

2012 Executive Committee

SCOPE:

When the board of directors is not in session, the Executive Committee shall exercise all of the general powers of the board of directors except the power to fill vacancies in the board and amend the ASTM Board Procedures. The Executive Committee shall keep minutes of its proceedings which shall be promptly reported to each member of the board of directors (ASTM Bylaws 4.1.2).

Members:

Kenneth F. Yarosh, Chairman
Mary C. McKiel
Catherine H. Pilarz
Thomas A. Schwartz
Roger E. Stoller
Michael R. Withers

Staff Secretary:

James A. Thomas

2012 Finance and Audit Committee

SCOPE:

The Finance and Audit Committee is responsible for the supervision of ASTM financial operations as set forth in the "Rules Governing the Conduct of ASTM Finances" and resolutions pertaining to financial matters as may be adopted by the ASTM board of directors and for recommendations to the board on matters of financial policy. The committee is also responsible for monitoring the employee benefits and salary administration programs and for making recommendations to the board of directors for such modifications as may be necessary.

Members:

Michael R. Withers, Chairman
Mary C. McKiel
Catherine H. Pilarz
Thomas A. Schwartz
Roger E. Stoller
Kenneth F. Yarosh

Ex Officio:

James A. Thomas

Staff Secretary:

Margaret M. Cassidy