LEAGUE OF WOMEN VOTERS OF SCHENECTADY COUNTY OFFICERS AND BOARD MEMBERS POLICY

A. Board Composition and responsibilities:

- 1. The Board consists of: Elected Officers (no more than 8), Elected Board members (no more than 8) and Appointed Board members
- 2. Board members are expected to attend Board meetings on a regular basis.
- 3. Board members have the right to vote at Board meetings.
- 4. Elected Board offices are for a term of two years. Terms of elected board members shall be staggered. Up to 4 officers and 4 elected board members will be elected each year.

B. Elected Officers (up to 8):

- 1. 3 or 4 Steering Committee Members (or President and up to 3 Vice Presidents)
- 2. Treasurer
- 3. Secretary

C. Elected Board Members- (No more than 8)

- 1. Voter Service Chair
- 2. Membership Chair
- 3. Bulletin Editor
- 4. At Large Board members
- 5. Action Chair
- 6. Others who may be elected to the Board
 - a. Outreach / Publicity Chair
 - b. Observer Corps Chair
 - c. Issue committee chairs (Judicial, education, etc.)
 - d. Fund raising chair
 - e. Other positions as appropriate
- **D. Appointed Board members** are appointed <u>by the Board</u> when a vacancy occurs or a need is identified during the year. Appointments are for the year or the remainder of the League year.

E. Project coordinator positions

- a. Project coordinators are appointed.
- b. Project coordinators are sought for Voter Service tasks such as Chairing Candidate Forums, Vote 411, Voter registration coordination etc.
- c. **Project Coordinators** usually would serve off the Board. They have the option of being appointed to the Board.
- d. Project coordinator positions may be announced/presented at the Annual Meeting, but are not voted upon by the membership.
- **F.** Committee chairs who opt to decline Board membership but fulfill other responsibilities of their position may serve off the board.
- G. Nominating Committee:
 - a. Consists of three elected members and two members appointed by the Board from the Board. One shall be the membership chair.
 - b. Elected Nominating Committee members do not serve on the Board
- **H.** The Budget Committee and the Audit Committee are appointed by the Board. Chairs and members may be on or off the board.