

## Board of Directors Rules for Procedure

### Section 2.11 Selection of President/Vice President

- (a) Term. During the first Board of Directors meeting in January of each year, the Board shall elect one of its members as President and one of its members as Vice President. The regular term of office for the President and Vice President shall be one year; however, the President and Vice President shall serve at the pleasure of the Board of Directors. The President or Vice President may be removed by at least four affirmative votes of the Board. In order to provide a leadership path to the office of President, the Board shall give consideration to electing the current Vice President as the next in line to succeed the outgoing President as if nominated from the floor and regardless of the Nominating Committee's recommendation.
- (b) Absences of President/Vice President. If the President is absent or temporarily unable to serve, the Vice President shall assume the duties of the President. Except for the purposes of electing a President and Vice President, if the President and Vice President are both absent from any meeting and/or are unable to act, the meeting shall be called to order by the District Secretary, whereupon the District Secretary shall immediately call for the selection of a Temporary Presiding Officer.
- (c) Permanent Vacancies. Upon a permanent vacancy in either the President or Vice President position, the Board shall elect one of its members to fill the vacant position.
- (d) Limit. A member of the Board may be elected and serve in the position of President for no more than two consecutive years or the position of Vice President for more than two consecutive years, excluding the time served during a mid-term appointment. Thereafter, another Board member shall be selected as President or Vice President, respectively, for at least one year.
- (e) Failure to Elect. If the Board fails to elect a President or Vice President, the existing President or Vice President shall continue in said office until the Board elects a successor, unless the President or Vice President is removed by at least four affirmative votes of the Board.
- (a) Nominating Committee. The Board President may appoint a committee to nominate candidates for the offices of either the Board President or Vice President or both offices, as provided by Section 8.11 of these rules.

### Section 8.11 Nominating Committee

A Limited-Purpose Committee, which may be appointed, shall be the Nominating Committee. The Nominating Committee may be requested to nominate candidates for the offices of either the Board President or Vice President or both offices, as may be required. The Chair of the Nominating Committee shall (1) present the Committee's written report to the full Board, (2) accept additional nominations from the floor, and (3) preside over the Board of Director's selection of the President and/or Vice President. The written report shall be provided to the District Secretary one week prior to the meeting at which nominations will be considered for inclusion in the agenda packet.