

<p style="text-align: center;">REGIONAL WIRELESS COOPERATIVE POLICIES AND PROCEDURES</p>	
	<p>No. A-13.15</p>
<p>Subject: Election of Board Chair and Vice Chair Procedure</p>	<p>Effective Date 9/24/15</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 provides a definition of Board Chair and Vice Chair in Section 3.2.1.2.1. This procedure outlines the process for electing the Board Chair and Vice Chair.
- 5.1.1. The Chair shall serve a two year term. Chair may not serve two consecutive terms.
- 5.1.2. The Vice Chair has no term limit.

6.0 Supporting Rules

- 6.1. At least one Board meeting prior to the end of his/her term, the Board Chair will appoint a nominating committee.
- 6.1.1. The committee shall be comprised of at least three (3) RWC Board Members.
- 6.1.2. The committee will solicit and recommend Board Members for nomination of Chair and/or Vice Chair.

- 6.1.2.1. Board Members may volunteer themselves or nominate other Board Members to the Nominating Committee to be placed into nomination for Chair or Vice Chair.
- 6.2. 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.
- 6.3. The newly elected Chair assumes 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.
- 7.2. The Executive Director will advise the Executive Committee of the need to elect a new 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