

Definition of Regular Attendance per WSHC Bylaws
Article V – Management – Section 2 – Paragraph 5

“To be eligible to be elected to one of the five (5) elected positions on the Executive Board the candidate must have been on the Board of Directors for a minimum of twelve (12) consecutive months immediately prior to election and regularly attending WSHC BOD meetings”

1. At least 70% of the scheduled meetings must be attended via teleconference or in person,
2. No more than 3 of these meeting may be by teleconference.

This definition is for the purposes of determining eligibility to run for one of the five (5) elected positions on the Executive Board only.

Effective beginning 07/01/2010

Approved by WSHC Board of Directors 02/24/2010