



Item:

Nominating Committee for Board Officers

Requested Action:

The Board is asked to form a Nominating Committee for Board Officers

Background:

Article II Section 1 of the bylaws state that at the annual meeting shall be held in January, the election of officers shall take place. Article IV Section 1 says that the officers of the Trust shall be chosen from its membership and consist of a Chair, Vice-Chair, and Treasurer. After the organizational period, each shall be elected at the annual meeting for a term of office of one (1) year. An officer may be elected to one additional consecutive term.

Each of the current offices have served two terms and the Trust must nominate and elect new officers.

Attachments:

NA

Programmatic Impact:

NA

Fiscal Impact:

NA

Recommendation:

Establish a Nominating Committee and schedule a meeting