



Board Member Committee Requirements (Excerpt from the NILG Board Guidelines)

Attendance & Participation Requirements

1. The Executive Committee shall establish regularly scheduled Board meetings. Typically, the NILG will have two face-to-face meetings each year. Typically, in months when no face-to-face meetings are scheduled, the NILG will meet via conference call. The Executive Committee may schedule other meetings as needed.
2. Board Members shall attend at least 50% of the face-to-face meetings. Unless prior approval is granted by the Executive Committee, Board Members must be physically present to be considered in attendance at face-to-face meetings.
3. Board Members shall participate in at least 75% of all Board meetings.
4. Board Members shall actively participate on one or more Committee(s). Board Members shall participate in at least 75% of the meetings for the Committees of which they are members¹. Committee Chairs must track attendance at committee meetings for this purpose.

ⁱ Committees typically meet monthly.