

## OSHWA Board Attendance Policy

Board meetings are generally every six weeks. Missing 3 consecutive meetings without reasonable justification as defined by board vote is grounds for removal of the OSHWA board. OSHWA board members will be advised to vote for the removal of any board member after the 3rd consecutive meeting has been missed. The vacant slot will be filled during the next Annual Meeting of the Members.

Why is this policy important?

- The majority of work that the board is responsible for is completed during board meetings.
- Quorum must be met for board votes. If enough board members are not present, votes must be pushed to the next meeting.