

TID BOARD POLICY

Title: Election of Board President and Vice President

Policy Number: TIDBP-4

The Board shall elect a president and vice president to preside over it, under the following terms and conditions:

- A. The nominations for, and selection of, president and vice president for the ensuing two years shall be accomplished by the Board no later than the first regularly scheduled meeting in December in odd numbered years.
- B. The president and vice president shall be elected upon a vote of three or more Board members voting in approval.
- C. The terms of president and vice president shall be for a period of two years or until such time as a successor has been selected pursuant to these rules.
- D. The president may serve no more than one term in succession.
- E. During the absence of the president, the vice president will preside and, in the event that both the president and vice president are absent, the members present shall select one of their members to act as president pro tem.
- F. In the event that the office of either president or vice president becomes vacant, the Board, within 30 days from the date of such vacancy, will select one of its members to fill the term of that office.
- G. The president or vice president shall be recalled upon a vote of three or more Board members voting to recall. Nomination and election of a new president and/or vice president shall occur within 30 days from the date of the vote to recall.

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Resolution No.: 2014-114