



Book Policy Manual  
 Section Vol. 32 No. 2 for Board Approval  
 Title Revised Bylaw - Vol. 32, No. 2 - June 2020 - MOTIONS  
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0154 - **MOTIONS**

The Board ~~of Trustees~~ Managers shall, at the organizational meeting ~~on or before February~~ January 15th:

A. Elect a:

1. president
2. vice president; and
3. secretary.

each of whom is a different member ~~manner.~~

B. Appoint a Treasurer of the Board and of the Cooperative who is a person, other than the Director, who is not a member of the Board.; ~~The Board may select one or none of the following options: ] [ ] The Treasurer may appoint a deputy who must be a person other than the [OPTION 1] Superintendent Director and who is not a member of the Board ( ) who has the same powers and duties as the Treasurer. ( ) who has the following duties:~~

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_

**[END OF OPTION 1]**

**[OPTION 2]**

~~[ ] The Treasurer may appoint a deputy who must be a person other than the Director Superintendent and who is not a member of the Board, subject to approval by the Board of the individual appointed, ( ) who has the same powers and duties as the Treasurer. ( ) who has the following duties:~~

1. \_\_\_\_\_
2. \_\_\_\_\_

3. \_\_\_\_\_

~~[END OF OPTION 2]~~

- C. (  ) designate a day, place, and time for regular meetings which shall be held at least once every month;
- D. (  ) ~~authorize the President of the Board to appoint individual Board members to any necessary committees or as representatives to various organizations;~~
- E. (  ) appoint a legal counsel; ~~;~~  
(  ) ~~appoint the local board of finance;~~
- F. ) \_\_\_\_\_.

- ~~I.C. 5-13-7-6 Local board of finance meetings~~
- 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
- I.C. 20-26-4-1 Organization
- I.C. 20-26-4-3 Regular, statutory and special meetings

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- Legal
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