

**SECTION 1 - GOVERNANCE PROCESS**  
**POLICY 1.6**

**BOARD OFFICERS**

The officers of the Board shall be a Chairperson, a Vice Chairperson, a Secretary, and a Treasurer, as required by statute.

1. The officers shall be elected at the annual organizational meeting of the Board on the second Monday in July, as required by statute
2. 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.
3. No person may serve as Chairperson for more than two (2) successive annual terms, as required by statute.

Adopted: August 17, 2000

Reviewed: March 21, 2002, July 14, 2008, January 19, 2010, January 18, 2011, January 19, 2012,  
June 16, 2016