

MEMO TO: IHLS Board of Directors
FROM: Policy and Membership Committee
DATE: January 24, 2015
RE: Proposed Change to Bylaws Article VI, Section 9 – Attendance of Board Members

The Policy and Membership Committee presents to the Board a proposed language change in the Bylaws Article VI, Section 9 – Attendance of Board Members. This is intended as a first reading for the January meeting:

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 (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.~~

Thank you.