

CYSA PROPOSED POLICY & PROCEDURES **AMENDMENT**

PROPOSED BY: __Jim McCabe B/O CYSA Constitution & Bylaws Subcommittee__

DATE: ____5/7/2020__

PROPOSED AMENDMENT:

Amendment Type (Circle One) – CYSA By-Laws or CYSA Constitution

SUBJECT: __ARTICLE VII, Section A.7__ **Current Page #:** __Pages 5 & 6__

CURRENT POLICY:

Regarding forfeiture of Board position due to absenteeism:

A position on the Board of Directors shall be considered vacant when an officer resigns. Any officer who is absent without excusable cause three (3) consecutive regularly scheduled meetings, or for any reason, a total of five (5) meetings during the term year of the Board of Directors (January 1st through December 31st) **shall** thereby forfeit, without formality, his/her right to hold his/her respective office for the unexpired term. An officer shall be deemed absent for any meeting for which he/she is not in attendance for at least half of the time of the meeting.

PROPOSED REVISION:

Replace a “shall” with a “may”:

A position on the Board of Directors shall be considered vacant when an officer resigns. Any officer who is absent without excusable cause three (3) consecutive regularly scheduled meetings, or for any reason, a total of five (5) meetings during the term year of the Board of Directors (January 1st through December 31st) **may** thereby forfeit, without formality, his/her right to hold his/her respective office for the unexpired term. An officer shall be deemed absent for any meeting for which he/she is not in attendance for at least half of the time of the meeting.

RATIONALE:

This gives the Board legal standing to allow a Director to stay on the Board if meetings are unfortunately missed by a Director but the Board agrees that the Director is still performing their duties outside of the monthly meetings and does need to have their position on the Board forfeited automatically.

CYSA RESOLUTION:

Vote Results: For _____ Against _____

Accepted: _____

Rejected: _____

Date: _____