



Book	Policy Manual
Section	Vol. 32 No. 2 for Board Approval
Title	Technical Correction Bylaws - Vol. 32, No. 2 - June 2020 - OFFICERS
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#### 0152 - OFFICERS

Unless the Cooperative agreement provides otherwise, the Board of Trustees ~~Managers~~ shall elect from its members a President, Vice-President, and a Secretary all of whom are separate members.

The Board shall also appoint a Treasurer of the Board and of the Cooperative, who is not the Director or a Board member.

Election of officers shall be by a majority of the ~~full~~ Board present at the meeting. Where no such majority exists on the first vote, a second vote shall be cast for the two (2) candidates who received the greatest number of votes.

Officers shall serve for one (1) year and until their respective successors are elected and shall qualify. An officer may be removed for cause by a majority vote of the present at the meeting ~~full~~ Board. The Board shall fill a vacancy in office within thirty (30) days of the occurrence of the vacancy.

I.C. 5-14-1.5 Open Door Law

I.C. 5-14-1.5-2(b) Definition of "governing body"

~~I.C. 5-14-3-4 Minutes required for ODL covered meetings~~

I.C 5-14-3 Access to Public Records Act

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