

**CAROLINA REGION/USA VOLLEYBALL
BOARD OF DIRECTORS' MEETING
ATTENDANCE POLICY**



It is the responsibility and duty of all Carolina Region Board of Director ('Board') members to attend all scheduled Board meetings and the Annual Retreat. The Board meetings and Retreat are planned at least one month in advance, which gives all members ample time to schedule around these dates. If a meeting has to be rescheduled, then consideration will be given to members who are unable to attend. The Board meetings should always take precedence over other volleyball-related functions, unless otherwise directed by the President.

If a member cannot attend a Board meeting, then the President or Past-President should be contacted as soon as possible. It is each Board member's responsibility to send his/her proxy (if a scheduled voting is to take place) and any information on which the member was scheduled to report.

Elected Board members are expected to miss no more than two meetings during the calendar year without sufficient reason approved by the President. It is at the discretion of the President to decide when an appointed Board member has missed too many meetings that the member can no longer perform adequately. The President may then remove the appointed member from the Board. The attendance records of all Board meetings are to be published as part of the minutes of each meeting and posted to the Region's web site available to the public.

If at any time a Board member, elected or appointed, feels that he/she can no longer fulfill the responsibilities, the President is to be notified. Any Board member who is removed or resigns will be replaced as outlined in the Region Bylaws.

SIGNED: _____ DATE: _____