BOARD MOTION BM-25-001– Selection of Officers for 2025-2026

Background: Board Policy BCB – Board Officers:

- At its first scheduled meeting after June 30, the Board shall elect one of its members as Chair and one of its members to serve as Vice Chair.
- No member of the Board may serve as Chair more than two years in succession.
- If a Board member is unable to continue to serve as an officer, a replacement shall be elected immediately. The replacement officer shall serve the remainder of the officer's term until the following July.
- If there is only one nominee for a position, that person will unanimously be elected to the position. If there are two or more nominees for a position, the Board will vote by show of hands.

NOMINATIONS FOR BOARD CHAIR

Chair: <u>Katrina Doughty</u>		Nominated by: <u>Jessica Arzate</u>		
Motion by:	Jessica Arzate	Seconded by: <u>Renee Anderson</u>	Vote:	<u>7-0</u>

NOMINATIONS FOR BOARD VICE CHAIR

Vice-Chair: <u>Amanda Squiemphen-Yazzie</u> Nominated by: <u>Jessica Arzate</u>

Motion by:	<u>Jessica Arzate</u>	Seconded by: <u>Renee Anderson</u>	Vote: <u>7-0</u>
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