

Osseo-Maple Grove Athletic Association

VOTE of NO CONFIDENCE POLICY

(OMGAA Policy 2002.02)

Section 1 - Purpose:

The purpose of this policy is to establish authority and procedure for the removal of **Board Members** from the **OMGAA Board of Directors** by **Vote of No Confidence**.

Section 2 - Authority:

The authority to establish this policy is provided by **Section 10 - General Duties and Responsibilities of the Board of Directors Item 5** of the **Osseo-Maple Grove Athletic Association - By Laws**.

Section 3 - Policy:

The **OMGAA Board of Directors** may, by **Vote of No Confidence**, remove a sitting **Board Member** from the **OMGAA Board of Directors**. Such votes shall require a 3/4 majority of sitting board members for removal. Such votes may only be held in a closed meeting.

Section 4 - Procedure:

Any **OMGAA Board Member**, except the **President** or **Vice President**, may move for a **Vote of No Confidence** in another **Board Member** during any **OMGAA Board of Directors** meeting. Such motions require a second before consideration will be allowed.

Upon receiving such motion and second, the presiding officer shall immediately appoint two **Board Members** to each notify all sitting **Board Members** of the pending vote. The presiding officer shall, set a date for the vote as soon as possible after the motion is received; and may call a special meeting expressly for this purpose if necessary. If a **Vote of No Confidence** is motioned against the presiding officer, he/she shall be relieved of duty until the Vote has been completed.

No **Vote of No Confidence** may be held until all sitting **Board Members** have been notified, and given an opportunity to be present for such vote.

If a **Vote of No Confidence** cannot be held within 32 calendar days of the motion, the motion shall be considered defeated.

Discussion of the motion for **Vote of No Confidence** shall be limited to 5 minutes each for Board member present, after which time the vote shall be called. Voting shall be by **Written Ballot**, and shall include a vote from the Board member in question. Aye votes shall be votes for removal, Nay votes shall be votes to retain. The results of such votes shall be applied immediately following the vote.

Section 5 – Special Allowances:

Members unable to be present for **Votes of No Confidence**, may cast their vote by means of telecommunication. Such votes must be verbally stated as Aye, or Nay to two members present, and may only be cast at the time of voting for the remaining **Board Members**.

If a **Vote of No Confidence** cannot be held immediately following the motion and second, the motion is considered tabled and the **OMGAA Board of Directors** may continue normal business, provided a date and time has been set to resume the motion.

**Adopted by the OMGAA Board of Directors
December 17th, 2002**

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Revised February, 2007