

VALLEY ELECTRIC ASSOCIATION, INC.

Corporate Policy #111

ATTENDANCE BY MEMBERS AT BOARD OF DIRECTORS MEETINGS

Dated: August 20, 2009
Supersedes: August 1, 2006
Formerly: Policy Cor 119

I. OBJECTIVE

To establish a policy enabling members to address the Board of Directors on Association business while simultaneously establishing rules of conduct for the most efficient utilization of the Board of Directors' time and the efficient operations of the Board during official Association meetings.

II. POLICY

- A. Only members in good standing will be allowed to attend the Board of Directors meetings.
- B. Members will always be afforded the opportunity to meet with the Board of Directors, provided, however, the Board of Directors encourages all members to first address all questions, problems, or concerns through the Chief Executive Officer and/or his designee.
- C. If a member determines that, upon conclusion of discussions with the Chief Executive Officer and/or his designee, he/she would like to appear before the Board of Directors to discuss concerns or problems, he/she will be provided an opportunity to do so during the public comment period at the next Board meeting. If the member group is large, the group may be requested to limit the group to a representative number or designated spokesperson or limit the time that each person will speak.
- D. The Board will not take action or make a decision until the Board has had sufficient time to research the request and or concern and consider the matter with the Chief Executive Officer and counsel. The Chief Executive Officer or his designee will advise the member or members of the decision or action of the Board as soon as practical.
- E. Upon conclusion of the public comment period of the Board of Directors agenda, all visiting members will be asked to withhold all other comments during the remainder of the meeting so that the business of the Board may be conducted in an orderly and efficient manner.
- F. All of the above policies shall be carried out in the spirit of the Association. The intent of this policy is to be completely open and frank with the members and to be sensitive and responsive to their needs and concerns.

- G. It is recognized that no open meeting law or rule applies to the Association at the adoption date of this policy, and this policy is adopted in the spirit of cooperation with the membership that the Association serves.

III. RESPONSIBILITY

- A. The Chief Executive Officer shall see that every effort is made to satisfy the provisions of this policy.