


<p style="text-align: center;">REGIONAL WIRELESS COOPERATIVE POLICIES AND PROCEDURES</p>	
	<p>No. A-13.15</p>
<p>Subject:</p> <p>Board Chair and Vice Chair Election Procedure</p>	<p>Current: 07/11/2023</p> <p>Originated: 9/24/15</p> <p>Revised: 9/12/2018 10/27/2020 9/13/2022</p>

1.0 Purpose

- 1.1. The purpose of this procedure is to establish guidelines for the election of the Regional Wireless Cooperative (RWC) Board Chair and Vice Chair.

2.0 Owner

- 2.1. RWC Board of Directors.

3.0 Applies To

- 3.1. RWC Board members.

4.0 Background

- 4.1. The RWC Board requires a Chair and Vice Chair position to facilitate meetings and Board processes.

5.0 Policy Statement

- 5.1. The RWC Governance Section 2.2.13.2. provides a definition of Board Chair and Vice Chair. This procedure outlines the process for electing the Board Chair and Vice Chair.

6.0 Supporting Rules

- 6.1. Board Chair procedure is as follows:

- 6.1.1. At least one Board meeting prior to the end of their term, the Board Chair will appoint a nominating committee.

- 6.1.1.1. The committee shall be comprised of at least three (3) RWC Board Members.
- 6.1.1.2. The committee will solicit and recommend Board Members for nomination of Chair.
- 6.1.1.3. Board Members may volunteer themselves or nominate other Board Members to the Nominating Committee for nomination as Chair or Vice Chair.
- 6.1.1.4. At the next regular Board of Directors meeting, the Nominating Committee presents the names placed into nomination for consideration and a vote by the Board.
- 6.1.1.5. The newly elected Chair assumes Chair duties immediately upon adjournment of the election meeting or at the direction of the Board.

6.2. Vice-Chair procedure is as follows:

- 6.2.1. Following a vacancy, the Board will nominate and elect a Vice Chair at the next regular Board of Directors meeting.
- 6.2.2. Board Members may volunteer themselves or nominate other Board Members for consideration and a vote by the Board.
- 6.2.3. The newly elected Vice Chair assumes Vice Chair duties immediately upon adjournment of the election meeting or at the direction of the Board.

7.0 Responsibilities

- 7.1. The Executive Director is responsible for tracking the term of the Chair.

8.0 Conditions for Exemption or Waiver

- 8.1. As provided in the Waiver or Exception Policy.

9.0 Applicable Policies and/or Procedures

- 9.1. As listed at www.rwcaz.org