Policy Name: Director Meeting Attendance

Policy Owner: **Chief Innovation Officer**
Date Adopted: **April 2024**
Review Frequency: **Annual**
Review Date: **April 2025**

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1. Meeting Attendance

An important responsibility of directors is to attend and participate in scheduled monthly Board meetings. The level of attendance at Board meetings by each director is a sign of their commitment to the credit union as an elected representative of the members.

To ensure that each director contributes, keeps abreast of Board affairs, and displays an adequate commitment to the Board, it is the policy that a director cannot have more than three **unexcused absences** from meetings within any fiscal year. Any director that misses more than three scheduled Board meetings in a fiscal year without excuse, shall be deemed to be in violation of credit union policy and, pursuant to section 6.03 (g)of the credit union By Laws, shall be subject to immediate disqualification and removal from the Board of Directors unless the director provides written justification for the reason(s) for missing the meetings and the justification is accepted by a majority of the Board.

An exception to the policy will be for medical reasons that require hospital stay, surgery or otherwise incapacitating illness where attendance was not possible.

2. Director Termination

Directors who violate this Policy may be subject to disciplinary measures, up to and including dismissal or termination from the Board of Directors.

3. Policy Approval

The Fusion Credit Union Board of Directors has reviewed and approved this Director Meeting Attendance Policy on April 25, 2024.

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4. Revisions History

March 2022:

- No recommended changes.

April 2023:

- No recommended changes

April 2024:

- Recommended change to reflect the most up to date section of the credit union by-laws that this policy pertains to 6.03 (g)
- Removed name of policy owner