



BOD-101: Attendance at the Board of Directors Meetings– October 2, 2010

The members of the Board of Directors may vote to include at-large INCOSE members in the meetings of the Board to assist in carrying out the duties of the Board

Upon nomination by the President, the Board of Directors may vote to include an at-large INCOSE member in the Board meetings. These at-large members shall serve the Board in support of a specific function and may be given a title which reasonably describes their role.

The length of term for these at-large members shall be approved by the Board, and shall be a maximum of three years. In the year that the term concludes and at least one (1) month prior to end of the term, the Board of Directors shall authorize by majority vote either

- (a) continuation of the position and the length of the new term, or
- (b) elimination of the position.

There is no limit to the number of terms that an individual may serve in this supporting role.

Associate Directors

Associate Directors are non-voting attendees of the Board meetings appointed in support of a particular director position listed in Table 1 of BOD-100. Upon nomination by the supported Director, the President may appoint members of INCOSE as Associate Directors.

The length of term for an Associate Director shall be recommended by the supported Director and approved by the President, and shall be a maximum of three years. In the year that the term of an Associate Director concludes and at least one (1) month prior to end of the term, the supported Director and President shall authorize either:

- (a) continuation of the position and the length of the new term, or
- (b) elimination of the position.

There is no limit to the number of terms that an individual may serve as an Associate Director.

SUPERSEDES: March 7, 2006

APPROVED BY: INCOSE Board of Directors, Keelung, Taiwan, October 2, 2010

MAINTAINED BY: Secretary