



AT-LARGE BOARD OF DIRECTORS POSITION RESPONSIBILITIES & COMMITMENT

The Board of Directors shall meet at least twice during the calendar year virtually or at a time and place designated by the President.

Special meetings of the Board of Directors may be called at any time by the President or upon written request by any two members of the Board. Written notice shall be forwarded to each Board member not less than 5 days prior to the meeting.

Each Board member is expected to communicate with the President in advance of all Board meetings stating whether or not s/he is able to attend or participate by conference telephone or other agreed-upon means of communication. Any Board member who is absent from [three] consecutive Board meetings without permission shall be deemed to have resigned due to non-participation, and his/her position shall be declared vacant, unless the Board affirmatively votes to retain that director as a member of the Board.

DIRECTORS AT LARGE – 3 YEAR TERM:

Directors at large will serve as representatives of the membership on the Board, and should be individuals that reflect the overall characteristics of ANVC members. Members may be selected by the President to lead or serve on organization committees, and to represent the Board of Directors of ANVC. When officially representing the Board for functions outside ANVC, Directors must present and adhere to official Board positions voted on and approved by the Board of Directors at all times.