## BOARD OFTCERS

At its organizational meeting, the Board shall elect a President, Vice President, Clerk and Treasurer from among its members.

The election of Board officers shall be conducted by secret ballot. Nominations shall be made from the floor. A nominee must receive a majority vote of the Board members present for election to office. If no nominee receives a majority vote, the election shall be declared null and void. Additional nominations may then be made and the vote shall be retaken.

If the office of President becomes vacant between organizational meetings, the Vice President shall serve as president for the remainder of the term. If any other office becomes vacant between organizational meetings, the office shall be filled in the same manner as above.

Board officers shall perform those duties specified in law and any additional duties assigned by the Board.

| ADOPTED: | July 28, 1980 (under policy reference code BCA) |
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| REVISED: | August 23, 1999 (under policy reference code BCB) |
| LEGAL REF.: | Wisconsin Statutes: 19.88 |
|  | 120.15 |
|  | 120.16 |
|  | 120.17 |
|  | $120.43(1)$ |
|  |  |
| CROSS REF.: | BCA, Board Organizational Meeting |
|  |  |
| REVIEW DATE: | October 24, 2011 |

