ATTACHMENT A TO POLICY 1350

NATIONAL YOUTH BOARD (NYB)

ATTENDANCE GUIDELINES

The National Youth Board (NYB) understands the importance of on-going participation and communication, appreciates that personal circumstances and commitments can change and is dedicated to representing the interests of all USPC members. Therefore, the NYB is adopting these attendance guidelines.

A. Representatives may not miss more than 2 teleconferences a year and are required to attend the USPC Annual Meeting.

B. If a representative must miss more than 2 teleconferences, he or she must submit a written explanation for the absence to the NYB Chair within 2 weeks of the absence.

C. If a member must miss the USPC Annual Meeting, the member must notify and provide a written explanation to the NYB Chair, Vice-Chair and Advisor. These absences are grounds for dismissal from the NYB. In the event that the NYB Chair, Vice-Chair, and Advisor feel that a representative should be dismissed from the NYB, they will forward the name, along with reasons for dismissal, to the Board of Governors (BoG). The BoG will decide whether or not to dismiss the member.

D. The NYB Chair will notify any representative that the NYB Chair, Vice-Chair or Advisor feel is showing disinterest in the NYB. Disinterest includes, but is not limited to, untimely responses to the NYB correspondence and lack of participation. The representative will have the opportunity to work with the NYB Chair, Vice-Chair and Advisor to correct actions before their name is submitted to the Board of Governors for dismissal. Any member wishing to resign may notify the NYB Chair and BoG at any time.