

**Oklahoma State Association of Health Underwriters  
Policy & Procedures**

**Policy Title:**           **State Board Meeting Attendance**

**Classification:**       **Attendance**

Drafted by:           Michael Stephens

Date Submitted:       June 18, 2002

Date Approved:       November 19, 2002

Any Officer or Director with 3 or more unexcused absences from properly scheduled and announced Board meetings shall be removed from the Board of Directors, subject to approval by a majority of the Board.