings. The Committee may also act by unanimous written consent of its members.

Notice of meetings shall be given to all Committee members. Any one or more members of the Committee may participate in a meeting of the Committee by means of a conference telephone or similar communications equipment or by electronic video screen communication as long as all persons participating in the meeting can speak to and hear each other at the same time and each member can participate in all matters before the Committee, including, without limitation, the ability to propose, object to, and vote upon a specific action to be taken by the Committee. Participation by such means shall constitute presence in person at a meeting. A majority of the members of the Committee shall constitute a quorum for a meeting and the affirmative vote of a majority of members present at a meeting at which a quorum is present shall constitute the action of the Sub-Committee. The Committee shall otherwise establish its own rules of procedure.

#### **4. Key Responsibilities**

The following responsibilities are set forth as a guide for fulfilling the Committee's purposes in such manner as the Committee determines is appropriate:

- Facilitating Networking of younger members in the industry
- Encouraging Participation within both the ICI and Investment Casting
- Encouraging and Facilitating Mentorship for younger members
- Promoting Education/Outreach in both college and earlier ages