



**Resolution # HSRA 14-14
Amendment to the Board Policies and Procedures**

It is resolved that:

Article II, Section A 3., of the Board Policies and Procedures is amended as follows:

3. The Chairperson and **two** Vice Chairpersons and any other officers so elected shall hold office from July 1st of the year elected to June 30th of the following year or until their successors are duly elected and qualified.

Article II, Section A 4., of the Board Policies and Procedures is amended as follows:

- ~~4. No Board member may hold office as Chairperson for more than two consecutive terms. No Board member may hold office as Vice Chairperson for more than two consecutive terms.~~

Vote: 8 – 0

Date: June 3, 2014

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