

HOD Proposal

Change IASI Bylaws 6.8

RESIGNATIONS - Any officer, director or other board member may resign by submitting a written resignation to the General Chair or the Board of Directors specifying an effective date of the resignation. In the absence of a specified effective date, any such resignation shall take effect upon the appointment or election of a successor. Unexcused absence from more than one of the ~~six (6)~~ regular Board of Director meetings as published in the Board's annual planning cycle will constitute that member's resignation from the Board of Directors. Waivers may be granted by vote of the Board or at the discretion of the General Chair. In the latter case, the General Chair shall inform the Board of such waiver.

Purpose:

Remove the reference to the board having six regular Board of Director meetings each year.

Bylaws 5.9: Regular meetings of the Board of Directors shall be held in accordance with a schedule adopted by the Board of Directors.

Per Bylaws 5.9, the Board can have more than six meetings or less than six meetings. The reference of IASI having exactly six regular meetings in 6.8 limits the ability of the Board to meet less or more which defeats the purpose of 5.9.