

Section 9. Attendance of Board members (CURRENT)

Board members are expected to fulfill the duties imposed on them by the nature of their office. Board members must notify the System Executive Director if they are unable to attend a board meeting. Should a Board member not notify the System Executive Director the following actions will be taken. The Secretary shall notify in writing any Board members missing his or her first meeting. The President shall notify in writing any member missing his or her second meeting. Upon a member's third absence the topic will be included on the agenda for discussion at the next meeting. The System Board, by a majority vote may, with a quorum present, declare a Board position vacant if a Director fails to attend three (3) consecutive meetings during the fiscal year.

Section 9. Attendance of Board Members (Proposal 1)

Board members are expected to fulfill the duties imposed on them by the nature of their office. Board members must notify the System Executive Director if they are unable to attend a board meeting. If they do not notify the director, the absence will be considered unexcused. The Secretary shall notify any board member who has an unexcused absence. The President shall notify any board member who has two unexcused absences. If a member has three consecutive absences, whether excused or unexcused, the member's attendance will be a topic for discussion at the next board meeting, to determine whether the member can continue to serve on the board.

Section 9. Attendance of Board Members (Proposal 2)

If a board member is unable to attend an established System Board Meeting, the board member is required to notify the System Executive Director. Properly reported absences will be considered excused. Should a board member not notify the System Executive Director, the member's absence will be unexcused resulting in the following: 1st unexcused the Board secretary will notify in writing the member about the absence. 2nd unexcused absence the board resident will notify the member in writing.

All absences (excused and unexcused) will be tracked by the membership committee chair. If a board member is absent three (3) consecutive meetings, during a fiscal year, the membership committee will ask that the absence topic be placed on the next month's System Board Meeting agenda for discussion and possible vote. The system board may, with a quorum present, declare the board position as vacant.

Section 9. Attendance of Board Members (Proposal 3)

Board members are expected to fulfill the duties imposed on them by the nature of their office. Board members must notify the System Executive Director if they are unable to attend a board meeting. When a Board member is absent for a meeting, the following actions will be taken. The Secretary shall notify in writing any Board member missing his or her first meeting. The President shall notify in writing any member missing his or her second meeting. Upon a member's third absence the topic will be included on the agenda for discussion at the next meeting. The System Board, by a majority vote may,

with a quorum present, declare a Board position vacant if a Director fails to attend three (3) meetings during the fiscal year.

Section 9. Attendance of Board members (Proposal 4)

Board members are expected to fulfill the duties imposed on them by the nature of their office. Board members must notify the System Executive Director if they are unable to attend a board meeting. The Secretary shall notify in writing any Board members missing his or her first regular meeting. The Secretary shall notify in writing any member missing his or her second regular meeting and let the President know. Upon a member's third absence the topic will be included on the agenda for discussion at the next meeting. The System Board, by a majority vote may, with a quorum present, declare a Board position vacant if a Director fails to attend three (3) consecutive meetings during the fiscal year.