



Oklahoma City Association of Health Underwriters, Inc.
Policy & Procedures

POLICY TITLE: Board Meeting Attendance

CLASSIFICATION: Attendance

POLICY NUMBER: 2007-2

MOTION: Carrie Cox

SECONDED: Mike Dollins

DATE SUBMITTED: May 8, 2007

DATE APPROVED: June 12, 2007

AMENDED:

RENEWED: July 14, 2022

SUNSET DATE: **July 14, 2025**

PURPOSE: To define Board Meeting criteria

POLICY:

- Officers/Directors shall meet at the call of the President.

PROCEDURE(S):

- Notice of absence shall be provided to the President in advance and subject to the President's discretion to excuse the absence.
- An absence will be deemed unexcused if notice is not provided to the President in advance.
- Any Officer/Director with three or more unexcused absences shall be removed from the Board of Directors, subject to approval by a majority of the Board.

FINANCIAL IMPACT: Implementation of this P&P shall incur no cost.

Date

Attested by Secretary