THE BOARD OF TRUSTEES

Annual Organization Meeting

After issuance of election certificates to newly elected trustees in May, and no later than fifteen (15) days after the election, the Board shall elect from among its members a Chair and a Vice Chair to serve one-(1)-year terms. If a Board member is unable to continue to serve as an officer, a replacement shall be elected immediately. In the absence of both the Chair and the Vice Chair, the Board shall elect a Chair pro tempore, who shall perform the functions of the Chair during the latter’s absence. The Clerk shall act as Board secretary.

The normal order of business shall be modified for the annual organization meeting by considering the following matters after the approval of the minutes of the previous meeting:

1. Welcome and introduction of newly elected Board members by the current Chair
2. Swearing in of newly elected trustees
3. The Clerk will call for nominations for Chair to serve during the ensuing year
4. Election of a Chair
5. Assumption of office by the new Chair
6. Call for nominations for Vice Chair to serve during the ensuing year
7. Election of a Vice Chair
8. Appointment of a Clerk

Legal References: § 20-3-321, MCA Organization and officers
                § 20-3-322(a), MCA Meetings and quorum
                § 1-5-416(1)(b), MCA Powers and duties of a Notary Public

Policy History:
First Reading:       January 19, 2004 – Board of Trustees
Second Reading:     February 16, 2004 – Board of Trustees
Third Reading:      March 15, 2004 – Board of Trustees
Adopted on:         March 15, 2004
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