



POLICY

Proxy Voting

In order for an absent board member to allow their vote at a board meeting to be used by another board member via a proxy vote, the following shall be the board policy for this topic:

- The absent Board member shall email the President before the meeting indicating which member will vote their proxy.
- The President shall provide a copy of this email with the proper instructions at the beginning of the designated meeting.
- In the case of an emergency the Board member shall provide this proxy instruction via a telephone call to the President.

This policy was approved by the Pathways of Healing board at the following meeting

JANUARY 16, 2014