**NLN Affiliated Constituent League**

**Policy and Procedure**

|  |  |
| --- | --- |
| policy number | **3.11** |
| policy name | Board Vacancies |
| **date of origin** | (Date) |
| purpose | States how to handle a mid-term vacancy |
| 1. **policy** | A vacancy in any office arising from any cause shall be filled for the unexpired portion of the term, the manner prescribed in the by-laws for regular appointment to such office. Director vacancies occurring from time to time because of resignation, removal, death, or enlargement of the board may be filled by action of the board, with such replacement director to be designated to complete the term of the trustee being replaced. |
|  |  |

Revision Dates: