



## Board 12 2025 – 2026 Executive Directives

***These orders are considered effective immediately (June 1, 2025)***

*There shall be an executive directive system where rules and policies shall be promulgated, modified, or rescinded from time to time by the chief executive of the Board.*

1. All presidential directives—legally and constitutionally constructed—regulating Board 12 operations shall remain in effect through succeeding administrations until and unless the directive is sunset by provision or it is rescinded or repealed by the president presently in office at the time of its rescission or repeal | **01-25-CJ**
2. No person may be a signatory of any check from which their name is borne | **02-25-CJ**
3. No board officer, other than the primary position of the Commissioner, shall simultaneously hold the title of assistant commissioner. | **03-25-CJ**

Rationale: 1) This concentration of power is adverse to the spirit of fairness. It is also incongruent to the checks and balances our constitution provides. 2) One cannot concurrently serve as an officer of the Board—having independent and sanctioning authority, and/or be 1<sup>st</sup> or 2<sup>nd</sup> in the line of succession—and be subordinate to the commissioner and only the commissioner.

\* Any officer currently serving as assistant commissioner on June 1, 2025, will be grandfathered until such time that they are replaced, at which point they may not return to the position of assistant commissioner while still an officer, or until the commissioner in office on June 1, 2025, is replaced by a new commissioner—either by election or removal from office.

4. Officers of the executive committee may serve as chairs of a committee under their purview during any interim period where there lacks a chair for a committee | **04-25-CJ**
5. Executive committee meetings will be held virtually unless, on such occasions, an in-person meeting is necessary to fulfill a specific purpose. Executive Committee meetings, wherever possible, shall be convened on the day preceding the general membership meeting. | **05-25-CJ**

6. Board procurements shall be made with the general approval of the executive committee before it is secured. No member shall be authorized to procure a service or item without prior approval of the EC. The directive does not affect a debt service that the Board is currently obligated to. The President shall be authorized to make emergency purchases of up to \$1,000.00 to ensure the continuity of the Board's operations. Upon purchase, and within 48 hours, the president shall report to the executive committee the purchase item, the date and time of purchase, the vendor, and the amount of the expenditure. | **06-25-CJ**

Note: This rule does not prevent the treasurer from purchasing arrangements for the purposes of responding to a sickness or death of a member or board stakeholder