

ELECTION OF OFFICERS

Action

TPSD Policy BDA dated March 3, 1998, stipulates that the organizational meeting of the Board will be held at the first regular meeting of the Board of Trustees following the first Saturday of March of each calendar year.

Policy BDB states that the Board shall elect its officers from its membership at its annual organizational meeting in 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.

Mrs. Kelly Stimpson is in the office this week, and as legal counsel will conduct the Election for the President of the Board. After this, the new Board President OR Mrs. Kelly Stimpson will proceed with the election of Vice President and Board Secretary.

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.