



**Item:**

Election of Officers

**Requested Action:**

The Trust is asked to elect officers for FY21.

**Background**

According to Article II, Section 1 of the bylaws, the Trust shall hold an annual meeting in January, at which time the election of officers shall take place.

Article IV, Section 1 of the bylaws requires that the Trust elect a Chair, Vice Chair, and Treasurer with the following duties:

A. The Chair shall:

1. Preside at all meetings of the Trust.
2. May be an ex-officio member of all committees of the Trust.
3. Serve as a member of the Executive Committee.
4. Appoint, with Trust approval, all ad hoc committees.
5. Perform all of the duties usually pertaining to the office of Chair.
6. Be the primary check signer of the Trust subject to countersignature by another member of the Trust or the Executive Director.

B. The Vice-Chair shall:

1. Preside at all meetings of the Trust in the absence of the Chair.
2. Serve as a member of the Executive Committee.
3. Perform all such duties usually pertaining to the Office of Vice-Chair.

C. The Treasurer shall:

1. Preside over the Trust Budget Planning Committee.
2. Serve as a member of the Executive Committee.
3. Preside at all meetings of the Trust in the absence of the Chair and Vice-Chair

**Attachments**

NA

**Programmatic Impact:**

NA

**Fiscal Impact:**

NA

**Recommendation:**

NA