

**GOAL Board Member Attendance Requirements**  
**As outlined in the GOAL Foundation's 2023 Policies and Procedures Manual**

- A. The Board will hold no fewer than two meetings between annual meetings. Attendance at all meetings will be mandatory for all Board members. No unexcused absences will be allowed. Violation of the attendance policy will result in immediate dismissal from the Board.
  - a. A Board member may have up to two (2) excused absences per year. Excused absences include the following:
    - i. A Board member will be automatically excused upon notice of the member's illness or emergency or upon notice of an illness, death, or emergency related to a family member.
    - ii. An excused absence will also be allowed in case of conflict arising from a change in original schedule.
- B. Each member of the Board must attend two events each year unless they have an excused absence. The required events include the Ogden Marathon, El Doce, Winter Running Series, Northern Utah Trailfest, or other Marquee Events as determined by the Executive Committee. It is preferred that every Board member attend The Ogden Marathon as one of their required events.
- C. A Board member who is unable to participate actively in the planning and/or execution of the mission of GOAL, who does not attend a minimum of two-thirds of the Board meetings (unexcused) within a year shall be deemed an inactive Board member and such inactivity may be considered a resignation. Upon designation as inactive, the Chairman of the Board, with the approval of the Executive Committee, shall give said Board member written notice of the resignation. The inactive Board member may be offered the option of accepting to resign or to resume the responsibilities for attendance and participation expected of a Board member. If an inactive Board member who chooses to remain on the Board again fails to execute the required responsibilities, they will be removed and another community member who is able to participate and carry out the mission of GOAL may assume their position on the Board.