

[GP12] Process for Policy Violation

The Board and its Directors are committed to faithful compliance with the provisions of the Board's policies. If, after repeated and reasonable efforts under board monitoring, a Director continues to violate Board policy, the Board will seek remediation via the following confidential process.

1. Direct the President to seek legal counsel on the options available to the Board,
2. Consider the options and decide on the remedy that is in the best interest of the membership,
3. Hold a private meeting of all Directors of the Board to deliver the remedial action, and
4. Publicly disclose the decision to the membership in accordance with advice from counsel.

Approved: 02/07

Reviewed:

Modified: 04/25
