

DIRECTOR MEETING ATTENDANCE

I. OBJECTIVE

To ensure that directors comply with the meeting attendance requirements specified in GVEA Bylaws.

II. POLICY

- A. A majority of the Board may declare a vacancy to exist upon the Board for the seat of any **director who fails to attend regular meetings of the Board for two (2) consecutive months, or who misses twenty-five percent (25%) or more of the regular meetings of the Board during any calendar year.**
- B. If a director, with the approval of the Board, misses a Board meeting while attending a meeting, course, workshop or seminar sponsored by Alaska Power Association (APA), National Rural Electric Cooperative Association (NRECA) or Northwest Public Power Association (NWPPA); or attending GVEA-related meetings; or conducting other GVEA business, it will not be counted as an absence.
- C. Attendance of directors by telephone or other electronic means approved by the Board is permitted.

III. RESPONSIBILITY

The Chair of the Board will be responsible for ensuring compliance with this policy.

ADOPTED: January 27, 1992

AMENDED: March 27, 2017