ELECTION OF OFFICERS AND ANNUAL ORGANIZATIONAL MEETING ITEMS

A. ELECTION OF BOARD OFFICERS Mr. Otis Tims

Action

Board Policy BBA Board Officersstates that the Board shall elect its officers from its membership at the first regular meeting of the Board of Trustees following the first Saturday of March of each calendar year. The officers of the Board shall be elected in the following order: president, vice-president and secretary. Each officer shall serve for a period of one year or until a qualified successor is elected. The term of the president is limited to two consecutive one year terms.

Attorney Otis Tims will conduct the Election for the President, Vice-President and Secretary of the Board.

1. Announcement that floor is open for nominations for President of the Board.

2. Announcement that floor is open for nominations for Vice President of the Board.

3. Announcement that floor is open for nominations for Secretary of the Board.