



## **BOARD OF DIRECTORS POLICY**

### **Policy Section: Governance Process**

#### **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: 7/11/2011

Reviewed: 9/17/2012; 9/15/2014; 9/19/2016; 9/17/2018; 10/19/2020; 11/21/2022; 9/16/2024

Revised: 11/6/2020