

Bylaw Change – Article VI, Section 9

The Policy and Membership Committee presents to the Board a proposed language change in the Bylaws Article VI, Section 9 – Attendance of Board Members.

Section 9. Attendance of Members of Board of Directors (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. When a Board member is absent from a meeting, the following actions will be taken. 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 (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 an 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.~~