

Montgomery MEDC  
**AGENDA REPORT**

<b>Meeting Date:</b> January 16, 2024	<b>Budgeted Amount:</b> N/A
<b>Department:</b>	<b>Prepared By:</b> DMc

**Subject**

Election of Officers for 2024.

**Recommendation**

Elect a member of the MEDC Board of Directors for each officer position.

**Discussion**

Issue:

The Board of Directors elects officers to serve annually in accordance with the bylaws. The election of officers occurs at the MEDC Annual Meeting in January each year.

The 2023 officer positions are:

- President: Jeffry Angelo (appointed in October 2023, past VP)
- Vice- President: (vacant)
- Treasurer: Carol Langley
- Secretary: Ryan Londeen

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 and votes on each nominee.

Conclusion:

Staff recommends nominating officer positions and can assist the Board in the nominating process.

**Approved By**

Assistant City Administrator	Dave McCorquodale	Date: 01/10/2024