

BOARD OF DIRECTORS POLICY

Policy Section: GOVERNANCE PROCESS

Policy Title: **BOARD OFFICERS**

The officers of the Board shall be a Chairperson, Vice Chairperson, Secretary, and Treasurer.

- The officers shall be elected at the annual organizational meeting of the Board on the second Monday in July as provided in Wisconsin State Statute 38.08(3).
- ➤ If a vacancy occurs in any of the Board officer positions after the annual organizational meeting, the Board shall elect an officer to fill the vacancy at a subsequent Board meeting.
- ➤ No person may serve as Chairperson for more than two (2) successive annual terms.

Adopted: July 11, 2011

Reviewed: September 17, 2012; September 15, 2014; September 19, 2016; September 17, 2018; October 19, 2020;

November 21, 2022

Revised: November 16, 2020