

Bylaws and SR Committee Meeting Minutes February 7, 2017 - DRAFT
6:30pm

Quorum was met. 5 in attendance.

Minutes approved without objection

Announcements: V& G's this Thursday at 7pm

Item 4: Old Business: Members Absence Policy Bylaw Article V sec 9:

Special board meetings and V&G's should not be included in attendance. Support of the board member in question presenting extenuating circumstances to the Ex Committee prior to the 4th missed board meeting. But the member must be contacted by the co-chairs after the 3rd missed board meeting regarding policy.

Amendment passes without objection with additional language.

Item 5: Future Agenda Item; Discussion of SR#47

Meeting adjourns.

Section 9: Removal

A. Removal by the Board. Removal is a grave matter but may be considered for the following: 1. Embezzlement of NC funds. Approved 09-01-15 5

2. Misappropriation of NC funds.

3. Buying or selling votes in Board member elections.

4. Making or soliciting bribes for votes on particular issues.

5. Four (4) absences within any 12 month term after being seated by general election or board replacement.

unexcused meeting absences within a one (1) year period of time. 6. No longer a Stakeholder.

7. No longer a Stakeholder in the Region from which one was elected.

With the exception of Removal #5, a Motion to Remove by the Board places this matter on the agenda of the next regular Board meeting. The motion must: a) identify the Board member to be removed; and b) describe in detail the reasons for the removal. A three-quarter (3/4) vote of the full Board is necessary to remove a Board member. Any party that is dissatisfied with the outcome of a Board member removal may appeal this decision through Article XI Grievance Process.

If a board member misses three (3) meetings within any 12 month term after being seated, the board co-chairs are authorized to contact the board member by phone and email to inform the board member; a) the Absence Policy of Article V, sec. 9; b) request the presence of the board member at the next scheduled SLNC Executive Committee Meeting following the last missed board meeting to discuss the cause of the missed meetings; c) instruct the board member they will be removed from their board seat, immediately following the fourth (4th) missed

governing board meeting. The biannual Vision and Goals meetings are considered board meetings.