Code: **BC/BCA**

Adopted: February 8, 2007

Board Organization/Board Organizational Meeting

No later than the next regular meeting following January 1, the Board will organize itself for the year.

The organizational meeting will consist of, but not be limited to, the following actions:

- 1. Appointment of a Board President
- 2. Appointment of a President Pro Tem
- 3. Appointment of Board Clerk;
- 4. Appointment of NASB Director
- 5. Appointment of Debt Management Commission Representative
- 6. Provision for a time and place for regular meetings;
- 7. Other organizational actions prescribed by law or by Board practice.
- 8. Each member shall have the opportunity to serve as an officer. The recognized progression of officers shall be from clerk to president pro-tem and then to president. No individual shall succeed himself/herself as president of the board.

The incumbent Board President will preside until a successor is appointed, whereupon the successor will assume the President. In the event no incumbent President or vice President remains on the Board, or neither is able to continue to serve as an officer, the Board will select a temporary President to conduct the election.

END OF POLICY			

Legal Reference(s):