

POLICY RESOLUTION #17 – Jonathan Association Board of Directors

DATE:

RE: Board Member Meeting and Communication Expectations

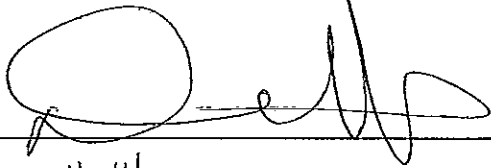
While acknowledging that:

1. The Jonathan Association Board Member position is voluntary; and,
2. Board Members are expected to demonstrate respectful, professional behavior verbally, in writing, and in action; and,
3. There are instances where items require Board action, review, and vote; and,

In addition to reaffirming that:

4. To effectively use time during Board meetings, Board discussions and votes should be limited to what is on the agenda; and,
5. Agenda items that call for Board action should be provided to the board, in writing, at least one week prior to the board meeting to allow for proper review; and,
6. Chaska residents, groups, organizations, and Board members can add items to the new business section of the agenda. Items should be supported by written documentation and expected outcomes. These items will be discussed at the current meeting or at the next appropriate board meeting based on the level of information available, time constraints, and urgency of request; and,
7. There are instances where items are urgent in nature, and require immediate attention. In those cases, the Board will take swift action (prior to the next Board meeting) and determination of resolution; and,
8. The use of technology allows for electronic communication, this should be used to discuss items remaining open from the meeting requiring actions and related resolution. To allow for all members to be heard, the discussion should be limited to two emails per member (one for discussion and one for rebuttal);

The Jonathan Association Board of Directors resolves on this day, May 12, 2015 to make efforts to behave in accordance with the level of respect and dedication the position demands as it applies to the Chaska residents, organizations, businesses and other Board members.



Denise Hedtke Secretary, Jonathan Association Board

5-12-15

Date