

Board Member Meeting Attendance

Policy: Board Attendance
Category: Governance Process
Status: Adopted 2003-02-20

A member of the Board of Directors will be automatically removed upon non-attendance at three consecutive business meetings of the board.

Attendance may be by telephone conference call or Internet conference, if necessary and arranged beforehand by the member, and with the member willing to pay any necessary costs. The Board of Directors will make reasonable efforts to hold the annual meeting and other business meetings at a place and time where board members may participate by remote conference. However, the board is not obligated to set such a meeting place and time, nor to pay or reimburse any costs for remote conferencing.

The position of a member removed for non-attendance may be filled by the Board of Directors, as specified in the Bylaws (Article V, paragraph E).

This policy does not modify in any way the provision for removal of members of the Board of Directors by vote of the members, as specified in the Bylaws (Article V, paragraph F).