SOCIETY OF COSMETIC CHEMISTS Charter of the Fellow Certification Task Force

Statement of Purpose

The purpose of the Fellow Certification Task Force is to:

1. Review formal applications for (Technical or Marketing) Fellow membership status in the Society.

Membership & Terms

The task force will consist of the following individuals, affirmed by the Board:

Position	Term
Chair (Secretary)	One (1) year – voting member
Task Force Members (2-4 Fellows)	One (1) year – voting member
Staff – SCC Manager, Membership & Chapters	N/A – non-voting member

- The Chair of the task force shall be the Secretary.
- Task force member terms are one (1) year in duration.
- No voting task force member shall serve more than two (2) consecutive terms.
- All terms of service shall run concurrent with the organization's fiscal year (January 1 December 31).

Authority & Responsibilities

Operating within the Bylaws, policies and procedures as established by the Board of Directors, the task force has the authority to:

- 1. Review, authenticate, and approve or disapprove of applications for (Technical or Marketing) Fellow membership status;
- 2. Recommend candidates' supported applications by the task force for approval of the Board of Directors for the conferring of Fellow status; and
- 3. Assist with other projects, programs, or initiatives as requested by the Board of Directors.

Meetings

The task force shall meet only on an as-needed basis at such a time and place that will most effectively accomplish their task(s), including, but not limited to, face-to-face, teleconference, or video conference.

Attendance of twenty-five percent (25%) of members of the task force shall constitute a quorum. All questions brought before the task force for a vote must be affirmed by a simple majority of those present to be approved.

The task force shall have written meeting minutes and shall submit a written report to the Board of Directors (or Executive Committee, if requested) for their next meeting.

Budget

For Committee Year: 2021

The task force shall operate in a fiscally responsible manner and within their budget as approved by the Board of Directors. Any requests for additional funding may be approved at the discretion of the Board of Directors.