

Policy

Attendance, Board of Directors, council Boards of Trustees, and Committees

Consistent attendance by members of the Board of Directors, Board of Trustees of the association's councils, and the association's committees is important to effective governance of the association.

Members serving in these roles are required to attend all meetings of their respective board or committee and keep their membership in good standing at all times.

Board of Directors

Board of Trustees

After two meetings are missed in a calendar year, the Executive Vice President will notify the member of this policy and notify the President or council chairman of the member's attendance status.

In the event that a member of a board misses three meetings of the board during a calendar year, the President or council chairman will place on the agenda of the next properly-called meeting of the board the question of whether the member of the board should be removed from office for excessive absences. The board is authorized to grant excused absences if the board determines that excusing an absence is warranted.

Committees

After two consecutive meetings are missed, the Executive Vice President will notify the member of this policy and notify the committee chairman of the member's attendance status.

In the event that a member of a committee misses three consecutive meetings of the committee, the chairman will remove the member from the committee and the Executive Vice President will notify the member and the President of the removal.

Attendance Records

The Executive Vice President will maintain records of attendance of each member of a board and/or committee.

Adopted: July 15, 2019 (Board of Directors)