

ARTICLE V OFFICERS

Section 1. Officers

The officers of the corporation shall consist of:

a)President

b)Vice-President

c)Secretary

d)Treasurer

The corporation may also have, at the discretion of the Board of Directors, such other subordinate officers as may be

appointed in accordance with the provisions of Article V, Section 2

Section 2. Subordinate Officers

The Board of Directors may appoint such other officers as the conduct of the corporation may require, each of whom shall

have the authority to perform such duties as the Board of Directors may from time to time specify, and shall hold office

until he/she resigns, is removed, or otherwise becomes disqualified to serve.

Section 3. Election

The officers of the corporation, except such officers as may be appointed in accordance with the provisions of Article V,

Section 2, shall be chosen annually at the October all-member meeting. Officers shall be elected in the following order:

President, Vice President, Secretary, Treasurer.

Officers shall be nominated from the pool of elected Representatives (see Article IV, Section 2), from the UKSHA

Cooperatives, and voted into office in accordance with Article IV, Section 3.

Section 4. Term of Office

The term of office will begin in October at the all-member meeting and will last until the following October's all-member

meeting, except in the case that he/she resigns, is removed, or becomes disqualified.

Section 5. Vacancies

If a vacancy occurs in the office of the President, the Vice President shall assume the position of the President. In the event

that the Vice President is unable to assume this position, a new President shall be elected by the Board of Directors from

existing Representatives. If a vacancy occurs in any other office, a new officer shall be elected by the Board of Directors

from existing Representatives. All officers elected to fill vacancies shall hold office for the remainder of that term.

If the Board of Directors accepts the resignation of an officer rendered to take effect at a future time, the Board shall have

power to elect a successor to take office when the resignation is to become effective

Section 6. President

Subject to the supervisory powers of the Board of Directors, the President shall preside over all meetings of the UKSHA

members and all meetings of the Board of Directors, propose meeting agendas, and attend at least one monthly meeting with

UKSHA staff to coordinate activities. The President shall be an ex-officio member of all standing committees.

Section 7. Vice-President

The Vice-President shall perform the duties of the President in the absence of the President or in the event of their inability

or refusal to act. When the Vice-President is so acting, they shall have all the powers of and be subject to all the restrictions

of the President. Any Vice-President shall perform such other duties as from time to time may be assigned to them by the

President or Board of Directors.

Section 8. Secretary

The secretary shall take, or cause to be taken, detailed minutes of all meetings of the Board of Directors and members, with

the time and place of, the type of meeting, if special, how authorized, the notice thereof given, the names of those present at

Board meetings, the number attending at member meetings, and the proceedings thereof. These minutes must be shared with

the Board, and any other interested members, and approved at the following meeting.

The secretary shall give, or cause to be given, notice of all meetings of the members and the Board of Directors as required

by these bylaws.

Section 9. Treasurer

The Treasurer shall maintain, or cause to be maintained, an adequate and correct account of the properties and business

transactions of the corporation including accounts of its assets, liabilities, receipts, disbursements, gains, losses, capital, and

surplus. The books of accounts shall be at all reasonable times open to inspection by any Board or UKSHA member. The

Treasurer shall deposit, or cause to be deposited, all monies and other valuables in the name of the corporation with such

depositories as may be designated by the Board of Directors. They shall disburse the funds of the corporation as may be

ordered by the Board of Directors and shall render to the President and the Directors, whenever they request it, an account

of all their transactions as Treasurer and of the financial condition of the corporation, and shall have such other powers and

perform such other duties as may be prescribed by the Board of Directors or these bylaws. The Treasurer shall assist in the

development of the annual budget and shall engage with UKSHA membership about the budget. The treasurer shall attend

at least one monthly meeting with UKSHA staff to coordinate activities.