

Board Calendar

Full Board of Directors

What constitutes a quorum?	
Minimum number of meetings required per year as outlined by Bylaws?	

Please list Board meetings/Past 12 months:

	Meeting date	Number present	Number absent	Met quorum (yes or no)
1.				
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				

Executive Committee

What constitutes a quorum?	
Minimum number of meetings required per year as outlined by Bylaws?	

Please list Executive Committee meetings/Past 12 months:

	Meeting date	Number present	Number absent	Met quorum (yes or no)
1.				
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				