

## 1-108 Board Officers and Their Duties

At the first regular meeting of the Board following May 1 of each fiscal year beginning in 2008, the Board shall elect a Chairperson and Vice Chairperson from among the appointed members to serve for the ensuing fiscal year beginning July 1, who shall hold office for twelve months and until successors are duly elected. The election shall be by ballot.

*In the absence of good reason to the contrary, it shall be the Policy of the Board, in nominating members to serve as its Chairperson and Vice Chairperson, to nominate members who have previously served as a member of the executive committee to help ensure greater past experience on the Board. Notwithstanding the previously stated preference for experience, the Board may nominate any appointed member for its Chairperson and Vice Chairperson. A majority vote of the appointed members of the Board shall be required to elect.*

It shall be the duty of the Chairperson to preside over the meetings of the Board, to call meetings as herein provided, to serve as an ex officio member of all committees of the Board, except for the Executive Committee, and to perform such other duties as are set forth in these policies or as shall be vested in the Chairperson.

It shall be the duty of the Vice Chairperson to assume the duties of the Chairperson in the absence of the Chairperson. The Vice Chairperson does not automatically succeed the Chairperson. Both the Chairperson and the Vice Chairperson are eligible for reelection.

Adopted August 29, 2007