**NLN Affiliated Constituent League**

**Policy and Procedure**

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| policy number | **3.5** |
| policy name | Board Terms |
| **date of origin** | (Date) |
| purpose | Initiates a staggered term structure |
| 1. **policy** | The members of the board of directors shall be elected by the directors at the annual meeting of the board. At the time of his or her election, each director shall be assigned to Class A, Class B or Class C, and an effort shall be made to keep each class of directors of approximately equal size. Each director shall hold office for a term of three years, except that for the initial board elected at the organizational meeting in XX.   * Directors in Class A shall have their term expire in 20XX (and every three years thereafter). * Directors in Class B shall have their term expire in 20xx (and every three years thereafter). * Directors in Class C shall have their term expire in 20xx (and every three years thereafter). |
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Revision Dates: