

## Chapter Opt 2

## ORGANIZATION OF THE BOARD

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**Opt 2.01 Organization.** Organization, meetings and activities of the board shall be in compliance with chapter 153, Wis. Stats.

**Opt 2.02 Officers.** The officers of the board shall be president, vice president and secretary who shall be elected at the regular November meeting. Section 153.03(2), Wis. Stats.

**Opt 2.03 Meetings.** The board shall meet at least once every 6 months in Madison, Wisconsin. The dates for the meeting shall be set by the president. In addition, the board may meet upon call of the officers. Section 153.03(2), Wis. Stats.

**Opt 2.04 Salaries.** The salary of the secretary shall be set by the board. All board members shall receive a per diem of \$10 per day plus expenses for time devoted to the board. Section 153.03(1), Wis. Stats.

**Opt 2.05 Procedure.** Unless otherwise specified, Robert's Rules of Order shall be the guide for all business meetings of the board.

**Opt 2.06 Delegate.** The board may elect a delegate to the annual meeting of the international association of boards of examiners in optometry and may remunerate such delegate in accordance with the law. (i.e., per diem and expenses. If more than one member attends an out of state meeting permission of the governor must be received.)

**Opt 2.07 Vouchers.** All vouchers for expenses, salaries and per diem must be signed by the president and the secretary of the board.

**Opt 2.08 Assistants.** The board may engage the services of persons other than legal counsel to assist in carrying out the provisions of Chapter 153, Wis. Stats.

**Opt 2.09 Membership in international association.** The board may maintain an active paid membership in the international association of boards of examiners in optometry and the secretary shall submit vouchers for the annual dues thereof.