

Kitsap Audubon Society Board Meeting Attendance Policy

Serving as a member of the Kitsap Audubon Society Board of Directors, in any capacity, is a responsibility as well as a privilege. Because this body is entrusted by the membership with making important decisions governing the organization, one of the requirements for serving on the board is regular attendance at all board meetings.

Board meetings will be held on a regularly scheduled basis, which has been agreed upon in advance by a majority of the board, and the dates of those meetings distributed to board members prior to the first regular meeting in each new fiscal year.

Attendance will be taken at all board meetings and included as part of the minutes. Special circumstances or illness may warrant an occasional excused absence. If a member is unable to attend a board meeting, the President must be notified in advance by either verbal or written means, and it will be noted that the member is excused. Failure to notify the President may result in an unexcused absence. Three unexcused absences may result in removal from the board.

No provision is made, or will be made, for any board member to serve in absentia.

Sept. 2, 2014