

AGENDA REPORT

Meeting Date: October 16, 2024
Prepared By: Jason Greiner

Item Number: 1
(Staff Use Only)

Subject

Consider and act upon issues surrounding the Election of Officers for the WEDC Board of Directors for 2024-2025.

Recommendation

Staff recommends that the WEDC Board of Directors elect officers for the upcoming year.

Discussion

Section 5.02 of the WEDC Bylaws state:

“The Vice President shall be elected by the Board and shall serve a term of one (1) year. On the expiration of the term of office of the Vice President, the Vice President shall succeed to the office of President, the then-current President shall cease to be President but shall continue as a member of the Board, and the Board shall elect a new Vice President from among its Members to hold such office. The term of office of the President and Vice President shall always be for a period of one year; provided, however, that the President and Vice President continue to serve until the election of the new Vice President.

The Secretary and Treasurer shall be selected by the members of the Board and shall hold office for a period of one (1) year; provided, however, that they shall continue to serve until the election of their successors. Elections shall be held in October at a regular or special meeting of the Board.”

As such, on an annual basis and following the selection of WEDC Board Members by the Wylie City Council, the WEDC elects officers for the upcoming year. Provided for your review is ARTICLE V: OFFICERS of the WEDC Bylaws which provide for the selection of officers and the duties of the same.

The 2023-2024 WEDC Board Officers were:

- Melisa Whitehead President
- Demond Dawkins Vice President
- Whitney McDougall..... Secretary
- Blake Brininstool Treasurer
- Harold Smith..... Board Member

Attachment:
WEDC Bylaws, Article V