

ELECTION OF OFFICERS

I. OBJECTIVE

To establish a method for electing the officers of the Board.

II. POLICY

A. **The officers will be elected by ballot annually by and from the Board at the first meeting of the Board following the completion of the district elections.** The election will occur immediately following the seating of the newly-elected directors, and will be conducted by the Vice President & General Counsel assisted by the Executive Administrative Assistant. Elections will be conducted in the following manner:

1. Each office will be filled separately by secret ballot containing all director names with a check-off box in the following order: Chairman, Vice Chairman, Secretary and Treasurer.
2. Each director will be given a preprinted ballot for each office in turn. The director will cast a ballot for the office by checking the box next to the name of a director.
3. The director receiving a majority of the votes cast will be elected to the office.
4. In case of a tie, or if a director fails to receive a majority vote, ballots will be recast for the two directors receiving the most votes. In the case of ties in the first round of voting among more than two directors, those tied will be included on the second ballot unless one or more of the directors withdraws. In the case of ties on the second or subsequent rounds of balloting, re-balloting will occur until one director receives a majority vote.

B. Newly elected officers will take office immediately upon the conclusion of the election of officers.

III. RESPONSIBILITY

The Board Chairman will be responsible for ensuring that the foregoing method of election is used.

ADOPTED: June 22, 1987

AMENDED: March 27, 2017