Board Policy Monitoring - Policy C6: Board Officers

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* Required

The Board shall elect officers in order to help us accomplish our job. (Compliance with the sub-policies will demonstrate compliance with the top-level policy). Comments (Optional):

0 responses

No responses yet for this question.

8 out of 10 participants took this survey.

C6.1) No individual officer will have any authority to supervise or direct the GM.

8 responses

C6.1) Comments (optional):

0 responses

No responses yet for this question.

C6.2) Officers may delegate their authority but remain accountable for its use.

8 responses

C6.2) Comments (optional):

1 response

I'm not sure any of the officers have used this option in the past year. - Mark

C6.3) Regular Board officer elections shall be held annually at the Board meeting immediately following the annual Board election, once any newly elected directors are seated.

8 responses

C6.3) Comments (optional):

0 responses

No responses yet for this question.

C6.4) The officers shall be a president, a vice president, a secretary, and a treasurer. Individual directors may serve two officer positions simultaneously, but the president may not serve simultaneously as vice president or secretary.

8 responses

C6.4) Comments (optional):

0 responses

No responses yet for this question.

C6.5) The president shall ensure the Board acts consistently with all policies and bylaws of the Cooperative.

8 responses

C6.5) Comments (optional):

0 responses

No responses yet for this question.

C6.6) The president shall chair and prepare the agenda for Board meetings and work sessions.

8 responses

C6.6) Comments (optional):

0 responses

No responses yet for this question.

C6.7) The president may represent the Board to outside parties.

8 responses

C6.7) Comments (optional):

0 responses

No responses yet for this question.

C6.8) The vice president shall perform the duties of the president in the president's absence.

8 responses

C6.8) Comments (optional):

0 responses

No responses yet for this question.

C6.9) The secretary shall maintain and authenticate the records of the Cooperative. *See Idaho Code Section 30-29-840 OFFICERS.

8 responses

C6.9) Comments (optional):

0 responses

No responses yet for this question.

C6.10) The secretary shall preside to appoint a temporary meeting chair in the event that both the president and vice president are absent from a Board meeting.

8 responses

C6.10) Comments (optional):

1 response

Hasn't happened lately that I'm aware of. - Mark

C6.11) The treasurer will lead the Board's process for creating and monitoring the Board's budget.

8 responses

C6.11) Comments (optional):

0 responses

No responses yet for this question.

C6.12) The treasurer shall report on the financial condition of the Cooperative at the annual ownership meeting.

8 responses

C6.12) Comments (optional):

0 responses

No responses yet for this question.

C6.13) The officers shall plan for Board leadership perpetuation.

8 responses

C6.13) Comments (optional):

1 response

This is a work in progress. - Mark