



Policy #
SCB-8

Title	California Emergency Services Association (CESA)-Southern Chapter Member at Large Alternate Policy	Date Created 7/5/2017
Purpose	The purpose of this policy is to define policies and procedures for the establishment of the CESA-Southern Chapter Alternate Member at Large position and describe the position's purpose and responsibilities and selection in accordance with the CESA Constitution and Policies and the Chapter Constitution and Policies..	
Section	The CESA Southern Chapter Board adopted the following Policy:	
1.0	<u>Background:</u> Article VII Section 3(b) creates the position of Member at Large as a voting member of the Association Board of Directors. Each Chapter may have one or two Members at Large depending upon the pattern of representation on the Association Board selected by the Chapter Board. CESA Policy B2 10/8/13 describes the position as an elected position from each Chapter independent from the Chapter Board. Neither the CESA nor Chapter Constitutions and Policies create nor prohibit an alternate position. In order to ensure representation in the absence of the primary Member at Large the Association Board has established an informal precedent by recognizing an alternate representative from the Coastal Chapter.	
2.0	<u>Position:</u> In accordance with the powers described in Article VIII Section 3 of the Chapter Constitution the Chapter Board establishes the position of Alternate Member at Large as a Subordinate Officer of the Board.	
3.0	<u>Purpose:</u> In order to provide for the full representation of CESA members within the Chapter in the case of the absence or inability of the primary Member at Large.	
4..0	<u>Responsibilities:</u> To carry out the duties of the Member at Large during their absence or disability.	
5.0	<u>Selection:</u> The Alternate Member at Large shall be elected by the membership subject to the same qualifications and the under same procedures as the primary Member at Large.	

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