

AGENDA REPORT

Meeting Date: April 17, 2024

Item Number: 1

Prepared By: Jason Greiner

(Staff Use Only)

Subject

Consider and act upon issues surrounding Board Seat Appointments.

Recommendation

Motion to appoint _____ to serve as Vice President of the WEDC Board of Directors.

Discussion

With the recent resignation of a WEDC Board Member, Staff is bringing this item to the Board for consideration of appointment to the seat of Vice President of the WEDC Board.

The current FY 24 WEDC Board Officers are:

- Melisa Whitehead President
- (Vacant) Vice President
- Whitney McDougall Secretary
- Blake Brininstool Treasurer
- Demond Dawkins Immediate Past President/Board Member

Section V of the WEDC Bylaws outlines the process for the selection of officers:

5.01 Officers of the Corporation

The elected officers of the Corporation shall be a President, Vice President, Secretary, and Treasurer. The Board may resolve to elect one or more Assistant Secretaries or one or more Assistant Treasurers as it may consider desirable. Such officers shall have the authority and perform the duties of the office as the Board may from time to time prescribe or as the Secretary or Treasurer may from time-to-time delegate to his/her respective Assistant. Any two (2) or more offices may be held by the same person, except the offices of President and Secretary.

5.02 Selection of Officers

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.

Any officer meeting the qualifications of these Bylaws may be elected to succeed himself/herself or to assume any other office of the Corporation.

5.03 Vacancies

Vacancies in any office which occur by reason of death, resignation, disqualification, removal, or otherwise, shall be filled by the Board of Directors for the unexpired portion of the term of that office in the same manner as other officers are elected to office.

Should the appointment of the Vice President cause the need for subsequent Board Seat Appointments, the Board may consider additional appointments at this time. It is important to note that any two (2) or more offices may be held by the same person, except the offices of the President and Secretary.

Attachment:
WEDC Bylaws, Article V