

Montgomery MEDC  
**AGENDA REPORT**

<b>Meeting Date:</b> October 23, 2023	<b>Budgeted Amount:</b> N/A
<b>Department:</b> N/A	<b>Prepared By:</b> DMc

**Subject**

Appointment of a Board member to serve as MEDC President until the next Annual Meeting and election of officers for 2024.

**Recommendation**

Staff recommends appointing a Board President by nomination and a motion/vote.

**Discussion**

Issue:

The MEDC currently has an officer vacancy in the role of President. Jeff Angelo is the Vice-President and has been fulfilling the duties of President since July. With the appointment of Arnette Easley to the MEDC Board of Directors, the MEDC should appoint a President to serve the remainder of the calendar year.

Regulations:

Article IV of the MEDC bylaws call for the Board to nominate an MEDC board member to serve the remainder of an officer's term in the case of a vacancy. Officers serve a one-year term and are elected at the annual meeting in January of each year.

Analysis:

The Board of Directors has the ability to select a President using a process of their choosing.

Generally, a nominating process is used. This involves:

- Presiding officer of the meeting opens the floor for nominations.
- Any Director is allowed to nominate any member of the board for President.
- After allowing time for all nominations to be heard, the presiding officer asks if there are any more nominations, and if not, closes the floor for nominations.
- Each nominee is then presented for a vote; the nominee with the most votes is then appointed as President by a motion from the Board.

Conclusion:

Staff recommends nominating a president and voting on the nominee.

**Approved By**

Assistant City Administrator	Dave McCorquodale	Date: 10/19/2023
City Administrator	Gary Palmer	Date: 10/19/2023