Excerpts from other District's bylaws regarding election of officers

D1 - South East Community Organization (bylaws not on their website) ARTICLE IV BOARD OF DIRECTORS

Section 1 -- Members.

- a) SECO shall be governed by a Board of Directors consisting of fifteen Directors elected at-large, four of whom shall be Officers elected by the Board, and, for one year after completion of his or her term, the immediate past President.
- b) Board members must be at least 16 years of age and either a resident of SECO or a designated representative of a business located within the boundaries of SECO.

Section 2 -- Method of Election.

- a) The members of the Board of Directors shall be elected at an Annual Meeting of eligible voters as provided in Article VI. All members are elected at-large for two year terms. Eight at-large members shall be elected in even-numbered years and seven at-large members shall be elected in odd-numbered years.
- b) Officers shall be elected at the first meeting following the Annual Meeting by the duly elected members of the Board. The Secretary and Treasurer shall be elected for two year terms in odd-numbered years. The President and Vice President shall be elected for two year terms in even-numbered years. All Officers must be current members of the Board.
- c) Eligible voters are: (1) all residents 16 years or older who live within the boundaries described in Article II; and (2) one representative, regardless of residence, of each business located within the boundaries of SECO.

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

Section 9 BOARD OF DIRECTORS - OFFICERS

Section 9.1 The officers of the Board shall be a President, Vice President, Secretary, and Treasurer.

All officers shall be Directors.

Section 9.2 The duties of the President are:

Section 9.2.1 Presiding at all meetings of the Council membership and of the Board of Directors.

Section 9.2.2 Serving as a member of all standing and ad hoc committees.

Section 9.2.3 Having the general powers and duties of supervision and management usually vested in the President of a corporation.

Section 9.3 The duties of the Vice President are:

Section 9.3.1 Performing the duties of the President in the President's absence or disability.

Section 9.3.2 Performing such other duties as the President delegates.

Section 9.4 The duties of the Secretary are:

Section 9.4.1 Giving, or causing to be given, all notices of membership and Board meetings as are required by these bylaws.

Section 9.4.2 Preparing, or supervising preparation of, minutes for all membership and board meetings, and maintaining records of attendance as directed by these bylaws.

Section 9.4.3 Serving as a member of the Communications and Marketing committee.

Section 9.5 The duties of the Treasurer are:

Section 9.5.1 Causing to be kept full and accurate account of all receipts and disbursements in books belonging to the Council, and causing the deposit of monies and other valuable assets of the Council in depositories as may be designated by the Board.

Section 9.5.2 Causing the disbursement of funds of the Council with proper documentation, as directed by the Board.

Section 9.5.3 Providing to the membership and to the Board an accounting of all transactions.

Section 9.5.4 Serving as a member of any Finance committee.

Section 9.6 Officer elections

Section 9.6.1 Officers shall be elected annually by the Directors at the first Board meeting following election of Directors. All officer positions are one (1) year terms, and are eligible for re-election for four (4) additional terms; totaling five (5) consecutive years

Section 9.6.2 A vacancy in the office of President will be filled by the Vice President. If the Vice President resigns the Presidency, a new President and Vice President shall be elected by the Board. A vacancy in any office, other than President, will be filled by a member of the Board by election of the Directors.

D3 - WSCO - Bylaws

Section 5.01 Officers

WSCO shall have four (4) officers: President, Vice President, Secretary and Treasurer, and such

other officers as the Board of Directors may, from time to time, appoint.

- (a) The President shall be the chief administrator and executive officer of WSCO. The President shall preside over all meetings of the Executive Committee, the Board of Directors, the general membership and all special meetings.
- **(b)** The Vice President shall, in the absence of the President, function as the presiding officer

and shall carry out the duties and responsibilities of the President.

- **(c)** The Secretary shall be responsible for the minutes of all meetings of the Executive Committee, the Board of Directors and general membership; for all notices; and for the organization's policy manual.
- (d) The Treasurer shall be responsible for verification and review of all corporate funds and

accounts of receipts and disbursements belonging to WSCO, quarterly written reports to

the Board of Directors, and a written financial report to be distributed at the Annual Meeting.

Section 5.02 Election of Officers

- (a) The Board of Directors shall elect officers from among their members at the first regular meeting of the Board of Directors in the calendar year. Officers will serve a term of one (1) year.
- **(b)** An officer may hold the same office for a maximum of two (2) consecutive full terms or serve on the executive committee for a maximum of five (5) consecutive full terms.

D4 - Dayton's Bluff - Bylaws

The bylaws do not specify the means by which officers are selected.

D5 - Payne-Phalen - Bylaws

ARTICLE V OFFICERS

<u>Section 1 OFFICERS AND THEIR NUMBER</u>: The officers of this Council shall be a President, a Vice President, a Secretary, a Treasurer, and other such officers as may, from time totime, be required for its organizational structure.

<u>Section 2 ELECTION OF OFFICERS</u>: Officers shall be elected by and from the Board of Directors, at the first regular Board meeting following the Annual meeting. Voting shall be by ballot. No two (2) offices shall be held by the same person at the same time.

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

ARTICLE 6 Officers

Section 1. Elections

All regular elections of officers shall be held. All officers must be General Board Members.

D7 - Frogtown (bylaws not on their website)

Have emailed their staff, will update this document if we hear back.

D8 - Summit University Bylaws

Article VIII.

Officers & Duties of Officers

Section 1:

The officers of the Board of Directors shall consist of a Chair, Vice-Chair, Secretary, and Treasurer.

Section 2:

The Chair shall preside at meetings of the Board, be the Chairperson of the Executive Committee and insure board policy is followed.

Section 3:

The Vice-Chair shall assist the Chair in his/her duties and act for the Chair in his/her absence.

The Vice-Chair shall serve as the Chair of the Election/Leadership Committee. He/she will also

carry out other duties as assigned by the Board.

Section 4:

The Treasurer will be the Chair of the Finance Committee. The Treasurer shall be responsible for monitoring all financial issues, including but not limited to the budget, cash flow and fund raising. If required by the Directors, he/she shall execute and deliver to the corporation a bond in the amount, with such sureties and upon such conditions as shall be approved by the Directors, provided, however, that the corporation shall pay the costs of such a bond.

Section 5:

The Secretary shall perform such official correspondence as may be directed, maintain official records of the organization, update written policies, prepare statements of the Board and the Executive Committee, take roll call at each meeting, and record and certify minutes of the Board meetings.

Section 6:

The election of officers shall be held annually at the second Board of Directors meeting following the Board Elections.

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

ARTICLE V: OFFICERS

Section 1 OFFICERS: The officers of the Federation shall be: President, 1st Vice President, 2nd Vice President, Secretary, and Treasurer.

Section 2 ELIGIBILITY TO HOLD OFFICE: Any member of the Federation, aged 18 years or older, may be elected to an officer position. A p1erson not eligible for membership may not be elected to office.

Section 3 ELECTION OF OFFICERS: Candidates for election to Federation office shall be nominated by (i) the Federation Board sitting as an Election Committee or (ii) by other members based on a written petition and submitted to the Board not less than 14 days prior to the annual meeting. The election will be held at the Federation annual meeting of the members, at the Board's discretion, online, and in person at the Federation offices.

D11 - Hamline Midway (bylaws not on their website)

ARTICLE V

OFFICERS

Section 1. Types & Selection. This corporation will have four officers: President, Vice-President, Secretary, and Treasurer. All officers will be chosen by the Board of Directors at a regular board meeting following the Annual Meeting or annual board member election. Any vacancy will be filled at the next regularly scheduled board meeting.

D12 - St. Anthony Park - Bylaws

ARTICLE 7 - OFFICERS

7.1 Number. The officers of the Council shall be three co-chairs (who shall act as chair, co-chairs, or president and vice-chairs or vice-presidents of the Council, as provided in

- Article 7.6), secretary, treasurer, and other such officers as may from time to time be selected by the Board of Directors. Any of the offices or functions of the offices may be held or exercised by the same person.
- **7.2 Election**, Term of Office, and Qualifications. Officers shall be elected at the first meeting of the Board of Directors after each election and certification of delegates and alternates. Each officer shall hold office until the first meeting after the next annual election and until her or his successor is selected or until he or she has resigned or been removed in the manner hereinafter provided.
- **7.3 Removal**. Any officer may be removed, with or without cause, by the Board of Directors whenever in its judgment the best interest of the Council would be served thereby. Such removal shall be without prejudice to the contract rights, if any, of such officer.
- **7.4 Resignation**. Any officer may resign at any time by giving written notice to the Council. The resignation is effective without acceptance when given, unless a later date is specified in the notice.
- **7.5 Vacancy**. If there be a vacancy in any office of the Council for any reason, such vacancy may, or in the case of the Chair, Secretary, or Treasurer, shall, be filled for the unexpired term by the Board of Directors in the same manner as provided in these Bylaws for the initial election.
- **7.6 Chairs.** Each delegation shall elect from among its delegates a chair and such other officers of the delegation as deemed necessary. The three delegation chairs shall caucus together to pick from amongst themselves a Chair and two Vice Chairs. The Chair will serve for one year. At that time, the three Vice Chairs will caucus again to choose from amongst themselves a chairperson for the second year of their term. Alternatively, the three co-chairs may determine who among them will serve as Chair on a meeting-by-meeting basis. The Board chairperson (or other available vice or co-chair) shall:
 - **7.6.a.** Preside at all Board meetings;
 - **7.6.b.** See that all orders and resolutions of the Board are carried into effect:
 - **7.6.c.** Sign and deliver in the name of the Council any deeds, mortgages, bonds, contracts, or other instruments pertaining to the business of the Council, except in cases in which the authority to sign and deliver is required by law to be exercised by another person or expressly delegated by the Articles, these Bylaws, or the Board to some other officer, employee, or agent of the Council; and
 - **7.6.d**. Perform such other duties as from time to time may be prescribed by the Board.
- **7.7 Secretary.** The Council secretary shall be elected by the Board and shall serve for one year. The secretary is not required to be a delegate or alternate of the Board and may be a staff member of the Council. The secretary shall:
 - **7.7.a**. Attend meetings of the Board;
 - **7.7.b.** Record the proceedings of Board meetings,
 - **7.7.c**. Handle official correspondence, and perform other matters pertinent to the functioning of the Council.

- **7.7.d**. The Council secretary may delegate some of these functions.
- **7.8 Treasurer**. The treasurer shall be elected by the Board and shall serve for one year. The treasurer is not required to be a delegate or alternate of the Board and may be a staff member of the Council. The treasurer shall:
 - **7.8.a**. Keep accurate financial records for the Council;
 - **7.8.b.** Deposit all monies, drafts, and checks in the name of and to the credit of the corporation in such banks and depositaries as the Board of Directors shall designate from time to time;
 - **7.8.c.** Endorse for deposit all notes, checks, and drafts received by the Council, making proper vouchers therefor;
 - **7.8.d.** Disburse Council funds and issue checks and drafts in the name of the Council, as ordered by the Board;
 - **7.8.e.** Render to the chair and the Board of Directors, whenever requested, an account of all of his or her transactions as treasurer and financial condition of the Council; and
 - **7.8.f.** Perform such other duties as may be prescribed by the Board of Directors or the Board chair from time to time.
 - **7.8.g**. The Council treasurer may delegate some of these functions.

D13 - Union Park (bylaws not on their website)

Have emailed their staff, will update this document if we hear back.

D14 - Mac Groveland Bylaws

ARTICLE VI- OFFICERS

Section I. The officers of the MGCC shall be: President; Vice President; Secretary; and Treasurer. The term of office shall be one (I) year, commencing at the conclusion of the meeting at which they are elected. The President and Vice President shall serve no more than two (2) consecutive terms in the same office; and, the Secretary and Treasurer shall serve no more than four (4) consecutive terms in the same office.

Section 2. The officers shall be elected by the Board of Directors from among the directors at a meeting to be held the month following the annual meeting of the council. Officers will be elected in order of President, Treasurer, Secretary, and Vice President. Section 3. Mid-term vacancy of the president's position will be filled by the vice-president. Other mid-term vacancies shall be filled by the Board of Directors.

D15 - Highland - Bylaws

ARTICLE 6

Officers

6.1 Officers. The HDC shall have the following officers ("Officers"): a President, a Vice President, a Secretary, and a Treasurer, each of whom must be a natural person then serving as a Grid Representative or At-Large Director. Subject to these Bylaws, the Board of Directors may also elect or appoint one or more additional officers or assistant

officers as it deems convenient or necessary. Except as provided in these Bylaws, the Board of Directors shall fix the powers and duties of all officers.

- **6.2 Election of Officers.** The Officers shall be elected annually by the Board of Directors at the next regular Board of Directors meeting following the annual meeting of Members, and shall serve for terms of one (1) year. An officer shall hold office until his or her successor shall have been elected or until his or her prior death, resignation or removal from office as hereinafter provided.
- **6.3 Removal and Vacancies.** Any Officer or agent elected or appointed by the Board of Directors shall hold office at the pleasure of the Board of Directors and may be removed at any time, with or without cause, by a resolution approved by the affirmative vote of two-thirds of the Directors then in office. Any vacancy in an Office shall be filled by action of the Board of Directors.
- **6.4 Nominating Committee.** The Executive Committee of the Board of Directors shall appoint one or more Directors to serve as an Ad Hoc Nominating Committee. The Committee shall poll all Directors to determine who has an interest, availability, and capability to serve as a Board officer. The Committee shall make its recommendation for Officers to the Board of Directors at the next regular Board of Directors meeting following the Annual meeting of Members. The recommendation of the Committee shall not prohibit the nomination of other eligible Directors for Officer positions.

D16 - Summit Hill Bylaws

VI. Officers

A. Principal Officers

Principal Officers of Corporation are: President, Treasurer, and Secretary. At the discretion of the Board of Directors, other Officers such as Vice President or Registrar, etc., may be elected with duties that the Board will prescribe.

B. Election of Officers

Officers must first also be Directors of Corporation. Directors elected to hold the Offices of President and Vice President must have completed at least one full year of Board service. Officers are elected by and from among the Board of Directors at the first Board meeting held after the annual meeting. New Officers will assume their roles at the conclusion of the meeting. A vacancy in any office may be filled by a majority vote of the Board of Directors for the unexpired portion of the term. The Board of Directors will also have the authority to appoint temporary acting Officers as may be necessary during the temporary absence or disability of serving Officers.

D17 - CapitolRiver Council - bylaws

ARTICLE 4 Officers

4.1 Election of Officers

The Board shall elect new officers each year, at the first or second regular meeting after the Annual Meeting