

## 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 Chairman of the Board will be responsible for ensuring compliance with this policy.

ADOPTED: January 27, 1992

AMENDED: March 27, 2017