

**CURRENT**

**ARTICLE 5 SECTION 3: BOARD OF DIRECTORS**

*The Board of Directors shall meet a minimum of five (5) times a year at the discretion of the President, at a date, time and location to be announced by the President. The Board shall also meet at any time or place upon the call of seven (7) members of the Board, provided each Board member has been given twenty-four (24) hours' notice of the date, time and location of said meeting.*

**NEW**

**ARTICLE 5 SECTION 3: BOARD OF DIRECTORS**

The Board of Directors shall meet a minimum of **seven (7)** times a year at the discretion of the President, at a date, time and location to be announced by the President. The Board shall also meet at any time or place upon the call of seven (7) members of the Board, provided each Board member has been given twenty-four (24) hours' notice of the date, time and location of said meeting.

**CURRENT**

**ARTICLE 3 SECTION 8: ABSENTEEISM**

*The Board of this Chapter may remove from the office any Officer or Board member for excessive unexcused absences from regular meetings, Board meetings or a combination of both. An excessive amount of meetings is defined as missing more than three (3) meetings. A two-thirds (2/3) majority vote by the Board shall be required for removal.*

**NEW:**

**ARTICLE 3 SECTION 8: ABSENTEEISM**

The Board of this Chapter shall remove from the office any Officer or Board member for excessive excused or unexcused absences from regular meetings, training events or other scheduled chapter activities or a combination of all. An excessive amount shall be defined as listed below.

- a. A member of the board who misses more than 3 meetings, regular or special in a row shall be removed from his/her position until such time he/she comes in front of the board of directors and explains the reason for his/her lack of attendance. The voting members of the board present at the meeting shall vote on his/her reinstatement to the position. A two-thirds (2/3) majority vote by the Board shall be required for removal. If the member fails to appear at the next regular scheduled meeting of the board, he/she shall forfeit his/her rights and the position shall be considered vacant.
- b. A member of the board who fails to participate, either by lack of attendance or failing to show up for scheduled events, shall be removed from his/her position until such time he/she comes in front of the board of directors and explains the reason(s) for his/her lack of participation. The voting members of the board present at the meeting shall vote on his/her reinstatement to the position. A two-thirds (2/3) majority vote by the Board shall be required for removal. If the member fails to appear at the next regular scheduled meeting of the board, he/she shall forfeit the right and the position shall be considered vacant. An excessive amount of lack of participation is defined as missing more than three (3) training events, failing to participate in training or scheduled teaching dates. A two-thirds (2/3) majority vote by the Board shall be required for removal. If the member fails to appear at the next regular scheduled meeting of the board, he/she shall forfeit his/her rights and the position shall be considered vacant.
- c. Any board member who has missed more than 2/3 of chapter meetings including regular and special meetings shall not be eligible to attend any chapter training event or conference, as a board member, and will be considered in bad standing, until he/she comes before the board. The voting members of the board present at the meeting shall vote on his/her reinstatement to the position. A two-thirds (2/3) majority vote by the Board shall be required for removal. If the member fails to appear at the next regular scheduled meeting of the board, he/she shall forfeit his/her rights and the position shall be considered vacant.