

Board Member Attendance Policy

Purpose

This policy is intended to encourage active and engaged Board Members. If this policy should contradict the provisions set forth in the Articles of Incorporation or the Code of Regulations, the Articles or Code supersede this policy.

Board Member Attendance Problem

A Board Member attendance problem occurs if any of the following conditions exists:

1. The Member has two un-notified absences in a row.
2. The Member has three notified absences in a row.
3. The Member is absent from one third of the total number of Board meetings in a twelve-month period.

Response to a Board-Attendance Problem

If a Board Member attendance problem exists regarding a Member, the Board Chair, or designee, shall contact the Member to discuss the problem. The Member's response will be shared by the Chair, or designee, with the entire Board at the next Board meeting. In that meeting, the Board will decide what actions to take regarding the Board Member's future membership on the Board.

The Governing Board, retaining the right to terminate members for other non-attendance related reasons, will then decide the action to take place regarding the Board Member's future association with the Board. A Board Member whose attendance problem is being considered may be deemed to have been automatically removed from the Board for purposes of quorum at the meeting at which such problem is being discussed so as not to prohibit the Board from being able to achieve quorum.