



Chair Alt statement:

Following please find a general summary of the selection process that will be used at our regular board meeting on Thursday, December 10th at 6:30 pm.

When we reach the agenda item to appoint a new board member, the chair will ask board members if there is a nomination for the first applicant. Following a nomination, the chair will then ask board members if there is a second for same. Following a second, board members will then vote by roll call for the first applicant. This same process will be repeated for the second applicant.

Once a clear winner receives a majority of votes, the board will take formal action on a resolution to appoint the applicant. The appointee will be sworn in at our organization meeting which begins at 6:30 pm on Thursday, January 14th, and will join the board at the dias and begin his/her service that same evening.

If there is a tie vote in which the board is deadlocked on December 10th, then the nomination process would be closed. The board would then reopen the application process in January, and would welcome both of our current candidates to reapply.