

By Law Attendance Policy Revision

8. Resignation.

- a. Any Director may resign at any time by giving written notice to the President. Unless otherwise specified, such resignation shall be effective upon the receipt of notice by the President.
- b. ~~A Director shall be considered to have given notice of resignation and his or her position shall be declared vacant by the Board of Directors if he or she fails to attend three consecutive meetings of the Board—~~**The President of the Board of Directors is authorized to excuse any member from attendance at a meeting, provided that the member requested to be excused before the meeting. When a Director has five unexcused absences in a calendar year, or has failed to attend three consecutive meetings, whether excused or unexcused, the President shall notify**~~—with the exception of emergency meetings, unless good cause for absence and continuing interest in participation on the Board are recognized by the Board. When a Director has failed to attend three consecutive meetings, the President shall notify him or her in writing that, at the next regular Board meeting, his or her position will be declared vacant unless the Board determines that there has been good cause (i.e. family emergency, unexpected illness) for the Director's absences and that the Director continues to be interested in participating on the Board of Directors. The notification by the President shall be mailed no later than seven business days prior to the Board meeting at which the position may be declared vacant.~~

At this meeting, the Director in question shall be given the opportunity to show good cause for past absences from meetings and continuing interest in participating on the Board. The resignation of a Director ~~who has missed three consecutive meetings~~ shall not become effective until the Board has declared the position vacant as provided herein.