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.

