

# MAINE STATE LEGISLATURE

The following document is provided by the  
**LAW AND LEGISLATIVE DIGITAL LIBRARY**  
at the Maine State Law and Legislative Reference Library  
<http://legislature.maine.gov/lawlib>



Reproduced from scanned originals with text recognition applied  
(searchable text may contain some errors and/or omissions)

*Maine*  
REVISED STATUTES  
1964

*Prepared Under the Supervision  
of the  
Committee on Revision of Statutes*

Being the Tenth Revision of the  
Revised Statutes of the State  
of Maine, 1964

Volume 1  
CONSTITUTION

Titles 1 to 10



**Boston, Mass.**  
Boston Law Book Co.

**Orford, N. H.**  
Equity Publishing Corporation

**St. Paul, Minn.**  
West Publishing Co.

Text of Revised Statutes  
Copyright © 1964  
by  
State of Maine

This is a historical version of the Maine Revised Statutes that may not reflect the current state of the law. For the most current version, go to:

<http://legislature.maine.gov/legis/statutes/>

CHAPTER 147

MANAGEMENT

Sec.

- 1661. Directors; qualifications; meetings; powers.
- 1662. Election of directors; vacancies; term of office.
- 1663. Officers.
- 1664. Officer's powers.
- 1665. Oath of office; penalty for violation.
- 1666. Bonds of officers and employees.

**§ 1661. Directors; qualifications; meetings; powers**

The business and affairs of every association shall be managed and directed by a board of directors. The board shall consist of such number as the bylaws provide, but not less than 6. Each director shall be a member, a resident of the State of Maine, and shall not be an officer or director of any other association. He shall have such other qualifications and meet such eligibility requirements, as chapters 141 to 167 and the bylaws provide.

The board of directors shall hold regular meetings at least monthly, at a time fixed by the bylaws of the association, and shall cause full and complete records of their proceedings to be kept.

A quorum at any meeting of the board of directors shall consist of not less than a majority of the board, but less than a quorum shall have power to adjourn from time to time until the next regular meeting.

The board may exercise any and all powers of an association not expressly reserved to the members of the association by chapters 141 to 167 and the bylaws. If the bylaws so provide, and insofar as it is not inconsistent with the faithful performance of its duties, the board may delegate any of its powers to any committee composed of members of the board, and the board may employ or authorize any officer to employ any persons necessary for the conduct of the business of the association.

1961, c. 198, § 1.

**§ 1662. Election of directors; vacancies; term of office**

The directors shall be elected by the members of the association by ballot at the annual meeting, for such term, not exceeding 3 years, as the bylaws provide. Where the term is for more

than one year, the bylaws shall establish terms of office so that an equal number of directors, so far as possible, shall be elected each year. A vacancy in the board may be filled by the board until the next annual meeting of the association, when it shall be filled by the members of the association for the remainder of the unexpired term. Each director shall hold office for the term for which he is elected and until his successor shall be chosen and qualified.

1961, c. 198, § 1.

### § 1663. Officers

The officers of every association shall be a president, a secretary and a treasurer and such other officers as the bylaws may provide. They shall be elected by the board, unless otherwise provided for in the bylaws and shall serve for a term of not more than one year, but shall continue in office until the election and qualification of their successor. Any 2 offices, except the offices of president and vice-president, may be held by one person. A vacancy in any office may be filled by the board for the unexpired term. The compensation of the officers of an association shall be fixed by the board of directors. The compensation of the directors may be fixed by the members at any annual or special meeting thereof, or as may be fixed by the board of directors and approved by the commissioner in writing.

1961, c. 198, § 1.

### § 1664. Officer's powers

Each officer, in addition to such powers and duties as usually pertain to his office, shall have such powers and duties as the bylaws may provide or as may be delegated to him by the board.

1961, c. 198, § 1.

### § 1665. Oath of office; penalty for violation

Each officer and director shall, before entering upon the duties of his office, take and subscribe the following oath of office:

