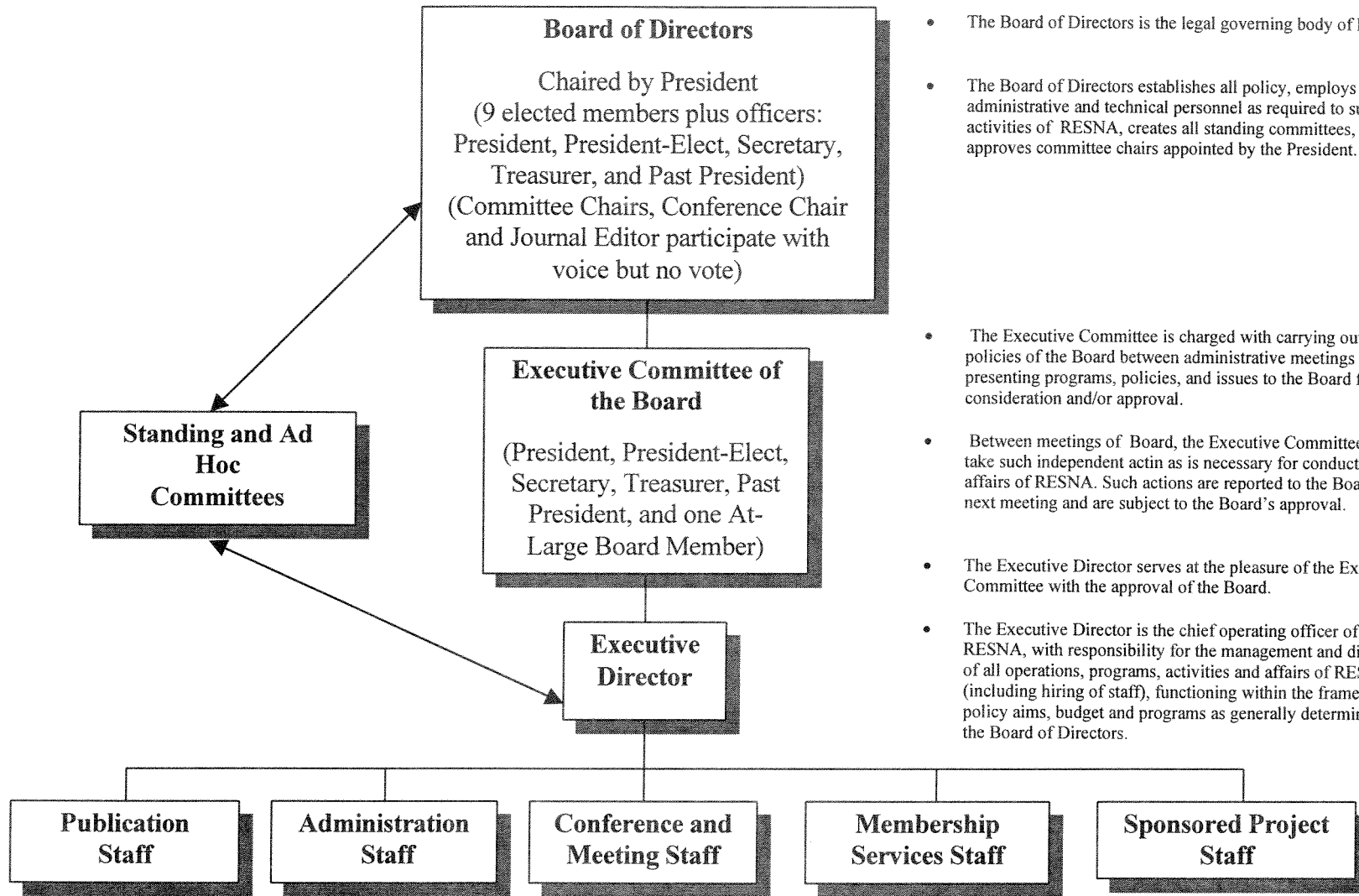


GOVERNANCE STRUCTURE OF RESNA

(Reference: Bylaws)



- The Board of Directors is the legal governing body of RESNA.
- The Board of Directors establishes all policy, employs administrative and technical personnel as required to support activities of RESNA, creates all standing committees, and approves committee chairs appointed by the President.
- The Executive Committee is charged with carrying out the policies of the Board between administrative meetings and with presenting programs, policies, and issues to the Board for consideration and/or approval.
- Between meetings of Board, the Executive Committee may take such independent action as is necessary for conduct of the affairs of RESNA. Such actions are reported to the Board at the next meeting and are subject to the Board's approval.
- The Executive Director serves at the pleasure of the Executive Committee with the approval of the Board.
- The Executive Director is the chief operating officer of RESNA, with responsibility for the management and direction of all operations, programs, activities and affairs of RESNA (including hiring of staff), functioning within the framework of policy aims, budget and programs as generally determined by the Board of Directors.