

## **BOARD OF DIRECTORS**

### **Series 200**

Series 200 Revised and Adopted 01/12

- 200 **LEGAL STATUS OF THE BOARD OF DIRECTORS**
  - 200.01 Organization of the Board of Directors
  - 200.02 Powers of the Board of Directors
  - 200.03 Responsibilities of the Board of Directors
- 201 **BOARD OF DIRECTORS' ELECTIONS**
- 202 **BOARD OF DIRECTORS MEMBERS**
  - 202.01 Qualifications
  - 202.02 Oath of Office
  - 202.03 Term of Office
  - 202.04 Vacancies
- 203 **BOARD OF DIRECTORS' CONFLICT OF INTEREST**
- 204 **CODE OF ETHICS**
- 205 **LIABILITY**
- 206 **BOARD OF DIRECTORS' OFFICERS**
  - 206.01 President
  - 206.02 Vice-President
  - 206.03 Secretary-Treasurer
- 207 **BOARD OF DIRECTORS' LEGAL COUNSEL**
- 208 **AD-HOC COMMITTEES**
- 209 **BOARD OF DIRECTORS' MANAGEMENT PROCEDURES**
  - 209.01 Development of Policy
  - 209.02 Adoption of Policy
  - 209.03 Dissemination of Policy
  - 209.04 Suspension of Policy
  - 209.05 Administration in the Absence of Policy
  - 209.06 Review and Revision of Policy
  - 209.07 Review of Administrative Regulations
- 210 **BOARD OF DIRECTORS' MEETINGS**
  - 210.01 Annual Meeting
  - 210.02 Regular Meeting
  - 210.03 Special Meeting
  - 210.04 Work Sessions
  - 210.05 Meeting Notice
  - 210.06 Quorum
  - 210.07 Rules of Order
  - 210.08 Board Meeting Agenda
  - 210.09 Consent Agendas - **NO GLR BOARD POLICY NECESSARY**
  - 210.10 Order of the Regular Board of Directors' Meeting - **NO GLR BOARD POLICY NECESSARY**
- 211 **OPEN MEETINGS**

212 **CLOSED SESSIONS**

213 **PUBLIC PARTICIPATION IN BOARD MEETINGS**

214 **PUBLIC HEARINGS**

215 **BOARD OF DIRECTORS' RECORDS**

216 **BOARD OF DIRECTORS' MEMBER SERVICES**

216.01 Association Membership

216.02 Board of Directors' Member Development and Training

216.03 Board of Directors' Member Compensation and Expenses

217 **GIFTS TO BOARD OF DIRECTORS**