



Book Policy Manual

Section Vol. 32 No. 2 for Board Approval

Title Revised Bylaw - Vol. 32, No. 2 - June 2020 - MOTIONS

Code po0154

Status

Adopted October 8, 2009

Last Revised December 12, 2013

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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