

<b>Policy Number</b>	025-B-2010
<b>Policy Group</b>	Board of Directors
<b>Policy Name</b>	Board Member Recognition
<b>Date of Origin</b>	May 2010
<b>Date Amended</b>	
<b>Date Reviewed</b>	November 2013, October 2015, November 2017

**PURPOSE** To recognize the contribution of Board members upon completion of their term of office.

**SCOPE** Board of Directors

**POLICY STATEMENT** SUN recognizes the contribution of Board members at the Annual Meeting following completion of their term of office.

**PROCEDURE**

1. Board members will receive a crystal award at the Annual Meeting banquet that follows completion of their term of office.
2. Funding for transportation, one night hotel accommodations if required, and a banquet ticket will be provided.
3. If unable to attend in person, alternate arrangements for presentation will be determined by the First Vice-President.