

Excerpts from other District's bylaws regarding board vacancies

D1 - South East Community Organization (bylaws not on their website)

From their ED:

For vacant board positions with us, community members must complete an application - which is now on-line via a Google form. At the upcoming meeting, **board members vote on the newcomer serving on the board**. When we send out information to the board in advance of a meeting, I include a narrative pulled from the application for folks to read about the applicant ahead of time.

D2 - Greater East Side (bylaws not on their website)

• Section 8.5 Vacancies.

- **Section 8.5.1** A Director's seat is vacant if that person resigns, or if that person no longer meets the qualifications for the Director's seat which that person holds. Any Director who becomes ineligible for any reason shall resign immediately.
- **Section 8.5.2** If a Director is absent without excuse from three consecutive Board meetings, or is absent from four meetings during any twelve-month period, the Board must consider whether or not to declare that Director's seat vacant. A summary showing past attendance shall be kept by the secretary and shall become part of the minutes of each meeting.
- **Section 8.5.3** **When a vacancy occurs, the Board of Directors may elect a replacement from among eligible candidates at the next Board meeting following official declaration of the vacancy. Notice of the intent to fill a vacancy shall be listed on the agenda and publicized in a reasonable manner prescribed by the Board. The Board may choose to not fill vacancies and may refer a vacancy to the next annual meeting. Members elected to fill vacancies at the Annual Meeting shall take office immediately.**
- **Section 8.5.4** **Directors elected to fill a vacancy shall serve the unexpired term for that seat.**

D3 - WSCO - [Bylaws](#)

- In the event of resignation, removal, or incapacitation of a Director, **the alternate who received the most votes will be appointed to the Board of Directors and will serve out the remainder of the term. If no alternate is available, the Board of Directors may elect a replacement from among the membership to serve for the remainder of the term until the next Annual Meeting.** Individuals seeking Board appointment shall indicate their desire to serve on the Board and their reason(s) for seeking Board appointment either in person at or in writing prior to the Board meeting at which the vacancy will be filled.

D4 - Dayton's Bluff - [Bylaws](#)

- **Section 8 — Vacancies:** When a vacancy on the board exists mid-term, the secretary must receive nominations for new directors from present directors at least one week in advance of a board meeting. These vacancies will be filled only to the end of the particular director's term. **The board shall fill vacancies by a majority vote.**

D5 - Payne-Phalen - [Bylaws](#)

- **Section 8 VACANCIES:** **Vacancies on the Board of Directors shall be filled at the discretion of the Directors** in such manner as shall be consistent with the term of its originally elected Director

D6 - North End - <https://nenostpaul.org/bylaws/>

- R. **Replacement Appointee** means an appointee designated by the Board to serve until the next election in place of a Board Member whose seat has been left vacant.
- **Appointments/Replacements**
 - 1. Should any member of the Executive Committee vacate his or her seat prior to the next scheduled Board meeting, the remaining Executive Committee members shall appoint a replacement until the next meeting of the full Board, when an election for the vacant seat shall be held.

D7 - Frogtown [Bylaws \(doc\)](#)

Section 4 Vacancies

Vacancies on the Board may be filled for the unexpired term by Board appointment or be up for election each subsequent year. The term expires on the same date that the vacancy being filled expires.

D8 - Summit University [Bylaws](#)

Article XI.

Board Vacancies

Section 1:

A Board vacancy is created whenever a Board seat becomes open between elections. A Board **vacancy shall be first offered to alternates for the seat that the vacancy makes available, including at-large and organizational seats. An alternate is a person or organization identified as such in the most recent annual election report. Alternates shall be offered the vacancy in order of their ranking in this report.**

Section 2:

In the event that there are no alternates or alternates do not accept the vacancy, a best effort shall be made to provide notice of the vacancy to the residents or organizations eligible for that seat.

Section 3:

To fill a vacancy, candidates will have 45 days from the date of the vacancy to submit a petition with the signatures of at least ten (10) eligible voters residing within the

boundaries of the seat he/she is seeking. Nominations will remain open for the full 45-day period.

Section 4:

If only one qualified candidate emerges, the candidate will be seated at the next regularly scheduled Board meeting. If there is more than one qualified candidate for the vacancy, the selection shall be made by lottery at the next regularly scheduled Board meeting, at which time the winner will be seated.

Section 5:

In the event that no qualified candidate emerges within the 45-day period, notice will again be provided, 30 days will be allotted for the receipt of petitions and the same seating procedures outlined herein will apply. This process will be repeated until the seat is filled or until the next annual election, whichever is earlier.

D9 - West 7th/Fort Road - From their ED (bylaws not on their website)

● **Section 9 VACANCIES ON THE BOARD**

- **A.** If a vacancy occurs in the office of the President, the 1st Vice President shall assume office until the end of the term or until the next Annual Meeting, whichever occurs first. If the 1st Vice President cannot serve, the 2nd Vice President will succeed. If neither the 1st Vice President or 2nd Vice President can service, the Board will elect a replacement at its next regular meeting, or to serve until the next annual meeting.
- **B.** If any position on the Board or any office other than President or any position as Area Coordinator becomes vacant, **the Board will elect a replacement at its next regular meeting** to serve until the next annual meeting.

D11 - Hamline Midway (bylaws not on their website)

Section 7. Vacancies. **Any vacant elected seat may be filled by appointment by a super majority (60%) vote of the Board of Directors.** An appointment to a vacant seat must be made by a super majority (60%) vote of the entire sitting Board of Directors (NOT simply those present at the meeting where the matter is at hand).

D12 - St. Anthony Park - [Bylaws](#)

6.3 Vacancies. Vacancies among the delegates shall be filled by **alternates from the represented area or sector, in order of their standing in the election.** **Any remaining vacancies for an area or sector shall be filled by eligible participants selected by the remaining members of the delegations for such area or sector and presented to the Board of Directors for approval.** A person so selected to fill a vacancy shall serve as a delegate for the remainder of the term for that vacancy. Vacancies among the Emerging Leadership delegates shall be appointed by the Board of Directors without review by a delegation.

D13 - Union Park - From their ED (bylaws not on their website)

At UPDC, We have one election planned irregardless of how many seats are vacant. We just have to bolster our efforts depending on how many seats are open.

D14 - Mac Groveland [Bylaws](#)

Section 3. The Board of Directors shall have power:

(a) to fill mid-term Director vacancies by special election. Methods and procedures for special elections shall be determined by the Board of Directors one (1) month in advance of such special election so as to ensure proper public notice.

D15 - Highland - [Bylaws](#)

- **4.7 Vacancies.** Vacancies among Grid Representatives or At-Large Directors shall be filled at the second regular meeting of the Board of Directors after the vacancy has occurred or within 60 days, whichever is longer and by the same method and procedure established for the election of such Directors at the HDC's annual meeting as provided for in Sections 4.3 through 4.4. If a vacancy has not been filled in the required time period, the vacancy may be filled by nomination and appointment by the Board of Directors at the next regular meeting following the end of the required time period. If the vacancy is a Grid Representative, it is preferred that the appointment be from the grid of the vacant Director's seat. However, if an eligible candidate from the grid is not forthcoming, the Board of Directors may appoint a Member from anywhere within the Highland Area. The process for filling a vacancy shall be repeated until the vacancy is filled. Elected or appointed Directors filling any vacant position shall serve until the end of the regular term of the vacant position.

D16 - Summit Hill [Bylaws](#)

H. Vacancies

Vacancies on the Board of Directors may be filled by an interim director who will be elected by the Board of Directors at any board meeting. The interim director will serve out the remainder of the vacant term. At the discretion of the Board, any vacant seat with less than 12 months left on the term may be left vacant until the next annual meeting.

D17 - CapitolRiver Council - [bylaws](#)

- **3.5 Election**
 - D. When vacancies occur due to resignations or terminations, the Board of Directors may determine procedures for filling the vacancy or may decide to wait until the following annual meeting to fill vacant seats.
 - E. Board members elected or appointed after the Annual Meeting to fill a vacancy serve only the remainder of the term.