



Approved: Board of Directors – 08/01/09

BOARD MEETING ATTENDANCE POLICY

Election to the Academy's Board of Directors is an honor and a privilege. With that honor comes both significant responsibility and commitment. The membership has placed its trust and confidence in those elected to effectively manage the affairs of the Academy. It is the Academy's expectation that those elected will make every effort to ensure that participation on the Board, including but not limited to attendance at Board meetings, is their first professional priority. Such participation is necessary for Board members to fulfill their fiduciary obligations to the Academy and responsibility to the members who elected them and to ensure that Board actions are supported by deliberations that include the perspectives of all directors.

Directors are expected to attend regularly-scheduled Board meetings in person unless the meeting is being conducted by telephone or other electronic means. Directors will be able to participate in in-person Board meetings by telephone conference or other electronic means only in exceptional circumstances (e.g., death, marriage, graduation, etc.) and with the permission of the Secretary-Treasurer.