

After the issuance of the Election Certificates to the newly elected Trustees in November and on the date of its regular January meeting, the Board of Trustees shall elect from among its members a Chair and a Vice-Chair to serve one (1) year terms. The Board shall also elect a Clerk and a Treasurer, who may be members of the Board of Trustees or, at the discretion of the Board of Trustees, either or both positions may be selected from among competent and responsible persons outside the membership of the Board of Trustees. The Board of Trustees, in its discretion, may allow compensation for the Clerk and for the Treasurer if other than the County Treasurer. If a Trustee 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 of Trustees shall elect a Chair Pro Tempore, who shall perform the functions of the Chair during the latter's absence. The Clerk shall 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 Trustees by the current Board Chair;
2. Swearing in of newly-elected Trustees;
3. 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. Election of a Clerk;
9. Election of a Treasurer; and
10. Review of the Board of Trustees Code of Ethics.

Policies shall continue from year to year until and unless the Board of Trustees changes them.

**Policy Cross Reference:**

**Legal Reference:**

Idaho Code - §33-506

Organization and Government of Board of Trustees

Idaho Code - §33-510

Annual Meetings – Regular Meetings – Board of Trustees

**Policy History:**

Adopted:	04/25/1974
Reviewed:	07/28/2008
Reviewed:	08/13/2018
Amended:	08/13/2018