

Master Gardeners of Greater New Orleans

1221 Elmwood Pkwy Blvd-Joseph Yenni Bldg-Ste 300-Jefferson, LA 70121

www.lsuagcenter.com/www.mggno.org



OFFICERS

President
Jeanne Rudzki

Vice President
Melissa Luer

Secretary
Rosalind Rowell

Treasurer
Joe Baucum

Past President
Karen Romig

BOARD MEMBERS

Rodney Bell
Eileen Hollander
Lisa Leonard
Fran Robichaux

LSU AG AGENTS

Anna Timmerman
Jefferson Parish
504-736-6519



Louisiana Master Gardener is an educational program of the LSU AgCenter

Board Attendance Policy

Purpose

This policy is intended to support full contribution of all board members. All board members receive a copy of this official policy. This policy is reviewed once a year and maintained in each member's Board Informational Packet. This policy has been reviewed and authorized by the board (see signature and date below).

Definition of a Board Attendance Problem

A board attendance problem occurs if any of the following conditions exist in regard to a board member's attendance at board meetings:

1. The board member has two un-notified absences in a row ("un-notified" means that the board member did not call ahead to a reasonable contact in the organization before the upcoming meeting to indicate they would be absent from the meeting);
2. The board member has three notified absences in a row;
3. The board member missed four board meetings in a twelve-month period.

Suggested Response to a Board Attendance Problem

If a board attendance problem exists regarding a board member, the Board Chair will promptly contact the member to discuss the problem. The board member's response will promptly be shared by the Chair with the entire board in the next board meeting. In that meeting, the board will decide what actions to take regarding the board member's future membership on the board. If the board decides to terminate the board member's membership, termination will be conducted per this policy. The board will promptly initiate a process to begin recruiting a new board member.

(For example, the termination process might include that the Board Chair will call the member with the board attendance problem and notify him or her of the board's decision to terminate his or her board membership per the terms of the Board Attendance Policy. The Chair will request a letter of resignation from the member to be received within the next two weeks. The board will vote regarding acceptance of the member's resignation letter at the next board meeting.)

Board Chair's Signature Indicating Board Authorization:

Jeanne Rudzki: _____

Date Signed: January 15, 2017

Board Policy Last Revised: (October 26, 2015)

Master Gardeners of Greater New Orleans

1221 Elmwood Pkwy Blvd-Joseph Yenni Bldg-Ste 300-Jefferson, LA 70121
www.lsuagcenter.com/www.mggno.org