

Section	000 Board Procedures
Title	Board Membership
Code	003
Status	Active
Adopted	February 14, 2024

Number

The Board shall consist of twelve (12) members.

The general manager shall have a seat on the Board and the right to speak on all matters, but not the right to vote.

Qualifications

To be eligible to have a seat on the Board, one must have been a paid season member of the previous season when election is occurring at the annual meeting. In the event the Board is filling a vacant seat, to be eligible one must have been a paid season member of the previous season if prior to December 31 or the calendar year or a paid season member of the upcoming season.

All directors must be a paid season member for each season of which they are seated on the Board.

Election

The directors shall be elected from among the adult members of the corporation, three each year for four-year terms, by majority of the adult members present at the annual meeting.

Term

The term of office of each Board member shall be four (4) years except that the term of a Board member appointed to fill a vacancy shall serve only until the next annual election.

Duties

It shall be the responsibility of the board to elect the officers of the corporation, who will plan, direct, and implement activities of the corporation in such a manner as to accomplish the purpose set forth in policy #002. The directors shall attend all meetings of the corporation, serve on such committees to which the president may appoint them, assist and advise the

president in matters relating to the corporation, and transact all other business of the corporation.

Officers

- A. President -The president shall preside at all meetings of the corporation, act as ex-officio member of all committees, and may appoint such committees as are deemed necessary to carry out the purposes and business of the corporation.
- B. Vice President-The vice-president shall perform the duties of the president in case of absence, resignation, or inability of the latter to act.
- C. Secretary-The secretary shall give due notice to the adult members of the corporation of the date, time, and place of the membership meetings by publishing said notice in a local newspaper and/or social media at least five (5) days before meetings, notify members of the Board of Directors of meetings of the board, keep true records of such meetings, file all reports of officers and committees or official documents and communications that should be preserved, and perform any other duty usually incident to that office. The secretary shall at all times keep a list of membership. The board may appoint an assistant who need not be a member of the board.
- D. Treasurer-The treasurer shall receive and have custody of all money, bonds, notes, and other funds and securities of the corporation, keep an account of the same, pay such bills as are approved by the board and render a complete accounting of all receipts and disbursements at the annual meeting of the corporation. The treasurer shall be bonded in an amount designated by the board.

Removal

By vote of a two-thirds of the full Board of Directors (eight (8) votes), a director may be dismissed and his position declared vacant if that director fails to attend three consecutive meetings of the board without cause.

Vacancies

Vacancies occurring among the directors may be filled by majority vote of the board at any board meeting. Appointees are to serve only until the next annual election.